

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

**Regular Board Meeting-  
January 25, 2021 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, Bob Trudell, Chris Buckel, Kristy Olson, Laurie Gruber, Howie Evans, and Lynn Pabst.
4. **INFORMAL PUBLIC COMMENT TIME:** Administrator Hazer asked the Board and the employee's in attendance if they were ok donating money to Tim Scott's Scholarship fund in lieu of sending flowers, payable from the Board & Employee Memorial Fund that everyone donates to. Trustee Pabst asked for a moment of silence to honor Attorney Tim Scott.
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 Rezoning Request for Village of Hammond/Hammond Lions Club Pulling Track Parcel-6:10pm-** President Bibeau opened the Public Hearing at 6:10pm. President Bibeau asked for comments. As no one had any comments President Bibeau closed the Public Hearing at 6:11pm.
  - B. **Review & Act on Rezoning for Hammond Lions Club Pulling Track Parcel-** Motion by Trustee Gruber to approve rezoning the parcel from M-1 to Conservancy, seconded by Trustee Trudell. Roll Call Vote: Trustee Evans-Aye, Trustee Olson-Aye, Trustee Buckel-Aye, President Bibeau-Aye, Trustee Gruber-Aye, Trustee Trudell-Aye, Trustee Pabst-Aye. Motion Carried.
  - C. **Review & Act on vacating alley adjoining Pauline Goerdts's property (840 Adams St)-** Motion by Trustee Gruber to not vacate the alley but to spend up to \$1200 per tree to remove two trees in the alley that are in danger of falling and to pay with Impact fees, seconded by Trustee Evans. Roll Call Vote: Trustee Evans-Aye, Trustee Olson-Aye, Trustee Buckel-Aye, President Bibeau-Aye, Trustee Gruber-Aye, Trustee Trudell-Aye, Trustee Pabst-Aye. Motion Carried.
  - D. **Review & Act on giving additional benefits given to Union Members in the Memorandum of Understanding for Administrator/Clerk-Sandi Hazer-** Motion by Trustee Gruber to approve giving the additional benefits which are extra ½ day off, gym membership reimbursement opportunity, longevity pay and reduced insurance premium, seconded by Trustee Trudell. Roll Call Vote: Trustee Evans-Aye, Trustee Olson-Aye, Trustee Buckel-Aye, President Bibeau-Aye, Trustee Gruber-Aye, Trustee Trudell-Aye, Trustee Pabst-Aye. Motion Carried.
  - E. **Update on Financing for Snowplow truck for Public Works-** Administrator Hazer informed the Board that bank financing is the best option to finance a new snowplow truck. She received multiple quotes and the best quote with an interest rate lock is from Citizen's State Bank.
  - F. **Review & Approve ordering a new snowplow truck with St Croix County Highway Department-** Motion by Trustee Trudell to have Andy Jensen proceed with ordering a new truck with the St Croix County Highway Department's order, seconded by Trustee Olson. All in Favor. Motion Carried.
  - G. **Review & Act on Agreement for Warning System Annual Inspection & Preventative Maintenance-** Motion by Trustee Evans to approve signing a 5-year agreement to have the sirens serviced annually, seconded by Trustee Trudell. Roll Call Vote: Trustee Evans-Aye, Trustee Olson-Aye, Trustee Buckel-Aye, President Bibeau-Aye, Trustee Gruber-Aye, Trustee Trudell-Aye, Trustee Pabst-Aye. Motion Carried.
  - H. **Review & Act on paying Police Department Union Members a bonus each payroll equal to their union dues-** Motion by Trustee Buckel to pay the bonus on each paycheck, seconded by Trustee Evans. Most in Favor. Trustee Trudell opposed. Motion Carried.
  - I. **Review & Act on new squad car for Police Department-** Motion by Trustee Gruber to approve having Chief Coltrain purchase a new squad car when the time is right and for the price, he gets quoted, seconded by Trustee Pabst. Roll Call Vote: Trustee Evans-Aye, Trustee Olson-Aye, Trustee Buckel-Aye, President Bibeau-Aye, Trustee Gruber-Aye, Trustee Trudell-Aye, Trustee Pabst-Aye. Motion Carried.
  - J. **Review & Act on advertising for a new Village Attorney-** Motion by Trustee Gruber to ask Autumn Lindquist if she can cover for now and for Administrator Hazer to solicit proposals on providing legal services similar to what Tim Scott had been providing, seconded by Trustee Buckel. Roll Call Vote: Trustee Evans-Aye, Trustee Olson-Aye, Trustee Buckel-Aye, President Bibeau-Aye, Trustee Gruber-Aye, Trustee Trudell-Aye, Trustee Pabst-Aye. 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. *Chief Negotiations* Motion by Trustee Gruber to go into closed session, seconded by Trustee Buckel. Roll Call Vote: Trustee Evans-Aye, Trustee Olson-Aye, Trustee Buckel-Aye, President Bibeau-Aye, Trustee Gruber-Aye, Trustee Trudell-Aye, Trustee Pabst-Aye. Motion Carried.
  - L. **Reconvene in Open Session to discuss any decisions made in closed session-** Motion by Trustee Evans to give Chief Coltrain a 10% raise for 2021 (retroactive to 1/1/2021), 3% for 2022, and 3% for 2023, seconded by Trustee Buckel. Roll Call Vote: Trustee Evans-Aye, Trustee Olson-Aye, Trustee Buckel-Aye, President Bibeau-Aye, Trustee Gruber-Aye, Trustee Trudell-Aye, Trustee Pabst-Aye. Motion Carried.

**ANNOUNCEMENTS & CORRESPONDENCE-** The Hwy 12 project is pushed back to August 2021 and may push back further. Trustee Gruber will be gone for the next meeting.

**ADJOURNMENT-** Motion by Trustee Gruber to adjourn at 7:12pm, seconded by Trustee Pabst. All in Favor. Motion Carried

**UNOFFICIAL MINUTES Sandi Hazer, Clerk**