

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

*Regular Board Meeting-  
January 13, 2020 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 Laurie Gruber. Trustee Kristy Olson arrived at 6:12pm.
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, excluding the Operator's Application for Kristie Williams, seconded by Trustee Benton. All in Favor. Motion Carried.
7. **OPEN SESSION BUSINESS:**
  - A. **Present Myah Olson with an Achievement Award for obtaining the Girl Scout Golden Eagle Award-** Myah Olson informed the Board she achieved the Golden Eagle Award by making cinch bags filled with activity items for the cancer patients at St Jude's Hospital. President Bibeau presented the achievement certificate.
  - B. **Review & Act on Approving reimbursing Jane Gandy's college tuition for Human Resources Management Course-** Jane Gandy reviewed what she had learned in her first semester of the course. Motion by Trustee Benton to approve the reimbursement in the amount of \$936.00, seconded by Trustee Gruber. Roll Call Vote: Trustee Evans-Aye, Trustee Pabst-Aye, Trustee Benton-Aye, President Bibeau-Aye, Trustee Gruber-Aye, Trustee Olson-Abstained, Trustee Trudell-Aye. Motion Carried.
  - C. **Review & Approve Storm Water Standards for new construction-Greg Adams, Cedar Corp Engineering-** Motion by Trustee Gruber to approve as presented, seconded by Trustee Pabst. Roll Call Vote: Trustee Evans-Aye, Trustee Pabst-Aye, Trustee Benton-Aye, President Bibeau-Aye, Trustee Gruber-Aye, Trustee Olson-Aye, Trustee Trudell-Aye. Motion Carried.
  - D. **Review & Act on Resubmitting an Application to the County to Open ATV Access to the Village for County Road TT-** Motion by Trustee Pabst to resubmit application, seconded by Trustee Gruber. All in Favor. Motion Carried.
  - E. **Review & Act on purchasing new tablets for the Village Board-** Discussion was held on new tablets. No action was taken.
  - F. **Appoint Dara Fermanich as an alternate Election Worker-** Motion by Trustee Benton to appoint Dara Fermanich as an alternate election worker, seconded by Trustee Evans. All in Favor. Motion Carried.
  - G. **Review & Approve paying DC Braun invoice for Effluent Valve Controller at the Sewer Plant from the CMAR Account-** Motion by Trustee Trudell to approve the invoice in the amount of \$6800.00 from the CMAR account, seconded by Trustee Pabst. Roll Call Vote: Trustee Evans-Aye, Trustee Pabst-Aye, President Bibeau-Aye, Trustee Gruber-Aye, Trustee Olson-Aye, Trustee Trudell-Aye. Motion Carried

**ANNOUNCEMENTS & CORRESPONDENCE-** None

**ADJOURNMENT:** Motion by Trustee Benton to adjourn at 6:30pm, seconded by Trustee Gruber. All in Favor. Motion Carried.

**UNOFFICIAL MINUTES** Sandi Hazer, Clerk