

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

**Regular Board Meeting-**  
**September 28, 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. Howie Evans left at 7pm. 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. **Legislative Update from State Senator Patty Schachtner-** Senator Schachtner reviewed legislation passed during this past session.
  - B. **Review & Approve Vine, 1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup>, Larcom and Charlotte Street- Design & Bidding Services-** Motion by Trustee Gruber to approve contingent on Attorney Scott approving the language, 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.
  - C. **Open & Act on bids from Fire Hall Roof-** Two bids were received. One from MLS Enterprises for \$75,650 and one from BMK Exteriors LLC for \$54,500. Motion by Trustee Gruber to accept the bid from BMK Exteriors LLC, also approving up to 10% for incidentals, seconded by Trustee Trudell. Roll Call Vote: Trustee Olson-Aye, Trustee Pabst-Aye, Trustee Buckel-Aye, President Bibeau-Aye, Trustee Gruber-Aye, Trustee Trudell-Aye. Motion Carried.
  - D. **Review & Approve wage increase for the Police Department Administrative Assistant due to obtaining a certificate-** Motion by Trustee Gruber to approve, seconded by President Bibeau. Roll Call Vote: Trustee Olson-Aye, Trustee Pabst-Nay, Trustee Buckel-Aye, President Bibeau-Aye, Trustee Gruber-Aye, Trustee Trudell-Nay. Motion Carried.
  - E. **Review 2021 Budget-** The Board will review at the next Board meeting.
  - F. **Set 2021 Budget Hearing-** The Budget hearing is set for November 9<sup>th</sup> at 6:10pm.

**ANNOUNCEMENTS & CORRESPONDENCE-** Administrator Hazer applied for and received a \$5000 election grant.

**ADJOURNMENT:** Motion by Trustee Gruber to adjourn at 7:32pm, seconded by Trustee Trudell. All in Favor. Motion Carried.

**UNOFFICIAL MINUTES Sandi Hazer, Clerk**