

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

Regular Board Meeting & Organizational Meeting
April 26, 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: Kim Olson, Bob Trudell, and Lynn Pabst. Trustee Evans arrived at 6:13pm and Trustee Buckel arrived at 6:20pm. Excused- Laurie Gruber. Attorney Autumn Lindquist was also present.
4. **INFORMAL PUBLIC COMMENT TIME:** The County is asking for representative for a broadband survey, Administrator Hazer is going to submit Steve Peterson's name.
5. **ADOPTION OF AGENDA.** Motion by Trustee Pabst seconded by Trustee Trudell 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 Pabst. All in Favor. Motion Carried.
7. **OPEN SESSION BUSINESS:**
 - A. **Review & Act on request from Royce Fritz to abandon 117ft of alley between 740 & 750 Main Street-** Motion by Trustee Trudell to abandon 16.5 x 117ft of alley between 740 & 750 Main St, seconded by Trustee Pabst. Roll call vote: Trustee Pabst-Aye, Trustee Olson-Aye, Trustee Trudell-Aye, President Bibeau-Aye. Motion Carried.
 - B. **Review & Act on concerns about multiple dogs in homes-** Motion by Trustee Trudell to have Chief Coltrain send a letter to the household giving them 30 days to get under the dog limit per ordinance or they will begin to receive citations, seconded by Trustee Evans. Roll call vote: Trustee Evans-Aye, Trustee Pabst-Aye, Trustee Olson-Aye, Trustee Trudell-Aye, President Bibeau-Aye. Motion Carried.
8. **OPEN SESSION BUSINESS**
 - A. **ORGANIZATION MEETING BUSINESS.**
 1. **Organization & Terms of 2021-2022 Committees**
 - a. **Board of Appeals (five members)-**Motion by Trustee Buckel to appoint Scott DeGross, Eric Arthur, Tony Bibeau, Steve Peterson, and Jan Hinchman to a one-year term, seconded by Trustee Pabst. All in Favor. Motion Carried.
 - b. **Board of Review (two members and one clerk)-** Motion by Trustee Pabst to appoint Laurie Gruber, Howie Evans and Sandi Hazer, Clerk for a one-year term, seconded by Trustee Buckel. All in Favor. Motion Carried.
 - c. **Planning Commission (one board member & two residents)** Motion by Trustee Buckel to appoint Tim Myer and Howie Evans and to have the last resident position on the next board meeting, seconded by Trustee Pabst. All in Favor. Motion Carried.
 - d. **Police Review Board (one member for a five-year term)-** Motion by Trustee Pabst to appoint Eric Davis, seconded by Trustee Buckel. All in Favor. Motion Carried.
 2. **Appointments & Terms for 2021-2023**
 - a. **Weed Commissioner-** Motion by Trustee Olson to appoint Travis Posey to a two-year term, seconded by Trustee Trudell. All in Favor. Motion Carried.
 - b. **Chief of Police-** Motion by Trustee Buckel to appoint Rick Coltrain to a three-year term, seconded by Trustee Evans. All in Favor. Motion Carried.
 - c. **Administrator/Clerk-** Motion by Trustee Buckel to appoint Sandi Hazer to a three-year term, seconded by Trustee Evans. All in Favor. Motion Carried.
 - d. **Treasurer/Deputy Clerk-** Motion by Trustee Trudell to appoint Angela Blodgett to a three-year term, seconded by Trustee Buckel. All in Favor. Motion Carried.

ANNOUNCEMENTS & CORRESPONDENCE- The Board welcomed new trustee Kim Olson and new attorney Autumn Lindquist. The Vine St project has begun.

ADJOURNMENT- Motion by Trustee Evans to adjourn at 6:30pm, seconded by Trustee Olson. All in Favor. Motion Carried

UNOFFICIAL MINUTES Sandi Hazer, Clerk