

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

Special Board Meeting

March 1, 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: Bob Trudell, Lynn Pabst, Laurie Gruber and Chris Buckel. Howie Evans and Kristy Pederson were absent.
 4. **INFORMAL PUBLIC COMMENT TIME.** None
 5. **ADOPTION OF AGENDA.** Motion by Trustee Gruber, seconded by Trustee Buckel to approve the agenda as presented. All in Favor. Motion Carried
 6. **THE BOARD MAY DISCUSS & ACT ON THE FOLLOWING:**
 - A. **Review & Approve Denial Response Letter to the Wisconsin Department of Natural Resources-** Motion by Trustee Gruber to approve the response letter as written, seconded by Trustee Trudell. Roll Call Vote: Trustee Pabst-Aye, Trustee Buckel-Aye, President Bibeau-Aye, Trustee Gruber-Aye, Trustee Trudell-Aye. Motion Carried.
 - B. **Review & Act on Police Department purchasing a Laptop Computer-** President Bibeau informed the Board that Chief Coltrain found an old laptop in his department and would like to purchase it from the Village. Steve Peterson put a value of \$25.00 on it. Motion by Trustee Pabst to allow Chief Coltrain to purchase the laptop for \$25.00 provided that the laptop is wiped of all information, seconded by Trustee Gruber. Roll Call Vote: Trustee Pabst-Aye, Trustee Buckel-Aye, President Bibeau-Aye, Trustee Gruber-Aye, Trustee Trudell-Nay. Motion Carried
- ANNOUNCEMENTS & CORRESPONDENCE-** None
- C. **ADJOURNMENT-** Motion by Trustee Gruber to adjourn the meeting at 6:18pm, seconded by Trustee Pabst. All in Favor. Motion Carried.

UNOFFICIAL MINUTES Sandi Hazer, Clerk