

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

*Regular Board Meeting*

*August 23, 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: Howie Evans, Kim Olson, Bob Trudell, Lynn Pabst, and Chris Buckel. Excused- Laurie Gruber
4. **INFORMAL PUBLIC COMMENT TIME:** None
5. **ADOPTION OF AGENDA.** Motion by Trustee Trudell seconded by Trustee Pabst to approve the agenda as presented. All in Favor. Motion Carried
6. **ADOPTION OF CONSENT AGENDA.** Motion by Trustee Olson to approve consent agenda items, seconded by Trustee Trudell. All in Favor. Motion Carried.
7. **OPEN SESSION BUSINESS:**
  - A. **Review & Act on abandoning the alley between 1080 & 1112 Clark St-** Motion by Trustee Trudell to abandoning the alley between 1080 & 1112 Clark St, seconded by Trustee Pabst. Roll Call Vote: Trustee Trudell-Aye, Trustee Olson-Aye, Trustee Buckel-Aye, Trustee Pabst-Aye, Trustee Evans-Aye, President Bibeau-Aye. Motion Carried.
  - B. **Set Public Hearing for passage of a Resolution to abandon an alley between 1080 & 1112 Clark St-** Motion by President Bibeau to set the hearing for October 11<sup>th</sup>, 2021, at 6:10pm, seconded by Trustee Buckel. All in Favor. Motion Carried.
  - C. **Set Public Hearing date for rezoning empty cemetery lot from R-1 to Conservancy-** Motion by President Bibeau to set the hearing for October 11<sup>th</sup>, 2021, at 6:10pm, seconded by Trustee Pabst. All in Favor. Motion Carried.
  - D. **Set Public Hearing date for passage of a Resolution to abandon an alley between 740 & 750 Main St-** Motion by President Bibeau to set the hearing for October 11<sup>th</sup>, 2021, at 6:10pm, seconded by Trustee Olson. All in Favor. Motion Carried.
  - E. **Review & Act on Proposal from TPC for WIN-911 Interactive Upgrade & Support at WWTP-** Motion by Trustee Evans to approve the proposal up to \$2400, funds to come out of CMAR account, seconded by Trustee Olson. Roll Call Vote: Trustee Trudell-Aye, Trustee Olson-Aye, Trustee Buckel-Aye, Trustee Pabst-Aye, Trustee Evans-Aye, President Bibeau-Aye. Motion Carried. Motion by Trustee Evans to approve the annual maintenance agreement up to \$750, seconded by Trustee Olson. Roll Call Vote: Trustee Trudell-Aye, Trustee Olson-Aye, Trustee Buckel-Aye, Trustee Pabst-Aye, Trustee Evans-Aye, President Bibeau-Aye. Motion Carried.
  - F. **Review & Act on Temporary Liquor License for the Hammond Lions Club-September 11, 2021-** Motion by Trustee Trudell to approve the license, seconded by Trustee Buckel. All in Favor. Motion Carried.
  - G. **Review & Act on Beer Garden Permit for Cheap Andy's- Friday, September 10<sup>th</sup> – Sunday, September 12<sup>th</sup>, 2021-** Motion by Trustee Pabst to approve, seconded by Trustee Olson. All in Favor. Motion Carried.
  - H. **Review & Act on Annexing Land on Cty Rd T-** Discussion was held on ideas for annexing land. The Board decided to form an exploratory committee consisting of Trustee Pabst, Trustee Buckel, Chuck Fedie and Andy Jensen.
  - I. **Review & Act on options to spend ARPA Funds-** President Bibeau asked the Board to think of projects that would qualify for use of the ARPA funds. The Village has until 2024 to spend the funds.

**ANNOUNCEMENTS & CORRESPONDENCE-** Trustee Buckel asked where the Village was at with posting crossing signs for golf carts. This will be on the next agenda.

**ADJOURNMENT-** Motion by Trustee Olson to adjourn at 6:37pm, seconded by Trustee Trudell. All in Favor. Motion Carried

**UNOFFICIAL MINUTES Sandi Hazer, Clerk**