

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

Regular Board Meeting-
March 8, 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: Kristy Olson, Bob Trudell, Chris Buckel, Howie Evans, and Lynn Pabst. Excused: Howie Evans
4. **INFORMAL PUBLIC COMMENT TIME:** None
5. **ADOPTION OF AGENDA.** Motion by Trustee Trudell seconded by Trustee Pabst to approve the agenda as presented. All in Favor. Motion Carried
6. **ADOPTION OF CONSENT AGENDA.** Motion by Trustee Trudell to approve consent agenda items, seconded by Trustee Gruber. All in Favor. Motion Carried.
7. **OPEN SESSION BUSINESS:**
 - A. **Public Hearing for Preliminary Assessments of Vine Street, Charlotte Street, Larcom Street, and Third Street-6:10pm-** President Bibeau opened the Public Hearing at 6:20pm. Engineer Greg Adams gave an overview of the project. President Bibeau closed the Public Hearing at 6:20pm.
 - B. **Review & Approve Agreement for Pickerign Farms placing a vegetable stand in the Village Hall parking lot-** Motion by Trustee Gruber to approve, seconded by Trustee Trudell. All in Favor. Motion Carried.
 - C. **Review & Act on proposals for the Village Hall HVAC System-** Motion by Trustee Trudell to approve the proposal from River Falls Heating to replace all three HVAC units at a cost of \$28,500 to be paid from undesignated funds, seconded by Trustee Gruber. Roll Call Vote: Trustee Pabst-Aye, Trustee Buckel-Aye, President Bibeau-Aye, Trustee Gruber-Aye, Trustee Olson-Aye, Trustee Trudell-Aye. Motion Carried.
 - D. **Review & Act on hiring new Village Attorney-**
 1. **Nelson & Lindquist Law 6:30pm-** Autumn Lindquist introduced herself and answered questions from the Board. The hourly rate for their firm is \$200 per hour.
 2. **Loberg Law Office- 6:50pm-** Bob Loberg introduced himself and answered question from the Board. The hourly rate for their firm is \$185.00. Litigation would be charged at \$250 per hour.
 3. **Bakke Norman 7:15pm-** Paul Mahler introduced himself and answered question from the Board. The hourly rate for their firm is \$195 per hour. Litigation would be charged at 275-350 per hour.
 - E. Motion by Trustee Buckel to table the decision until the next meeting, seconded by Trustee Trudell. Roll Call Vote: Trustee Pabst-Aye, Trustee Buckel-Aye, President Bibeau-Aye, Trustee Gruber-Aye, Trustee Olson-Aye, Trustee Trudell-Aye. Motion Carried.
 - F. **Review & Act on Developers Agreement for Hammond Acres-** Motion by Trustee Gruber to approve the agreement, seconded by Trustee Pabst. Roll Call Vote: Trustee Pabst-Aye, Trustee Buckel-Aye, President Bibeau-Aye, Trustee Gruber-Aye, Trustee Olson-Aye, Trustee Trudell-Aye. Motion Carried.
 - G. **Review & Act on Clean Up Day-** Motion by Trustee Trudell to charge only the appliance charge if that is the only item a person brings to clean up day, seconded by Trustee Pabst. Roll Call Vote: Trustee Pabst-Aye, Trustee Buckel-Aye, President Bibeau-Aye, Trustee Gruber-Aye, Trustee Olson-Aye, Trustee Trudell-Aye. Motion Carried.
 - H. **Review & Act on purchasing extended warranty for HP server-** Motion by Trustee Gruber to approve a 3-year extended warranty for a cost of \$1754.00, seconded by Trustee Olson. Roll Call Vote: Trustee Pabst-Aye, Trustee Buckel-Aye, President Bibeau-Aye, Trustee Gruber-Aye, Trustee Olson-Aye, Trustee Trudell-Aye. Motion Carried.
 - I. **Review & Act on contract for Animal Control-** Motion by Trustee Gruber to approve the contract with Dedicated Animal Control Services, seconded by Trustee Buckel. Roll Call Vote: Trustee Pabst-Aye, Trustee Buckel-Aye, President Bibeau-Aye, Trustee Gruber-Aye, Trustee Olson-Aye, Trustee Trudell-Nay. Motion Carried.

ANNOUNCEMENTS & CORRESPONDENCE- Andy Jensen informed the Board he is working on the improvements for the ball fields.

ADJOURNMENT- Motion by Trustee Gruber to adjourn at 7:55pm, seconded by Trustee Pabst. All in Favor. Motion Carried

UNOFFICIAL MINUTES Sandi Hazer, Clerk