

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

**Regular Board Meeting-**  
**November 9, 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:** Administrator Hazer informed the Board we have received the disaster aid for the June flooding. She also gave the Board copies of the WI DOT's Hwy 12 plans.
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 Evans. All in Favor. Motion Carried.
7. **OPEN SESSION BUSINESS:**
  - A. **Public Hearing for 2021 Budget-6:10pm-** President Bibeau called the public hearing to order at 6:09pm. Trustee Trudell asked if any money was going to be moved from one-line item to another. The Board said no. President Bibeau closed the public hearing at 6:11pm
  - B. **Adoption of 2021 Budget-** Motion by Trustee Gruber to approve the budget as presented, seconded by Trustee Evans. Roll Call Vote: Trustee Evans-Aye, Trustee Olson-Aye, Trustee Pabst-Nay, Trustee Buckel-Aye, President Bibeau-Aye, Trustee Gruber-Aye, Trustee Trudell-Nay. Motion Carried.
  - C. **Request by Village Resident to act on Resolution to oppose the St Croix County Communicable Disease Ordinance-Sarah Blegen-** Sarah Blegen reviewed the proposed ordinance with the Board. Motion by Trustee Trudell to have Trustee Buckel and Attorney Scott compose a resolution to oppose the ordinance and present at the next board meeting, seconded by Trustee Evans. Roll Call Vote: Trustee Evans-Aye, Trustee Olson-Aye, Trustee Pabst-Aye, Trustee Buckel-Aye, President Bibeau-Aye, Trustee Gruber-Abstained, Trustee Trudell-Aye. Motion Carried
  - D. **Clarification on how timecards are compiled for the Public Works Department-** The Board discussed with the Public Works employees how they currently track their time. It was agreed to continue doing their timecards as it is done today.
  - E. **Hammond Cemetery Update-Del Werner-** Del Werner discussed the positive comments he has received with how the cemetery is maintained. He informed the Board that 40 headstones had been raised and leveled this summer. The Board requested that Administrator Hazer research as to whether there are any funds with which to give the Cemetery workers a bonus.
  - F. **Review & Act on purchasing vacuum pump for water valves-** Motion by Trustee Gruber to purchase the used vacuum pump for \$8,000, 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.
  - G. **Review & Approve paying Sambatek 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.
  - H. **Review & Approve Hammond Lions Club purchasing the land from the Village where the current pulling track is located-** Motion by Trustee Gruber to approve selling the land to the Hammond Lions Club with the change in the deadline, 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.
  - I. **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.
  - J. **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. Motion by Trustee Evans to approve the contract as written, seconded by Trustee Buckel. Roll Call Vote: Trustee Evans-Aye, Trustee Olson-Aye, Trustee Pabst-Aye, Trustee Buckel-Aye, President Bibeau-Aye, Trustee Gruber-Abstained, Trustee Trudell-Nay. Motion Carried. Ashley Jahns will take out highlights and get to President Bibeau for his signature.

**ANNOUNCEMENTS & CORRESPONDENCE-** Chief Coltrain informed the Board that the person(s) that stole the speakers from the Veteran's Park has been apprehended and will pay for the new speaker. Attorney Scott complimented the Board on their thoroughness regarding the resolution and other positive feedback.

**ADJOURNMENT:** Motion by Trustee Gruber to adjourn at 8:17pm, seconded by Trustee Evans. All in Favor. Motion Carried.