

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

Regular Board Meeting-
August 3, 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, and Laurie Gruber. Kristy Olson was excused. 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 Evans. All in Favor. Motion Carried.
7. **OPEN SESSION BUSINESS:**
 - A. **Review & Act on skid steer purchase for Public Works-** Motion by Trustee Trudell to purchase a new skid steer, trading in the old one for a cost of \$5,717.42 with a two-year warranty, seconded by Trustee Evans. Roll Call Vote: Trustee Evans-Aye, Trustee Pabst-Aye, Trustee Buckel-Aye, President Bibeau-Aye, Trustee Gruber-Aye, Trustee Trudell-Aye. Motion Carried.
 - B. **Review & Act on Retention pond runoff in the Meadows-Bordertown Realty-** Andy Jensen has spoken with Albrightson's and next time they have a backhoe here they will clean out the pond and the Village will haul it away. The Hwy 12 project should take care of the problem.
 - C. **Review & Act on Wisconsin Mask Mandate-** The Clerk's office has locked their doors again, however if someone needs to access, they will let them in. All other departments are continuing operations as usual.
 - D. **Review & Act on proposal to reduce Fats, Oils, and Grease at the Wastewater Treatment Plant-** Motion by Trustee Evans to spend \$6,292.00 and up to \$3,000 on shipping for the chemicals, seconded by Trustee Trudell. Roll Call Vote: Trustee Evans-Aye, Trustee Pabst-Aye, Trustee Buckel-Aye, President Bibeau-Aye, Trustee Gruber-Aye, Trustee Trudell-Aye. Motion Carried.
 - E. **Review & Act on Appointing Interim Municipal Judge-** Motion by Trustee Buckel to appoint Wally Graf as interim Judge, seconded by Trustee Evans. Roll Call Vote: Trustee Evans-Aye, Trustee Pabst-Aye, Trustee Buckel-Aye, President Bibeau-Aye, Trustee Gruber-Aye, Trustee Trudell-Aye. Motion Carried.
 - F. **Review & Act on timeline for Fire Hall Roof-** Discussion was held on when to put the proposal out for bids. The Public Works will work on the bid document.
 - G. **Review & Act on updated proposal to have a set number of fire hydrants painted-** Motion by Trustee Gruber to approve the additional \$10 per hydrant charge, seconded by Trustee Evans. Roll Call Vote: Trustee Evans-Aye, Trustee Pabst-Aye, Trustee Buckel-Aye, President Bibeau-Aye, Trustee Gruber-Aye, Trustee Trudell-Aye. Motion Carried.
 - H. **Review & Act on Central St Croix Rec Ball Games on Village Field-** Discussion was held. The Rec will continue to hold softball practice on the field and will get the Clerk's office a schedule.
 - I. **Review & Act on Central St Croix Rec using the Village Buildings at park-** The Board would like to have the Rec use one of the smaller buildings in the park instead of the secure room in the main park building. Andy Jensen will work with the Rec to come up with a workable plan.
 - J. **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.
 - K. **Reconvene in Open Session to discuss any decisions made in closed session-** The Board reviewed the contract. They will do more research and continue the negotiations at the next Board meeting.

ANNOUNCEMENTS & CORRESPONDENCE- None

ADJOURNMENT: Motion by Trustee Gruber to adjourn at 7:42pm, seconded by Trustee Pabst. All in Favor. Motion Carried.

UNOFFICIAL MINUTES Sandi Hazer, Clerk