

VILLAGE OF HAMMOND  
455 DAVIS STREET – UPPER LEVEL  
POST OFFICE BOX 337  
HAMMOND, WISCONSIN 54015  
715.796.2727

**Regular Board Meeting-**

**October 14, 2019 – 6:00PM**

1. **PLEDGE OF ALLEGIANCE.**
2. **CALL TO ORDER.** President Bibeau called the meeting to order at 6:00PM.
3. **ROLL CALL.** Members Present: President Bibeau, Trustees: Howie Evans, Lynn Pabst, Mark Benton, Bob Trudell, and Kristy Olson. Excused: Laurie Gruber. Attorney Scott was also present.
4. **INFORMAL PUBLIC COMMENT TIME:** None
5. **ADOPTION OF AGENDA.** Motion by Trustee Trudell seconded by Trustee Pabst to approve the agenda as presented. All in Favor. Motion Carried
6. **ADOPTION OF CONSENT AGENDA.** Motion by Trustee Pabst to approve the consent agenda items, seconded by Trustee Trudell. All in Favor. Motion Carried.
7. **OPEN SESSION BUSINESS:**
  - A. **Discussion on the condition of the entrance to Blackduck Pond-** The Board discussed the entrance and would like the Public Works to see how many stones are needed and if reasonable priced to go ahead and have the stones installed. Trees and /or flowers will be discussed in the Spring.
  - B. **Review & Approve Street Closure for the Hammond Community Library Truck or Treat; Saturday, October 19, 2019 3:00PM-8:00PM, Charlotte Street from Davis to Main-** Motion by Trustee Benton to approve Street Closure, seconded by Trustee Evans. All in Favor. Motion Carried.
  - C. **Review & Approve Beer Garden Permit for Parkside-October 21, 2019 from 4pm-11pm-** Motion by Trustee Trudell to approve as presented, seconded by Trustee Benton. All in Favor. Motion Carried.
  - D. **Review & Approve paying Sambatek Invoice(s) from Settlement Account-** Motion by Trustee Benton to pay the invoice in the amount of \$1,207.10 seconded by Trustee Trudell. Roll Call Vote: Trustee Evans-Aye, Trustee Pabst-Aye. Trustee Benton-Aye, President Bibeau-Aye, Trustee Olson-Aye, Trustee Trudell-Aye. Motion Carried.
  - E. **Review & Approve adopting new electrical inspection ordinance-** Motion by Trustee Pabst to approve as presented, seconded by Trustee Evans. Roll Call Vote: Trustee Evans-Aye, Trustee Pabst-Aye. Trustee Benton-Aye, President Bibeau-Aye, Trustee Olson-Aye, Trustee Trudell-Aye. Motion Carried.
  - F. **Review & Approve delegated municipality ordinance to do commercial inspections-** Motion by Trustee Pabst to approve as presented, seconded by Trustee Trudell. Roll Call Vote: Trustee Evans-Aye, Trustee Pabst-Aye. Trustee Benton-Aye, President Bibeau-Aye, Trustee Olson-Aye, Trustee Trudell-Aye. Motion Carried.
  - G. **Review & Approve the Village of Hammond becoming an electrical inspection agency-** Motion by Trustee Pabst to approve as presented, seconded by Trustee Evans. Roll Call Vote: Trustee Evans-Aye, Trustee Pabst-Aye. Trustee Benton-Aye, President Bibeau-Aye, Trustee Olson-Aye, Trustee Trudell-Aye. Motion Carried.
  - H. **Review 2020 Budget-**The Board review the proposed 2020 budget.
  - I. **Set 2020 Budget Hearing-**Motion by Trustee Benton to set the Budget Hearing for Monday, November 11<sup>th</sup> at 6:10pm, seconded by Trustee Trudell. Roll Call Vote: Trustee Evans-Aye, Trustee Pabst-Aye. Trustee Benton-Aye, President Bibeau-Aye, Trustee Olson-Aye, Trustee Trudell-Aye. Motion Carried.

**ANNOUNCEMENTS & CORRESPONDENCE-**None

**ADJOURNMENT:** Motion by Trustee Benton, seconded by Trustee Evans to adjourn the meeting at 6:39pm. All in Favor Motion Carried.

**UNOFFICIAL MINUTES Sandi Hazer, Clerk**