

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

**Regular Board Meeting-**  
**September 14, 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 and Howie Evans. Attorney Tim Scott was also present.
4. **INFORMAL PUBLIC COMMENT TIME:** Senator Schachtner would like to come to the next meeting to provide a legislative update.
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 Pabst. All in Favor. Motion Carried.
7. **OPEN SESSION BUSINESS:**
  - A. **Review & Act on paying MH Construction invoice for soil testing at the Wastewater Treatment Plant from the Settlement Account-** Motion by Trustee Trudell to approve the invoice, seconded by Trustee Pabst. Roll Call Vote: Trustee Evans-Aye, Trustee Olson-Aye, Trustee Pabst-Aye, Trustee Buckel-Aye, President Bibeau-Aye, Trustee Gruber-Aye, Trustee Trudell-Aye. Motion Carried.
  - B. **Review & Act on paying Sambatek invoice from the Settlement Account-** Motion by Trustee Gruber to approve the invoice, seconded by Trustee Trudell. Roll Call Vote: Trustee Evans-Aye, Trustee Olson-Aye, Trustee Pabst-Aye, Trustee Buckel-Aye, President Bibeau-Aye, Trustee Gruber-Aye, Trustee Trudell-Aye. Motion Carried.
  - C. **Review & Approve Probiotic Scrubber Quote for Sewer Plant-** Motion by Trustee Gruber to approve and to have this be an annual maintenance item going forward, not needing Board approval, seconded by Trustee Evans. Roll Call Vote: Trustee Evans-Aye, Trustee Olson-Aye, Trustee Pabst-Aye, Trustee Buckel-Aye, President Bibeau-Aye, Trustee Gruber-Aye, Trustee Trudell-Aye. Motion Carried.
  - D. **Review & Approve Hammond Lions Club Purchasing the Land from the Village where the current pulling track is located-** Motion by Trustee Trudell to table this item until Attorney Scott can work out issue with the Lions Club Attorney, seconded by Trustee Gruber. All in Favor. Motion Carried.
  - E. **Hammond Lions Club-Donation to Village of Hammond Park-** Wally Graf of the Hammond Lions Club informed the Board that the Lions Club approved donating \$2500 to the Village of Hammond to be used for a proposed new park by the cemetery.
  - F. **Hammond Lions Club- 2021 Heartland Days Information-** Wally Graf informed the Board that the Lions Club is considering moving Heartland Days to around the 4<sup>th</sup> of July. If they move the celebration, they would be having only two tractor pulls instead of three. They also requested that the Village consider hosting a firework display with the Lions Club contributing money for the fireworks.
  - G. **Review & Approve Resolution 2020-0914 naming Ehlers Investment Partners as the Village's Investment manager and TD Ameritrade Institutional as an official depository for the 2020A bond proceed funds-** Motion by Trustee Trudell to approve the resolution, seconded by Trustee Pabst. Roll Call Vote: Trustee Evans-Aye, Trustee Olson-Aye, Trustee Pabst-Aye, Trustee Buckel-Aye, President Bibeau-Aye, Trustee Gruber-Aye, Trustee Trudell-Aye. Motion Carried.
  - H. **Review & Approve Amendment to Article II "Dogs & Cats" of Ordinances of the Village of Hammond-** Motion by Trustee Buckel to approve the amendment calling for the licensing of cats, seconded by Trustee Evans. Roll Call Vote: Trustee Evans-Aye, Trustee Olson-Aye, Trustee Pabst-Aye, Trustee Buckel-Aye, President Bibeau-Aye, Trustee Gruber-Aye, Trustee Trudell-Aye. Motion Carried.
  - I. **Review & Approve Amendment to Appendix C-Schedule of fees and charges of the Ordinances of the Village of Hammond-** Motion by Trustee Gruber to approve the amendment, seconded by Trustee Buckel. Roll Call Vote: Trustee Evans-Aye, Trustee Olson-Aye, Trustee Pabst-Aye, Trustee Buckel-Aye, President Bibeau-Aye, Trustee Gruber-Aye, Trustee Trudell-Aye. Motion Carried.
  - J. **Review & Act on installing a walking path from Meadows/Klein Drive to Meadows Townhomes-** Motion by Trustee Gruber to table this item until the new development is completed, seconded by Trustee Buckel. All in Favor. 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 Pabst. Roll Call Vote: Trustee Evans-Aye, Trustee Olson-Aye, Trustee Pabst-Aye, Trustee Buckel-Aye, President Bibeau-Aye, Trustee Gruber-Aye, Trustee Trudell-Aye. Motion Carried.
  - L. **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. All in Favor. Motion Carried. The Board would like some minor changes. Attorney Scott will communicate with the Union Representative.

**ANNOUNCEMENTS & CORRESPONDENCE-** Trustee Evans sent everyone a link to the Animal Sanctuary. Trustee Pabst mentioned that the Economic Development Board has been meeting often due to funds being available. Trustee Trudell mentioned a neighbor's concern with an alley, Attorney Scott will look into the issue.

**ADJOURNMENT:** Motion by Trustee Gruber to adjourn at 8:00pm, seconded by Trustee Pabst. All in Favor. Motion Carried.