

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: Howie Evans, Bob Trudell, Chris Buckel, Howie Evans, and Lynn Pabst. Absent: Kristy Olson
4. **INFORMAL PUBLIC COMMENT TIME:** None
5. **ADOPTION OF AGENDA.** Motion by Trustee Gruber seconded by Trustee Trudell 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, except the seminar request, which is tabled, seconded by Trustee Trudell. All in Favor. Motion Carried.
7. **OPEN SESSION BUSINESS:**
 - A. **Central St Croix Rec 2021 Baseball/Softball Season Information-Adam Snegosky, Central St Croix Rec President-** Adam Snegosky updated the Board on how many teams they will be having. He also mentioned the scoreboard needs to be raised and the Village should consider raising the fence on the main ball field. He also inquired about using the concession stand. Motion by Trustee Gruber to allow the Central St Croix Rec to use the concession stand at no charge, seconded by Trustee Evans. All in Favor. Motion Carried. Motion by Trustee Trudell to allow the Central St Croix Rec to use the ball field lights at no charge, seconded by Trustee Evans. All in Favor. Motion Carried.
 - B. **Review & Act on painting vac trailer for Public Works-** Motion by Trustee Evans to have the vac trailer painted at a cost of \$2,752.50, seconded by Trustee Gruber. Roll Call Vote: Trustee Evans-Aye, Trustee Pabst-Aye, Trustee Buckel-Aye, President Bibeau-Aye, Trustee Gruber-Aye, Trustee Trudell-Aye. Motion Carried.
 - C. **Review & Act on hiring new Village Attorney-** Motion by President Bibeau to table this item and have attorneys attend the next meeting to be interviewed by the Board, seconded by Trustee Buckel. All in Favor. Motion Carried.
 - D. **Review & Act on Preliminary Resolution of Village Board of Intent to Levy Special Assessments for Public Improvements- Vine Street, Charlotte Street, Larcom Street, Third Street Project-** Motion by Trustee Buckel to approve the resolution, seconded by Trustee Pabst. All in Favor. Motion Carried.
 - E. **Set Public Hearing for Preliminary Vine Street, Charlotte Street, Larcom Street and Third Street Assessments-** Motion by Trustee Buckel to set the public hearing for March 22, 2021 at 6:10pm, seconded by Trustee Pabst. All in Favor. Motion Carried.

ANNOUNCEMENTS & CORRESPONDENCE- Trustee Gruber mentioned one of the new trees in the Black Duck entrance is leaning. We will have the Public Works straighten it.

ADJOURNMENT- Motion by Trustee Gruber to adjourn at 6:46pm, seconded by Trustee Evans. All in Favor. Motion Carried

UNOFFICIAL MINUTES Sandi Hazer, Clerk