

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

Regular Board Meeting-
June 8, 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, Bob Trudell, Kristy Olson and Chris Buckel, Laurie Gruber. Excused: Howie Evans. Attorney Tim Scott was also present.
4. **INFORMAL PUBLIC COMMENT TIME:** Tree's have been planted in the Black Duck Pond entrance.
5. **ADOPTION OF AGENDA.** Motion by Trustee Gruber seconded by Trustee Buckel to approve the agenda as presented. All in Favor. Motion Carried
6. **ADOPTION OF CONSENT AGENDA.** Motion by Trustee Gruber to approve consent agenda items, seconded by Trustee Pabst. All in Favor. Motion Carried.
7. **OPEN SESSION BUSINESS:**
 - A. **Review & Act on Temporary Liquor License Application for Premo Guys Softball Club Softball Tournament, June 12-14, 2020-** Motion by Trustee Pabst to approve the temporary liquor license, seconded by Trustee Trudell. Roll Call Vote: Trustee Pabst-Aye, Trustee Buckel-Aye, President Bibeau-Aye, Trustee Gruber-Aye, Trustee Olson-Aye, Trustee Trudell-Aye. Motion Carried.
 - B. **Review & Act on Temporary Operator License Application for Premo Guys Softball Tournament-Adam Brown-** Motion by Trustee Gruber to approve the operator's license, seconded by Trustee Olson. Roll Call Vote: Trustee Pabst-Aye, Trustee Buckel-Aye, President Bibeau-Aye, Trustee Gruber-Aye, Trustee Olson-Aye, Trustee Trudell-Aye. Motion Carried.
 - C. **Review & Act on Temporary Liquor License Application for Hammond Lions Club Tractor Pull, August 7-9, 2020-** Motion by Trustee Trudell to approve temporary liquor license, seconded by Trustee Trudell. Roll Call Vote: Trustee Pabst-Aye, Trustee Buckel-Aye, President Bibeau-Aye, Trustee Gruber-Aye, Trustee Olson-Aye, Trustee Trudell-Aye. Motion Carried.
 - D. **Review & Act on Temporary Liquor License Application for Hammond Lions Club Tractor Pull, July-** Motion by Trustee Trudell to approve temporary liquor license, seconded by Trustee Trudell. Roll Call Vote: Trustee Pabst-Aye, Trustee Buckel-Aye, President Bibeau-Aye, Trustee Gruber-Aye, Trustee Olson-Aye, Trustee Trudell-Aye. Motion Carried.
 - E. **Review & Act on Temporary Operator License Applications for Hammond Lions Club, Tom Myer, Charles Fedie & Craig Myer-** Motion by Trustee Trudell to approve temporary operator's licenses, seconded by Trustee Trudell. Roll Call Vote: Trustee Pabst-Aye, Trustee Buckel-Aye, President Bibeau-Aye, Trustee Gruber-Aye, Trustee Olson-Aye, Trustee Trudell-Aye. Motion Carried.
 - F. **Review & Act on accepting the State Municipal Project Agreement-** Motion by Trustee Gruber to accept state project agreement, seconded by Trustee Buckel. Roll Call Vote: Trustee Pabst-Aye, Trustee Buckel-Aye, President Bibeau-Aye, Trustee Gruber-Aye, Trustee Olson-Aye, Trustee Trudell-Aye. Motion Carried.
 - G. **Review & Act on requiring potential reimbursement from Jane Gandy for college tuition paid for Human Resources Management Courses-** Motion by Trustee Trudell to not require reimbursement and to look at any future situations on a case by case basis, seconded by Trustee Gruber. Roll Call Vote: Trustee Pabst-Aye, Trustee Buckel-Aye, President Bibeau-Aye, Trustee Gruber-Aye, Trustee Olson-Aye, Trustee Trudell-Aye. Motion Carried.
 - H. **Review & Act on increasing Election Workers pay-** Motion by Trustee Pabst to raise hourly pay to \$15.00, seconded by Trustee Trudell. Roll Call Vote: Trustee Pabst-Aye, Trustee Buckel-Aye, President Bibeau-Aye, Trustee Gruber-Aye, Trustee Olson-Aye, Trustee Trudell-Aye. Motion Carried.
 - I. **Police Department Administrative Assistant Update-** Chief Coltrain interviewed 9 candidates. The new administrative assistant will start June 22, 2020.
 - J. **Review & Act on COVID-19 updates-** Motion by Trustee Gruber to leave procedures up to the employees based on their comfort level and to open the park bathrooms, seconded by Trustee Trudell. Roll Call Vote: Trustee Pabst-Aye, Trustee Buckel-Aye, President Bibeau-Aye, Trustee Gruber-Aye, Trustee Olson-Aye, Trustee Trudell-Aye. Motion Carried.
 - K. **Review & Act on purchasing Seepage cell automated valves-** Motion by Trustee Gruber to spend up to \$30,000 on two new automated valves, electrical work and work to connect to computer program, seconded by Trustee Trudell. Roll Call Vote: Trustee Pabst-Aye, Trustee Buckel-Aye, President Bibeau-Aye, Trustee Gruber-Aye, Trustee Olson-Aye, Trustee Trudell-Aye. Motion Carried.
 - L. **Review & Act on Resolution 20-608m, Resolution Application for Exemption from County Library Tax for the Village of Hammond-** Motion by Trustee Gruber to approve, seconded by Trustee Trudell. Roll Call Vote: Trustee Pabst-Aye, Trustee Buckel-Aye, President Bibeau-Aye, Trustee Gruber-Aye, Trustee Olson-Aye, Trustee Trudell-Aye. Motion Carried.
 - M. **Review & Act on procedures for approving & issuing operator's licenses-** Motion by Trustee Buckel to allow the Clerk's office to approve & issue operator's licenses provided the applicant meets the criteria, seconded by Trustee Trudell. All in Favor. Motion Carried.

ANNOUNCEMENTS & CORRESPONDENCE- Attorney Scott working on contract to do soil testing. Chief Coltrain said cat problem is resolved.

ADJOURNMENT: Motion by Trustee Trudell to adjourn at 7:26pm, seconded by Trustee Buckel. All in Favor. Motion Carried.