

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

Regular Board Meeting-
July 6, 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. Absent: Howie Evans. Attorney Tim Scott was also present.
4. **INFORMAL PUBLIC COMMENT TIME:** None
5. **ADOPTION OF AGENDA.** Motion by Trustee Gruber seconded by Trustee Trudell 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 Trudell. All in Favor. Motion Carried.
7. **OPEN SESSION BUSINESS:**
 - A. **Review & Act on financing for Vine Street Project and Refinancing the 2012 Bonds-** Brian Reilly with Ehler & Assoc. reviewed the Village's financial position. He discussed refinancing the 2012 bonds and financing the Vine Street Project. Greg Adams reviewed the Vine Street Project. Motion by Trustee Gruber to refinance the 2012 bonds and issue debt for the Vine Street Project in one transaction, 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.
 - B. **Review & Act on changing recycling service to every week with Murtha Sanitation-Justin Murtha-** Justin Murtha informed the Board that going to weekly recycling pick up would increase the resident's monthly bill by \$2.95. They would also keep the senior pricing. Motion by Trustee Buckel to start weekly recycling pick up the week of October 1st, 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.
 - C. **Update on AET contract for soil borings at the Wastewater Treatment Plant-** Bob Peplin discussed the plan with the Board. Motion by Trustee Trudell to approve this contract contingent on the insurance binder being acceptable to Attorney Scott, seconded by Trustee Pabst. 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 replacing and/or repairing culvert on T just south of the railroad tracks-** Motion by Trustee Trudell to spend up to \$14,000 on a new culvert, seconded by Trustee Pabst. 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 conducting Hammond Heartland Days August 7-9, 2020 on Village Property-** The Board spoke with the County Health representative. Motion by Trustee Pabst to strongly recommend to the Lions Club not to hold Heartland Days but if they do to follow County recommendations. Motion died due to lack of a second. Motion by Trustee Buckel to not allow Heartland Days to be conducted on Village Property, seconded by Trustee Trudell. Roll Call Vote: Trustee Pabst- Nay. Trustee Buckel-Aye, President Bibeau-Aye, Trustee Gruber-Aye, Trustee Olson-Nay, Trustee Trudell-Aye. Motion Carried.
 - F. **Review & Act on Street Closure Request-August 7th, 2020 from 6pm-1am for Street Dance-Ras' on Main-** Glen Rasmussen withdrew his application for the street closure.
 - G. **Review & Act on Fire Department Covid-19 Expenses-** President Bibeau explained that the CARES Grant money allocated to the Village could be partially used to help the fire department with their COVID expenses and that the Village would receive a reduction in our assessment next year. Motion by Trustee Gruber to proceed with helping the fire department, seconded by Trustee Trudell. All in Favor. Motion Carried.
 - H. **Review & Act on Janie Gandy's Resignation as Administrative Assistant from the Police Department-** Motion by Trustee Pabst to accept the resignation effective July 3rd, 2020, seconded by Trustee Gruber. All in Favor. Motion Carried.
 - I. **Review & Act on paying out remainder of Janie Gandy's vacation-** Motion by Trustee Gruber to approve paying out 62 hours of vacation and comp time, 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.
 - J. **Review & Act on Clerk of Courts position moving to the Police Department Union-** An email from the Teamsters attorney was presented explaining that the law doesn't allow a mixed unit of cops and clericals. Motion by Trustee Gruber to table this item until the Board can get clarification, seconded by Trustee Pabst. All in Favor. Motion Carried.
 - K. **Review & Act on update on Police Department Union-** Chief Coltrain informed the Board that the union contract is ready for them to negotiate. Motion by Trustee Gruber to negotiate the Police Department Union Contract at meeting when the union representative is available, seconded by Trustee Olson. All in Favor. Motion Carried.
 - L. **CLOSED SESSION 19.85 (1)(C)** Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility- *Police Department Employee & Deputy Clerk/Treasurer – Union Contract Wages-* Motion by Trustee Gruber to go into closed session, 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. **Reconvene in Open Session to discuss any decisions made in closed session-** Motion by Trustee Gruber to come out of closed session, seconded by Trustee Pabst. Roll Call Vote: Trustee Pabst-Aye, Trustee Buckel-Aye, President Bibeau-Aye, Trustee Gruber-Aye, Trustee Olson-Aye, Trustee Trudell-Aye. Motion Carried. Motion by Trustee Gruber to have Administrator Hazer contact the Union and have the wage scale fixed. Too also increase Angie Blodgett's pay to \$23.50 per hour, seconded by Trustee Pabst. Roll Call Vote: Trustee Pabst-Aye, Trustee Buckel-Aye, President Bibeau-Aye, Trustee Gruber-Aye, Trustee

Olson-Aye, Trustee Trudell-Aye. Motion Carried. Motion by Trustee Gruber to keep the Police Department Administrative Assistant at \$23.00 and not enforce the 80% of pay for the probationary period per the Union contract due to the fact that she has a degree, seconded by President Bibeau. Roll Call Vote: Trustee Pabst-Nay, Trustee Buckel-Aye, President Bibeau-Aye, Trustee Gruber-Aye, Trustee Olson-Aye, Trustee Trudell-Nay. Motion Carried.

ANNOUNCEMENTS & CORRESPONDENCE- The Police Department office flooded, and an insurance claim has been filed. The Village is working with the County on flooding related expenses.

ADJOURNMENT: Motion by Trustee Gruber to adjourn at 9:45pm, seconded by Trustee Buckel. All in Favor. Motion Carried.

UNOFFICIAL MINUTES Sandi Hazer, Clerk