

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

Regular Board Meeting

June 14, 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, Chris Buckel and Laurie Gruber. Excused- 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 Olson. All in Favor. Motion Carried.
7. **OPEN SESSION BUSINESS:**
 - A. **Review & Act on Resolution 21-6142, Resolution Application for Exemption from County Library Tax for the Village of Hammond-** Motion by Trustee Gruber to approve the resolution, seconded by Trustee Pabst. All in Favor. Motion Carried.
 - B. **Review & Act on CMAR Resolution 21-0614 (Compliance Maintenance Annual Report)-** Motion by Trustee Trudell to approve the resolution, seconded by Trustee Olson. All in Favor. Motion Carried.
 - C. **Review & Act on Amending Ordinance 14-36, the number of dogs & cats restricted to exclude Registered Service Dogs-** Motion by Trustee Gruber to approve the amendment, seconded by Trustee Olson. Roll Call Vote- Trustee Buckel-Aye, Trustee Pabst-Nay, President Bibeau-Aye, Trustee Gruber-Aye, Trustee Olson-Aye, Trustee Trudell-Aye. Motion Carried.
 - D. **Review & Act on resident concerns regarding political signs-** Chief Coltraine explained after conferring with an attorney political signs are defined as signs that reference “vote”, “elect” or a specific election such as “2020”. For purposes of our ordinance signs that simple state a name or state a future election year are not in violation. He has spoken to everyone that were in violation and they have either removed the signs or changed the signs so that they are compliant.
 - E. **Discuss & Act on Street Closure Request-August 14th, 2021. from 4pm-1am for Street Dance- Ras on Main-** Motion by Trustee Gruber to approve the request, seconded by Trustee Buckel. All in Favor. Motion Carried.
 - F. **Review & Act on Request to close Davis Street for the car show from Andy Jensen, Donald “Bugzy” Halberg and Curt Sullivan- August 14th, 2021. from 7am – 4pm.** Motion by Trustee Buckel to approve the request, seconded by Trustee Olson. All in Favor. Motion Carried.
 - G. **Review & Act on Beer Garden Permit Request- Ras’ on Main, August 14, 2021-8am-Midnight-** Motion by Trustee Gruber to approve the beer garden permit, seconded by Trustee Olson. All in Favor. Motion Carried.
 - H. **Review & Act on use of the coolers in the Lions Building by Central St Croix Rec-** Andy Jensen expressed concern for his park budget due to the increase in the electricity bill. The Board said they would review allowing the Rec to use the coolers for free after this year.
 - I. **Review & Act on purchasing either one or two new lawn mowers for Public Works-** Motion by Trustee Gruber to purchase two lawn mowers for \$23,363.80, seconded by Trustee Olson. Roll Call Vote- Trustee Buckel-Nay, Trustee Pabst-Nay, President Bibeau-Aye, Trustee Gruber-Aye, Trustee Olson-Aye, Trustee Trudell-Nay. Motion Carried.
 - J. **Review & Act on purchasing Digital Portable Radios for Public Works-** Motion by Trustee Gruber to approve purchasing the radios, seconded by Trustee Olson. Roll Call Vote: Trustee Pabst-Nay, Trustee Buckel-Aye, President Bibeau-Nay, Trustee Gruber-Aye, Trustee Olson-Aye, Trustee Trudell-Nay. Motion Failed.
 - K. **Review & Act on change order for Albrightson Construction-Vine St Project-** Motion by Trustee Trudell to approve the change orders, seconded by Trustee Olson. Roll Call Vote- Trustee Pabst-Aye, Trustee Buckel-Aye, President Bibeau-Aye, Trustee Gruber-Aye, Trustee Olson-Aye, Trustee Trudell-Aye. Motion Carried.
 - L. **Review & Act on first pay order for Albrightson Construction-Vine St Project-** Motion by Trustee Buckel to approve the first pay order in the amount of \$343,176.15, seconded by Trustee Trudell. Roll Call Vote- Trustee Pabst-Aye, Trustee Buckel-Aye, President Bibeau-Aye, Trustee Gruber-Aye, Trustee Olson-Aye, Trustee Trudell-Aye. Motion Carried.

ANNOUNCEMENTS & CORRESPONDENCE- President Bibeau read a Thank You letter for the Board & Employee donation to the Tim Scott Scholarship fund. Andy Jensen mentioned that the DOT will be starting the Hwy 12 project in mid-August.

ADJOURNMENT- Motion by Trustee Gruber to adjourn at 6:58pm, seconded by Trustee Buckel. All in Favor. Motion Carried

UNOFFICIAL MINUTES Sandi Hazer, Clerk