

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

Regular Board Meeting-
February 10, 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: Lynn Pabst, Mark Benton, Bob Trudell, Kristy Olson and Laurie Gruber. Trustee Evans was excused. Attorney Tim Scott was also present.
4. **INFORMAL PUBLIC COMMENT TIME:** Chuck Fedie updated the Board on his trip to Madison to lobby for the biosolids transportation bill at the sub-committee level. All indications are the bill will be passed by both the Assembly and the Senate if it can be presented to the full Assembly before they adjourn on February 20th. President Bibeau updated the Board on the Ordinance the Village needs to do for United Fire and Rescue to be able to charge for accidents as insurance companies are currently denying those charges. Attorney Tim Scott will work on the ordinance.
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 item E, Operator's License, seconded by Trustee Benton. All in Favor. Motion Carried. Motion by Trustee Gruber to deny the Operator's License for Kristie Williams pending outcome of felony charges that are currently pending, seconded by Trustee Benton. Roll Call Vote: Trustee Pabst-Aye, Trustee Benton-Aye, President Bibeau-Aye, Trustee Gruber-Aye, Trustee Olson-Aye, Trustee Trudell-Aye. Motion Carried
7. **OPEN SESSION BUSINESS:**
 - A. **Review & Approve Resolution 20-03, Termination of Tax Incremental District (TID) 3-** Motion by Trustee Gruber to approve the Resolution to close TID 3 that has reached its end of life, seconded by Trustee Benton. Roll Call Vote: Trustee Pabst-Aye, Trustee Benton-Aye, President Bibeau-Aye, Trustee Gruber-Aye, Trustee Olson-Aye, Trustee Trudell-Aye. Motion Carried
 - B. **Review & Approve Resolution 20-04, Termination of Tax Incremental District (TID) 4-** Motion by Trustee Gruber to approve the Resolution to close TID 4 that has reached its end of life, seconded by Trustee Benton. Roll Call Vote: Trustee Pabst-Aye, Trustee Benton-Aye, President Bibeau-Aye, Trustee Gruber-Aye, Trustee Olson-Aye, Trustee Trudell-Aye. Motion Carried
 - C. **Review & Approve paying final bill to CIT Managed Services-** Motion by Trustee Benton to pay the invoice for \$6282.00 from Undesignated funds, seconded by Trustee Trudell. Roll Call Vote: Trustee Pabst-Aye, Trustee Benton-Aye, President Bibeau-Aye, Trustee Gruber-Aye, Trustee Olson-Aye, Trustee Trudell-Aye. Motion Carried
 - D. **Review & Approve Village IT Contract with Bryan Jones-** Motion by Trustee Gruber to approve the contract contingent on Attorney Scott's review and approval of the contract and insurance language and the PD background check, seconded by Trustee Benton. Roll Call Vote: Trustee Pabst-Aye, Trustee Benton-Aye, President Bibeau-Aye, Trustee Gruber-Aye, Trustee Olson-Aye, Trustee Trudell-Aye. Motion Carried

ANNOUNCEMENTS & CORRESPONDENCE- Spring Primary Election is Tuesday, February 18th, 2020.

ADJOURNMENT: Motion by Trustee Benton to adjourn at 6:32pm, seconded by Trustee Pabst. All in Favor. Motion Carried.

UNOFFICIAL MINUTES Sandi Hazer, Clerk