

VILLAGE OF HAMMOND
455 DAVIS STREET – UPPER LEVEL
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HAMMOND, WISCONSIN 54015
715.796.2727

Regular Board Meeting-

November 11, 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: Lynn Pabst, Mark Benton, Bob Trudell, Kristy Olson, and Laurie Gruber. Excused: Howie Evans. Attorney Scott was also present.
 4. **INFORMAL PUBLIC COMMENT TIME:** None
 5. **ADOPTION OF AGENDA.** Motion by Trustee Gruber seconded by Trustee Benton to approve the agenda as presented. All in Favor. Motion Carried
 6. **ADOPTION OF CONSENT AGENDA.** Motion by Trustee Gruber to approve the consent agenda items, seconded by Trustee Benton. All in Favor. Motion Carried.
 7. **OPEN SESSION BUSINESS:**
 - A. **Public Hearing for 2020 Budget-** President Bibeau opened the Public Hearing at 6:10pm. As there were no comments, President Bibeau closed the Public Hearing at 6:13pm.
 - B. **Adoption of 2020 Budget-** Motion by Trustee Benton to approve the 2020 Budget, seconded by Trustee Pabst. Roll Call Vote: Trustee Gruber-Aye, Trustee Pabst-Aye. Trustee Benton-Aye, President Bibeau-Aye, Trustee Olson-Aye, Trustee Trudell-Aye. Motion Carried.
 - C. **Review & Approve Village of Hammond Assessor Contract-** Motion by Trustee Gruber to table this item, seconded by President Bibeau. All in Favor. Motion Carried.
 - D. **Update on CIT Issues-** Chief Coltrain and Administrator Hazer informed the Board the managed services contract with CIT will be terminated with no penalty on December 31st. The managed back up contract will continue for the time being. The Police Department is precuring proposals from IT companies. In the interim the Village of Hammond will have to have an IT individual on a month to month basis. The Board will be kept informed.
- ANNOUNCEMENTS & CORRESPONDENCE-** President Bibeau will be working with Attorney Scott on a fire call ordinance. United Fire & Rescue purchased new turn out gear.
- ADJOURNMENT:** Motion by Trustee Gruber to adjourn at 6:50pm, seconded by Trustee Pabst. All in Favor. Motion Carried.

UNOFFICIAL MINUTES Sandi Hazer, Clerk