

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

**Regular Board Meeting-**  
**July 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, Laurie Gruber Attorney Tim Scott was also present.
4. **INFORMAL PUBLIC COMMENT TIME:** Administrator Hazer updated the Board on her and Angela Blodgett's virtual Clerk's Institute training. She also suggested that they watch the you tube documentary "All the Queen's Horses".
5. **ADOPTION OF AGENDA.** Motion by Trustee Gruber seconded by Trustee Evans 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 Judge Nelson's Resignation-** Judge Sandra Nelson informed the Board that her last day as Municipal Court Judge is July 27<sup>th</sup>. She recommended the Board appoint Wally Graf as interim Judge until the Spring Election. As appointing a interim Judge wasn't on the agenda the Board moved the next Regular Board meeting to August 3<sup>rd</sup>.
  - B. **Review & Act on Resolution 2020-0727 recognizing Judge Nelson's 23 years of service-** Motion by Trustee Gruber to approve the resolution, seconded by Trustee Pabst. All in Favor. Motion Carried.
  - C. **Review & Act on Initial Resolution of the Village of Hammond, Wisconsin relating to the Issuance of General Obligation Bonds in an Amount not to Exceed \$1,460,000 to Finance the 2020-2021 Street Improvement Program-** Motion by Trustee Gruber to approve with deferral of principal, seconded by Trustee Pabst. Trustee Evans-Aye, Trustee Pabst-Aye, Trustee Buckel-Aye, President Bibeau-Aye, Trustee Gruber-Aye, Trustee Olson-Aye, Trustee Trudell-Aye. Motion Carried.
  - D. **Review & Act on Initial Resolution of the Village of Hammond, Wisconsin, relating to the Issuance of General Obligation Refunding Bonds in an Amount Not to Exceed \$1,255,000 to Refund the Village's 2012 General Obligation Corporate Purpose Bonds-** Motion by Trustee Pabst to approve, seconded by Trustee Gruber. 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 Resolution Providing for the Issuance and Sale of General Obligation Corporate Purpose Bonds, Series 2020A, of the Village of Hammond, Wisconsin-** Motion by Trustee Gruber to approve, seconded by Trustee Pabst. Trustee Evans-Aye, Trustee Pabst-Aye, Trustee Buckel-Aye, President Bibeau-Aye, Trustee Gruber-Aye, Trustee Olson-Aye, Trustee Trudell-Aye. Motion Carried.
  - F. **Review & Act on adding costs to remedy Hwy 12 drainage issue to the Hwy 12 project agreement-** Greg Adams presented the site plan and costs associated with remedying the drainage issue. The State may pay part of the cost. Motion by Trustee Evans to allocate up to \$40T for the remedy of the drainage issue to be done as part of the State's Hwy 12 project, seconded by Trustee Trudell. 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 Ball Games being played at the Village Park-** Motion by Trustee Trudell to allow the pick-up games now being played to continue and to consider the Central St Croix Recs potential games at the next meeting, seconded by Trustee Evans. All in Favor. Motion Carried.
  - H. **Review & Act on Hammond Heartland Days Parade suggestion from the Hammond Royalty-** Motion by Trustee Pabst to allow a small parade on August 9<sup>th</sup> at noon, seconded by Trustee Evans. 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 Petition for Reimbursement of Flooding expenses-** Motion by Trustee Gruber to approve the petition in the amount of \$23,500, seconded by Trustee Buckel. 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 & Act on proposal to have a set number of fire hydrants painted-** Motion by Trustee Gruber to have as many as the water portion of the Impact Fees will cover, seconded by Trustee Evans. Trustee Evans-Aye, Trustee Pabst-Aye, Trustee Buckel-Aye, President Bibeau-Aye, Trustee Gruber-Aye, Trustee Olson-Aye, Trustee Trudell-Aye. Motion Carried.
  - K. **CLOSED SESSION 19.85(1)(C)** Considering employment, promotion, compensation or performance evaluation date of any public employee over which the governmental body has jurisdiction or exercises responsibility. *Police Union Negotiations-* Motion by Trustee Gruber to go into closed session, seconded by Trustee Trudell. All in Favor. Motion Carried.
  - L. **Reconvene in Open Session to discuss any decisions made in closed session-** The negotiations will be on the next agenda. Trustees may email the Union Representative with questions, but he may only email that individual trustee back while also copying Attorney Tim Scott.

**ANNOUNCEMENTS & CORRESPONDENCE-** Ashley Jahns is doing a good job finding contractors for the Police Department repairs. All contractors are local. There where questions regarding the Fire Hall roof. This will be on the next agenda.

**ADJOURNMENT:** Motion by Trustee Gruber to adjourn at 8:20pm, seconded by Trustee Evans. All in Favor. Motion Carried.