

VILLAGE OF HAMMOND  
455 DAVIS STREET – UPPER LEVEL  
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HAMMOND, WISCONSIN 54015  
715.796.2727

**Regular Board Meeting-**  
**October 12, 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 by phone, Bob Trudell, Chris Buckel, Kristy Olson and Laurie Gruber and Howie Evans. Attorney Tim Scott was also present.
4. **INFORMAL PUBLIC COMMENT TIME:** Administrator Hazer informed the Board the County Health Department would like to use the fire hall parking lot as a drive through COVID testing location.
5. **ADOPTION OF AGENDA.** Motion by Trustee Gruber seconded by Trustee Evans 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 2021 Budget-** The Board reviewed the proposed 2021 Budget.
  - 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 paying American Engineering Testing Invoice from the Settlement Account-** Motion by Trustee Trudell to approve paying 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.
  - D. **Review & Approve vacation carryover for Sandi Hazer-** Motion by Trustee Trudell to approve 32hrs of carryover, seconded by Trustee Evans. All in Favor. 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.
  - E. **Discuss & Act on COVID-19 expenses for Village of Hammond & United Fire & Rescue-** President Bibeau explained that United Fire and Rescue would like to purchase IT to hold virtual training sessions and were asking any municipality with funds available from the Routes to Recovery program to donate for the purchase. The Village of Hammond has already submitted for reimbursement of expenses and have exhausted all of our allotted funds.
  - 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 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.
  - 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 would like some minor changes. Attorney Scott will communicate with the Union Representative.

**ANNOUNCEMENTS & CORRESPONDENCE-** The fire hydrants are being painted and the Village is receiving a lot of compliments on how nice they look. Chief Coltrain is advertising for a part time officer. Chris Hanson allowed the Police Department to use his property for a training session. Thank you to Chris Hanson.

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

**UNOFFICIAL MINUTES Sandi Hazer, Clerk**