

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

**Regular Board**

**May 11, 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: Bob Trudell, Lynn Pabst, Chris Buckel, Kristi Olson, Laurie Gruber and Howie Evans. Attorney Scott was also present.
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 adopt the consent agenda, seconded by Trustee Evans. All in Favor.
7. **OPEN SESSION BUSINESS:**
  - A. **Review & Act on updating the entrance to Black Duck Development-** Motion by Trustee Pabst to spend up to \$500 to purchase stone and trees, seconded by Trustee Olson. Roll Call Vote: Trustee Evans-Aye, Trustee Pabst-Nay, Trustee Buckel-Aye, President Bibeau-Aye, Trustee Gruber-Abstained, Trustee Olson-Aye, Trustee Trudell-Aye. Motion Carried.
  - B. **Discussion on licensing cats-** Motion by Trustee Evans to begin licensing cats January 1<sup>st</sup>, 2021, fee would be the same as dogs, 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.
  - C. **Review & Act on Reducing Liquor License Fees-** Motion by Trustee Pabst to take no action on this item, seconded by Trustee Evans. All in Favor. Motion Carried.
  - D. **Review & Act on CMAR Resolution- 20-511 (Compliance Maintenance Annual Report)-** Motion by Trustee Trudell to approve the resolution, 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.
  - E. **Review & Act on purchasing 2013 International Plow & Wing-** Andy Jensen let the Board know that at this time the deal for the used plow truck would not work. No action taken.
  - F. **Review & Act on Beer Garden Permit Application-Parkside-Allowable to Legally open by State-until COVID-19 Social Distancing Restrictions are lifted-** Motion by Trustee Pabst to approve, seconded by Trustee Trudell. 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.
  - G. **Review & Act on Beer Garden Permit Application-Cheap Andy's-August 7th, 2020- 8pm-Midnight-** Motion by Trustee Trudell to approve, seconded by Trustee Olson. 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.
  - H. **Review & Act on Beer Garden Permit Application-Cheap Andy's-August 8th, 2020-8am-2pm** Motion by Trustee Pabst to approve, 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.
  - I. **Review & Act on Beer Garden Permit Application-Ras On Main-August 8<sup>th</sup>, 2020-** Motion by Trustee Trudell to approve, 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.
  - J. **Review & Approve-Renewal Alcohol Beverage License Applications-July 1, 2020-June 30, 2021**
    1. **Amwest Inc. Bob & Steve's BP Amoco-Agent, John S. Jerlow-** Motion by Trustee Gruber to approve, 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.
    2. **Schuggy's American Grill & Taphouse-Agent, Trenton Schug-** Motion by Trustee Gruber to approve, 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.
    3. **GJJT Corp-Ras' on Main-Agent, Glen Rasmussen-** Motion by Trustee Trudell to approve, seconded by Trustee Buckel. 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.
    4. **JAMA Investments, LLC-Cheap Andy's Saloon, Agent, Daniel Hull-** Motion by Trustee Trudell to approve, seconded by Trustee Buckel. 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.

5. **Holiday-Agent, Debbie Blodgett-** Motion by Trustee Gruber to approve, seconded by Trustee Trudell. 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.
  6. **Parkside Restaurant & Bar- Agent, Dustin Anderson-** Motion by Trustee Gruber to approve, seconded by Trustee Trudell. 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.
- K. **Review & Act on Operator's License Renewals- see attached list**
- L. **ANNOUNCEMENTS & CORRESPONDENCE-** Discussion on Police Department DOJ audit. Tim Scott informed the Board about his issues with the garbage pick-up.
- M. **ADJOURNMENT:** Motion by Trustee Trudell, seconded by Trustee Pabst to adjourn the meeting at 7:13pm. All in Favor Motion Carried.

**UNOFFICIAL MINUTES Sandi Hazer, Clerk**