

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

*Regular Board Meeting-
February 22, 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, Howie Evans, and Lynn Pabst. Laurie Gruber by telephone.
4. **INFORMAL PUBLIC COMMENT TIME:** Administrator Hazer informed the Board she has been obtained proposals for a new attorney and should be on the next agenda.
5. **ADOPTION OF AGENDA.** Motion by Trustee Buckel seconded by Trustee Pabst 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. **Review & Act on next steps in the remediation of the Seepage Cells at the Wastewater Treatment Plant after conference call with Sambatek-** Mike Brandt suggested that the Village reply to the DNR denial letter and obtain specific parameters to be able to remediate the cells. Motion by Trustee Pabst to have Mike Brandt draft a letter for the Boards approval, seconded by Trustee Trudell. All in Favor. Motion Carried.
 - B. **Vine Street Project Update-Greg Adams-** Greg Adams reviewed the Vine Street project for the Board and gave them a timeline for the construction.
 - C. **Review & Act on paying Sambatek invoices from the Settlement Account-** Motion by Trustee Trudell to pay the invoices from the settlement account, 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.
 - D. **Review & Act on a new copy machine for the Clerk's Office-** Motion by Trustee Pabst to approve leasing a new copy machine from EO Johnson, 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. **Review & Act on replacing vs fixing one of the heating/ac units at the Village Hall-** Motion by Trustee Evans to table this item until 3 proposals can be obtained to replace all three heating/ac units, seconded by Trustee Buckel. All in Favor. Motion Carried.
 - F. **Review & Approve on replacing heating units at the Fire Hall-** Motion by Trustee Buckel to replace two of the heating units at a cost of \$4900, 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.
 - G. **Review & Act on purchasing Flex Wing Mower for the Public Works-** Motion by Trustee Evans to purchase the mower at a cost of \$10,300, 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.
 - H. **Review & Act on purchasing Snowplow Truck for Public Works-** Motion by Trustee Evans to purchase a new snowplow truck from International, seconded by Trustee Gruber. 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- None

ADJOURNMENT- Motion by Trustee Gruber to adjourn at 8:13pm, seconded by Trustee Evans. All in Favor. Motion Carried

UNOFFICIAL MINUTES Sandi Hazer, Clerk