

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

*Regular Board Meeting-
April 12, 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 and Howie Evans
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, seconded by Trustee Pabst. All in Favor. Motion Carried.
7. **OPEN SESSION BUSINESS:**
 - A. **Chris Hanson update on old County Shop Property-** Chris Hanson informed the Board he would be signing leases for two different companies to begin using the building at the old County shop. He will be opening the gates on the property and the businesses will be utilizing the road by the school bus garage, so there should not be vehicle parking along the private road. President Bibeau will contact the school. Chris Hanson also mentioned he may donate space in the building to the Library.
 - B. **2020 Audit Review-Clifton, Larson, Allen-** Brock Geyen of CLA reviewed the 2020 audit with the Board. Motion by Trustee Gruber to approve, seconded by Trustee Trudell. All in Favor. Motion Carried.
 - C. **Review & Act on Hiring a new Attorney-** Motion by Trustee Gruber to appoint Loberg Law Office as the new Village attorney, seconded by Trustee Pabst. Roll Call Vote: Trustee Evans-Nay, Trustee Pabst-Aye, Trustee Buckel-Nay, President Bibeau-Nay, Trustee Gruber-Aye, Trustee Olson-Abstained, Trustee Trudell-Nay. Motion Failed. Motion by Trustee Buckel to appoint Nelson & Lindquist as the new Village attorney, seconded by Trustee Evans. Roll Call Vote: Trustee Evans-Aye, Trustee Pabst-Aye, Trustee Buckel-Aye, President Bibeau-Aye, Trustee Gruber-Nay, Trustee Olson-Aye, Trustee Trudell-Aye. Motion Carried.
 - D. **Review & Act on tree removal at 1145 Charlotte St-** Motion by Trustee Buckel to remove the three trees at 1145 Charlotte St as part of the Vine St project, seconded by Evans. Roll Call Vote: Trustee Evans-Aye, Trustee Pabst-Aye, Trustee Buckel-Aye, President Bibeau-Aye, Trustee Gruber-Aye, Trustee Olson-Nay, Trustee Trudell-Aye. Motion Carried.
 - E. **Review & Act on addendum to 2021 Vine St, Charlotte St, Larcom St, and Third St project-** Motion by Trustee Gruber to approve the addendum, seconded by Trustee Evans. Roll Call Vote: Trustee Evans-Aye, Trustee Pabst-Aye, Trustee Buckel-Aye, President Bibeau-Aye, Trustee Gruber-Aye, Trustee Olson-Aye, Trustee Trudell-Aye. Motion Carried.
 - F. **Review & Act on Awarding Bid for the Vine St, Charlotte St, Larcom St, and Third St project-** Motion by Trustee Trudell to award the bid to Albrightson Excavating at a cost of \$814,715.10, seconded by Trustee Pabst. Roll Call Vote: Trustee Evans-Aye, Trustee Pabst-Aye, Trustee Buckel-Aye, President Bibeau-Aye, Trustee Gruber-Aye, Trustee Olson-Aye, Trustee Trudell-Aye. Motion Carried.
 - G. **Review & Act on installing additional water shut off valves on Klein Drive and West Street-** Motion by Trustee Gruber to approve adding/replacing up to 6 valves as a change order on the Vine St Project, seconded by Trustee Trudell. Roll Call Vote: Trustee Evans-Aye, Trustee Pabst-Aye, Trustee Buckel-Aye, President Bibeau-Aye, Trustee Gruber-Aye, Trustee Olson-Aye, Trustee Trudell-Aye. Motion Carried.
 - H. **Review & Act on paying Sambatek invoice from the Settlement Account-** Motion by Trustee Trudell to pay the invoice, seconded by Trustee Gruber. Roll Call Vote: Trustee Evans-Aye, Trustee Pabst-Aye, Trustee Buckel-Aye, President Bibeau-Aye, Trustee Gruber-Aye, Trustee Olson-Aye, Trustee Trudell-Aye. Motion Carried.

ANNOUNCEMENTS & CORRESPONDENCE- The Board thanked Kristy Olson for her service. Chuck Fedie informed the Board he was not going to open the bulk water station.

ADJOURNMENT- Motion by Trustee Gruber to adjourn at 7:42pm, seconded by Trustee Pabst. All in Favor. Motion Carried

UNOFFICIAL MINUTES Sandi Hazer, Clerk