

VILLAGE OF HAMMOND  
455 DAVIS STREET – UPPER LEVEL  
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715.796.2727

*Emergency Board Meeting-*

*March 24, 2020 4:00PM*

1. **PLEDGE OF ALLEGIANCE.**
2. **CALL TO ORDER.** President Bibeau called the meeting to order at 4:00pm.
3. **ROLL CALL.** Members Present: President Bibeau, Trustees: Howie Evans, Lynn Pabst, Bob Trudell, Kristy Olson and Laurie Gruber. Trustee Benton and Bob Trudell were excused. Attorney Tim Scott was also present.
4. **ADOPTION OF AGENDA.** Motion by Trustee Pabst seconded by Trustee Evans to approve the agenda as presented. All in Favor. Motion Carried
5. **OPEN SESSION BUSINESS:**
  - A. **COVID-19 Pandemic Update-** The Board reviewed the Governor's Safe at Home declaration. At this time, the Village is doing everything we can to curb the spread of the COVID-19 virus.
  - B. **Future Meeting protocol due to COVID-19-** Administrator Hazer will set up a Go-To-Meeting account and the Board will hold a trail meeting utilizing the phone conferencing.
  - C. **Employee Policy-** At this time all employees are considered essential. If an employee feels unsafe, they can stay at home, however they would need to use their vacation or sick leave for time missed.

**ANNOUNCEMENTS & CORRESPONDENCE-** None

**ADJOURNMENT:** Motion by Trustee Gruber to adjourn at 4:58pm, seconded by Trustee Evans. All in Favor. Motion Carried.

**UNOFFICIAL MINUTES** Sandi Hazer, Clerk