

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

**Regular Board Meeting-  
August 24, 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, Chris Buckel, Kristy Olson and Laurie Gruber. Howie Evans was absent. Attorney Tim Scott was also present.
4. **INFORMAL PUBLIC COMMENT TIME:** Veronica Godt again inquired about curb & gutter on Norton St. The Board will look into options after the Vine St project. Open Book will be held on September 10<sup>th</sup> from 10am-Noon. Board of Review will be held on September 17<sup>th</sup> from 10am-Noon. The Village has received \$20,184 in reimbursement for COVID related expenses.
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 Resolution Providing for the Issuance, Sale and Delivery of \$2,695,000 General Obligation Corporate Purpose Bonds, Series 2020A of the Village of Hammond, Wisconsin; Establishing the Terms and Conditions Therefore; Directing Their Execution and Delivery; Creating a Debt Service Account Therefor; and Awarding the Sale Thereof-** Brian Reilly presented the sale to the Board. Motion by Trustee Trudell to approve the resolution, seconded by Trustee Gruber. Roll Call Vote: Trustee Olson-Aye, Trustee Pabst-Aye, Trustee Buckel-Aye, President Bibeau-Aye, Trustee Gruber-Aye, Trustee Trudell-Aye. Motion Carried.
  - B. **Review & Act on accepting revised terms from Telemetry Process Controls for the proposal for new touch screen at Wastewater Treatment Plant-**No action was needed as this proposal is not going to be used.
  - C. **Review & Act on installing a walking path from Meadows/Klein Drive to Meadows Townhomes-** Greg Adams from Cedar Corp presented a plan to install a walking path. Administrator Hazer will send letters to the adjoining residents. Motion by Trustee Gruber to table this until more information is gathered, seconded by Trustee Pabst. All in Favor. Motion Carried.
  - D. **Review & Act on Appointing Member to Police Review Board for 5-year Term-** Motion by Trustee Buckel to appoint Steve Sanders, seconded by Trustee Gruber. Roll Call Vote: Trustee Olson-Aye, Trustee Pabst-Aye, Trustee Buckel-Aye, President Bibeau-Aye, Trustee Gruber-Aye, Trustee Trudell-Aye. Motion Carried.
  - E. **Review & Act on proposal for electrical work for automated valves for the seepage cells at the Wastewater Treatment Plant-** Motion by Trustee Gruber to authorize up to \$50,000 for the purchase of the valves and the electrical work and installation, seconded by Trustee Pabst. Roll Call Vote: Trustee Olson-Aye, Trustee Pabst-Aye, Trustee Buckel-Aye, President Bibeau-Aye, Trustee Gruber-Aye, Trustee Trudell-Aye. Motion Carried.
  - F. **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 Buckel. All in Favor. Motion Carried.
  - G. **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 Buckel. All in Favor. Motion Carried. The Board spoke with the Union Representative and Officer Wood. They will do more research and continue the negotiations at the next Board meeting.

**ANNOUNCEMENTS & CORRESPONDENCE-** Soil Testing at the Wastewater Treatment Plant took place last week. They have dug 3 pits and water test on the pits will happen on Tuesday the 25<sup>th</sup>.

**ADJOURNMENT:** Motion by Trustee Gruber to adjourn at 8:29pm, seconded by Trustee Buckel. All in Favor. Motion Carried.