

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

*Regular Board Meeting-*  
*December 9, 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. 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 Trudell to approve the consent agenda items, seconded by Trustee Evans. All in Favor. Motion Carried.
7. **OPEN SESSION BUSINESS:**
  - A. **Review & Act on Appointing Election Workers-** Motion by Trustee Trudell to approve Donald Halberg, Angela Blodgett, Sandi Hazer, Joan Forythe and Theresa Larsen as election workers for a two-year term, 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 purchasing new tablets for the Village Board-** Motion by Trustee Pabst to table this item, seconded by Trustee Benton. All in Favor. Motion Carried.
  - C. **Review & Act on 2019 Public Works Budget Adjustments-** Motion by President Bibeau to approve moving \$20T from Machinery & Equipment to Buildings Outlay, 2T from Street Maintenance to Building Outlay, 3T from Cemetery Expenses to Building Outlay and 13,500T from Street Maintenance to Street Outlay, seconded by Trustee Benton. Roll Call Vote: Trustee Evans-Aye, Trustee Pabst-Aye, President Bibeau-Aye, Trustee Olson-Aye, Trustee Trudell-Aye. Motion Carried
  - D. **Review & Act on 2019 Police Department Budget Adjustments & Transfers-** Motion by Trustee Benton to approve the budget amendments and to transfer \$8T to the Police Outlay, 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. **2019 Police Department Budget Update-** Chief Coltrain mentioned that CIT made him 12T over on his office budget, but he saved \$22T in wages.

**ANNOUNCEMENTS & CORRESPONDENCE-** Merry Christmas to all. Nomination papers are available to anyone wanting to run for Trustee. If any of the current Trustee's choose not to run again, the Clerk's office needs their non-candidacy papers by December 27<sup>th</sup>.

**ADJOURNMENT:** Motion by Trustee Benton to adjourn at 6:26pm, seconded by Trustee Evans. All in Favor. Motion Carried.

**UNOFFICIAL MINUTES** Sandi Hazer, Clerk