

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

Regular Board Meeting-

April 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. By Phone: Kristy Olson, Laurie Gruber and Mark Benton. Attorney Tim Scott was also present.
4. **INFORMAL PUBLIC COMMENT TIME:** None
5. **ADOPTION OF AGENDA.** Motion by Trustee Benton 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 Evans. All in Favor. Motion Carried.
7. **OPEN SESSION BUSINESS:**
 - A. **Review & Approve Advertising for bids for Fire Hall Roof-** Motion by Trustee Pabst to table this item until more quotes for regular metal can be obtained and until Attorney Scott clarifies the dollar amount for having to have sealed bids, seconded by Trustee Evans. All in Favor.
 - B. **Review & Approve utility box for Public Works water/sewer truck –** Motion by Trustee Trudell to purchase the utility box from Crysteel for an amount of \$7,115.59, seconded by Trustee Evans. Roll Call Vote: Trustee Pabst-Aye, Trustee Evans-Aye, President Bibeau-Aye, Trustee Gruber-Aye, Trustee Olson-Aye, Trustee Trudell-Aye, Trustee Benton-Aye. Motion Carried
 - C. **Review & Approve purchasing 2013 International Plow & Wing-** Motion by Trustee Pabst to table until we can advertise on WI Surplus and with the League of Municipalities our International plow. If it sells, we could revisit purchasing this one, seconded by Trustee Benton. All in Favor. Motion Carried.
 - D. **Review & Approve Resolution 2020-04; Delegation of Approval authority for Functional Classification and Boundary Changes in Urban Area-** Motion by Trustee Trudell to approve Resolution 2020-04, seconded by Trustee Gruber. Roll Call Vote: Trustee Pabst-Nay, Trustee Evans-Aye, President Bibeau-Aye, Trustee Gruber-Aye, Trustee Olson-Aye, Trustee Trudell-Aye, Trustee Benton-Aye. Motion Carried
 - E. **Review & Approve COVID-19 Procedures-** Discussion was held regarding having the Public Works rotate working schedules. Motion by Trustee Trudell to continue to have the Public Works work their normal schedules, seconded by Trustee Benton. All in Favor. Motion Carried.
 - F. **Review & Approve Installing Culvert in Ditch by Village Hall-** Motion by Trustee Evans to approve having St Croix Highway Department install a culvert from the Clerk's office driveway entrance to the end of the Police Department driveway entrance total cost not to exceed \$10,000 including re-black topping driveway entrances, seconded by Trustee Trudell. Roll Call Vote: Trustee Pabst-Aye, Trustee Evans-Aye, President Bibeau-Aye, Trustee Gruber-Aye, Trustee Olson-Aye, Trustee Trudell-Aye, Trustee Benton-Aye. Motion Carried
 - G. **Review & Approve Maintenance Contract for generators- 1 year/3 year-** Motion by Trustee Trudell to approve the 3 year, every other year contract with Cummins contingent on Attorney Scott having the language in the contract revised to his satisfaction, total contract not to exceed \$5784.53 on a pay as we go basis, seconded by Trustee Evans. Roll Call Vote: Trustee Pabst-Aye, Trustee Evans-Aye, President Bibeau-Aye, Trustee Gruber-Aye, Trustee Olson-Aye, Trustee Trudell-Aye, Trustee Benton-Aye. Motion Carried
 - H. **ANNOUNCEMENTS & CORRESPONDENCE-** Trustee Gruber asked about shrubs for the entrance to Black Duck Pond. Attorney Scott informed the Board he is finalizing the Developer's Agreement for the Hammond Acres Development. Chief Coltrain informed the Board he is monitoring the COVID-19 situation. Administrator Hazer thanked the residents for their efforts to vote absentee.

ADJOURNMENT: Motion by Trustee Trudell to adjourn at 7:06pm, seconded by Trustee Evans. All in Favor. Motion Carried.

UNOFFICIAL MINUTES Sandi Hazer, Clerk