

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

Regular Board Meeting-

November 25, 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, Bob Trudell, and Kristy Olson, Excused: Laurie Gruber & Howie Evans. Attorney Scott was also present.
4. **INFORMAL PUBLIC COMMENT TIME:** None
5. **ADOPTION OF AGENDA.** Motion by Trustee Evans seconded by Trustee Trudell 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. **Review & Act on Building Inspector Contract-** Motion by Trustee Pabst to approve the two-year contract with the Brian Wert Inspection Agency, seconded by Trustee Evans. Roll Call Vote: Trustee Evans-Aye, Trustee Pabst-Aye, President Bibeau-Aye, Trustee Olson-Aye, Trustee Trudell-Aye. Motion Carried.
 - B. **Review & Act on Assessor Contract-** Motion by Trustee Pabst to approve the three-year contract with Randy Prochow, Attorney Scott would like some language changed in the contract regarding the Village be listed on his insurance but if not changed Board is ok proceeding, seconded by Trustee Evans. Roll Call Vote: Trustee Evans-Aye, Trustee Pabst-Aye, President Bibeau-Aye, Trustee Olson-Aye, Trustee Trudell-Aye. Motion Carried
 - C. **Review & Act on Hourly Pay Increase for Travis Posey due to obtaining his Wastewater Certification-** Motion by Trustee Trudell to approve the .50 increase per the Union Contract, seconded by Trustee Pabst. Roll Call Vote: Trustee Evans-Aye, Trustee Pabst-Aye, President Bibeau-Aye, Trustee Olson-Aye, Trustee Trudell-Aye. Motion Carried
 - D. **Review & Act on Corpro Contract for maintenance on the South Water Tower-**Motion by Trustee Pabst to approve the contract with Corpro in the amount of \$770, seconded by Trustee Evans. Roll Call Vote: Trustee Evans-Aye, Trustee Pabst-Aye, President Bibeau-Aye, Trustee Olson-Aye, Trustee Trudell-Aye. Motion Carried
 - E. **Review & Act on replacing meter at WWTP and paying from CMAR Account-** Motion by Trustee Evans to approve purchasing the meter from WM Metering Technology in the amount of \$5,765 and paying from the CMAR account, seconded by Trustee Pabst. Roll Call Vote: Trustee Evans-Aye, Trustee Pabst-Aye, President Bibeau-Aye, Trustee Olson-Aye, Trustee Trudell-Aye. Motion Carried

ANNOUNCEMENTS & CORRESPONDENCE- The Clerk's office applied for and received a technology grant for election security in the amount of \$600.00

ADJOURNMENT: Motion by Trustee Trudell to adjourn at 6:23pm, seconded by Trustee Evans. All in Favor. Motion Carried.

UNOFFICIAL MINUTES Sandi Hazer, Clerk