

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

**Regular Board Meeting  
July 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: Kim Olson, Bob Trudell, Lynn Pabst, and Laurie Gruber. Chris Buckel by phone until 7:10pm. Excused- Howie Evans
- 4. INFORMAL PUBLIC COMMENT TIME:** None
- 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 resident concerns regarding the curb/gutter & street – 580 Klein Dr-** The resident discussed his concerns about his rollover driveway curb sinking and being cracked due to the repair of the water main break in May. Motion by Trustee Gruber to repair the concrete drive over curb sending up to \$2,000, seconded by Trustee Trudell. Roll Call Vote: Trustee Pabst-Nay, Trustee Buckel-Aye, President Bibeau-Nay, Trustee Gruber-Aye, Trustee Olson- Nay, Trustee Trudell-Aye. Tie Vote. Motion Fails.
  - B. Review & Act on Police Chief, Rick Coltrain carrying over unused vacation-** Motion by Trustee Gruber to approve allowing the Police Chief to carry over 88hrs, seconded by Trustee Pabst. Roll Call Vote: Trustee Trudell-Nay, Trustee Olson-Nay, Trustee Gruber-Aye, Trustee Pabst-Aye, Trustee Buckel-Aye, President Bibeau-Aye. Motion Carried.
  - C. Review & Act on Treasurer/Deputy Clerk Angela Blodgett wage increase effective July 19, 2021, for graduating from the Clerk's Institute and receiving a certificate of completion-** Motion by Trustee Trudell to approve the .50 an hour raise, seconded by Trustee Pabst. Roll Call Vote- Trustee Buckel-Aye, Trustee Pabst-Aye, President Bibeau-Aye, Trustee Gruber-Aye, Trustee Olson-Aye, Trustee Trudell-Aye. Motion Carried.
  - D. Review & Act on renewal of agreement between West Central Wisconsin Biosolids & the Village of Hammond-** Motion by Trustee Trudell to approve the agreement, seconded by Trustee Olson. Roll Call Vote: Trustee Trudell-Aye, Trustee Olson-Aye, Trustee Gruber-Aye, President Bibeau-Aye, Trustee Buckel-Aye, Trustee Pabst-Aye. Motion Carried.
  - E. Review & Act on Ordinance Pertaining to Golf Carts on Village Streets-** Motion by Trustee Pabst to table item until the next meeting, seconded by Trustee Trudell. All in Favor. Motion Carried.
  - F. Review & Act on implementing well testing monthly-** Motion by Trustee Gruber to approve testing Nitrate, Nitrite, ammonia, and chloride monthly at an approx. cost of \$300 per month, seconded by Trustee Olson. Roll Call Vote: Trustee Pabst-Nay, Trustee Gruber-Aye, President Bibeau-Aye, Trustee Olson-Aye, Trustee Trudell-Aye. Motion Carried.
  - G. Review & Act on appointing an EDC Loan Committee Rep-** Motion by Trustee Gruber to appoint Trustee Pabst, seconded by Trustee Trudell. Roll Call Vote: Trustee Pabst-Abstained, Trustee Gruber-Aye, President Bibeau-Aye, Trustee Olson-Aye, Trustee Trudell-Aye. Motion Carried
  - H. Review & Act on forming a new park committee-** Motion by Trustee Gruber to appoint two Board members, two Lions members and two residents to the committee, seconded by Trustee Trudell. All in Favor. Motion Carried.
  - I. Discuss America Recovery Funds-** Administrator Hazer explained what the funds can be spent on and the need to track all expenditures.
  - J. Review & Act on clarification on leave policy in the Police Union Contract-** Motion by Trustee Gruber to change the language to match the DPW Union Contract, seconded by Trustee Olson. All in Favor. Motion Carried.

**ANNOUNCEMENTS & CORRESPONDENCE-** President Bibeau informed the Board the United Fire & Rescue will be purchasing a new engine for the Woodville Department and then a few years later a new engine for the Hammond Department and that the annual assessment will probably be going up. Chief Coltrain needs volunteers for National Night Out to be held on August 3<sup>rd</sup>.

**ADJOURNMENT-** Motion by Trustee Gruber to adjourn at 7:53pm, seconded by Trustee Pabst. All in Favor. Motion Carried

**UNOFFICIAL MINUTES Sandi Hazer, Clerk**