

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

Regular Board Meeting-
April 27, 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, Kristy Olson and Chris Buckel. By Phone: Laurie Gruber.
 4. **INFORMAL PUBLIC COMMENT TIME:** President Bibeau welcomed Chris Buckel, the newly elected Board Member.
 5. **ADOPTION OF AGENDA.** Motion by Trustee Trudell seconded by Trustee Evans to approve the agenda as presented. All in Favor. Motion Carried
 6. **ADOPTION OF CONSENT AGENDA.** Motion by Trustee Evans to approve the seminar request for Sandi Hazer and Angela Blodgett seconded by Trustee Pabst. All in Favor. Motion Carried. Motion by Trustee Gruber to approve 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 advertise for a corrugated steel roof with snow guards and no tear off and to have Administrator Hazer work with Attorney Scott on the required liability insurance needed, seconded by Trustee Evans. Roll Call Vote: Trustee Evans-Aye, Trustee Pabst-Aye, Trustee Buckel-Aye, President Bibeau-Aye, Trustee Gruber-Aye, Trustee Olson-Aye, Trustee Trudell-Aye. Motion Carried.
 - B. **Review & Approve Notice of Disallowance of Claims against Village of Hammond by Phyllis Ford-Weaver –** Motion by Trustee Pabst to approve disallowing the claims, seconded by Trustee Pabst. Roll Call Vote: Trustee Evans-Aye, Trustee Pabst-Aye, Trustee Buckel-Aye, President Bibeau-Aye, Trustee Gruber-Aye, Trustee Olson-Aye, Trustee Trudell-Aye. Motion Carried.
 - C. **Review & Approve purchasing iPad for the Village Board-** Motion by Trustee Pabst to order the lowest price iPad, seconded by Trustee Gruber. Roll Call Vote: Trustee Evans-Aye, Trustee Pabst-Aye, Trustee Buckel-Aye, President Bibeau-Aye, Trustee Gruber-Aye, Trustee Olson-Aye, Trustee Trudell-Aye. Motion Carried.
 7. **ORGANIZATION MEETING BUSINESS**
 - i. **Organization & Terms of 2020-2021 Committees**
 1. **Board of Appeals-** Motion by Trustee Pabst to appoint Wally Graf, Eric Arthur, President Bibeau, Steve Peterson and Jan Hinchman to the Board of Appeals, seconded by Trustee Trudell. All in Favor. Motion Carried.
 2. **Board of Review-** Motion by Trustee Buckel to appoint Howie Evans, Laurie Gruber and Sandi Hazer to the Board of Review, seconded by Trustee Pabst. All in Favor. Motion Carried.
 3. **Planning Commission-** Motion by Trustee Gruber to appoint Del Werner, President Bibeau and Chris Buckel to a three-year term to the planning commission, seconded by Trustee Pabst. All in Favor. Motion Carried.
 4. **Police Review Board-** Motion by Trustee Trudell to appoint Wally Graf to a five-year term to the Police Review Board, seconded by Trustee Pabst. All in Favor. Motion Carried.
 - ii. **Appointments and Terms for 2020-2021**
 5. **United Fire & Rescue Village Representative-** Motion by Trustee Pabst to appoint President Bibeau, seconded by Trustee Gruber. All in Favor. Motion Carried.
 6. **United Fire & Rescue Village Alternate Representative-** Motion by Trustee Trudell to appoint Laurie Gruber, seconded by Trustee Buckel. All in Favor. Motion Carried.
 7. **EDC Village Representative-** Motion by Trustee Trudell to appoint Steve Peterson, seconded by Trustee Gruber. All in Favor. Motion Carried.
 8. **Library Board Member (Village Board Member)-** Motion by Trustee Pabst to appoint Laurie Gruber, seconded by Trustee Trudell. All in Favor. Motion Carried.
 - D. **ANNOUNCEMENTS & CORRESPONDENCE-** None
- ADJOURNMENT:** Motion by Trustee Trudell to adjourn at 6:27pm, seconded by Trustee Evans. All in Favor. Motion Carried.

UNOFFICIAL MINUTES Sandi Hazer, Clerk