

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

Regular Board Meeting

May 10, 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, Lynn Pabst, Howie Evans and Laurie Gruber. Excused- Chris Buckel
4. **INFORMAL PUBLIC COMMENT TIME:** Del Werner mentioned a resident is really upset about the trees removed on Charlotte St.
5. **ADOPTION OF AGENDA.** Motion by Trustee Gruber seconded by Trustee Olson 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 Trudell. All in Favor. Motion Carried.
7. **OPEN SESSION BUSINESS:**
 - A. **Review & Act on Discussion on pet ordinance with multiple pets in the home- 1151 Eulaine Circle-** Tracy Conticchio informed the Board that 5 of the 7 dogs in the home are registered service dogs. Registered service dogs can not be counted towards dog limits. Motion by Trustee Gruber to rescind the letter sent to Ms. Conticchio due to the dogs being registered service dogs, and to have the language added to our ordinance, seconded by Trustee Trudell. All in Favor. Motion Carried.
 - B. **Review & Act on appointing new member to the Planning Commission Board-** Motion by President Bibeau to appoint Dillion Helgeson, seconded by Trustee Pabst. All in Favor. Motion Carried.
 - C. **Review & Act on Resolution 2021-0510 Authorizing Financing for 2022 International Dump Truck-** Motion by Trustee Trudell to approve the financing in the amount of \$171,355.00 listed in the resolution, seconded by Trustee Gruber. Roll Call Vote- Trustee Evans-Aye, Trustee Pabst-Aye, President Bibeau-Aye, Trustee Gruber-Aye, Trustee Olson-Aye, Trustee Trudell-Aye. Motion Carried.
 - D. **Review & Act on proposal from TPC to update the Wastewater Treatment Plant SBR Control Panel & OIT-** Motion by Trustee Trudell to approve the purchase of the SBR Control panel in the amount of \$17,177, seconded by Trustee Olson. Roll Call Vote- Trustee Evans-Aye, Trustee Pabst-Aye, President Bibeau-Aye, Trustee Gruber-Aye, Trustee Olson-Aye, Trustee Trudell-Aye. Motion Carried.
 - E. **Discuss & Act on Chief Coltrain being hired as Officer in Charge for Village of Roberts-** Chief Coltrain explained he has been helping the Village of Roberts out on his own time.
 - F. **Review & Act on Temporary Liquor License Application for Premo Guys Softball Club Softball Tournament, June 11-13, 2021-** Motion by Trustee Trudell to approve the temporary liquor license, seconded by Trustee Evans. All in Favor. Motion Carried.
 - G. **Review & Act on Temporary Operators License Application(s) for Premo Guys Softball Club Softball Tournament- Adam Brown & Andrew Erickson-** Motion by Trustee Gruber to approve the temporary operator's licenses, seconded by Trustee Olson. All in Favor. Motion Carried.
 - H. **Review & Approve- Renewal Alcohol Beverage License Applications- July 1, 2021 – June 30, 2022.**
 1. **AmWest Inc. – Bob & Steve's BP Amoco- Agent, John S. Jerlow**
 2. **Schuggy's American Grill & Taphouse- Agent, Trenton Schug**
 3. **GJJT Corp – Ras' On Main – Agent, Glen Rasmussen**
 4. **JAMA Investments, LLC – Cheap Andy's Saloon – Agent, Daniel Hull**
 5. **Applegreen Midwest, LLC – Agent- Debbie Blodgett**
 6. **Parkside Restaurant & Bar- Agent, Dustin Anderson**Motion by Trustee Pabst to approve all of the alcohol license renewals listed above, seconded by Trustee Evans. All in Favor. Motion Carried.
 - I. **Review & Act on Operator's License Renewals-(see attached list)**
 1. **Schuggy's-** Motion by Trustee Gruber to approve, seconded by Trustee Evans. All in Favor. Motion Carried.
 2. **Cheap Andy's-** Motion by Trustee Gruber to approve, seconded by Trustee Olson. All in Favor. Motion Carried.
 3. **Express Lane-** Motion by Trustee Gruber to approve, seconded by Trustee Trudell. All in Favor. Motion Carried.
 4. **Ras' on Main-** Motion by Trustee Gruber to approve, seconded by Trustee Trudell. All in Favor. Motion Carried.
 5. **Parkside-** Motion by Trustee Pabst to approve, seconded by Trustee Olson. All in Favor. Motion Carried.

ANNOUNCEMENTS & CORRESPONDENCE- Administrator Hazer reminded the Board that Board of Review will be Wednesday, May 12, 2021 from noon-2pm. Trustee Pabst mentioned how nice the street work on Norton St looks.

ADJOURNMENT- Motion by Trustee Gruber to adjourn at 7:00pm, seconded by Trustee Pabst. All in Favor. Motion Carried

UNOFFICIAL MINUTES Sandi Hazer, Clerk