

VILLAGE OF HAMMOND
455 DAVIS STREET – UPPER LEVEL
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HAMMOND, WISCONSIN 54015
715.796.2727

*Regular Board Meeting
August 9, 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 Laurie Gruber. Excused- Chris Buckel
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 Rob Ward concerns on watering the new grass at the houses on the Vine Street Project-** Discussion was held regarding the contractor's responsibility. As the resident didn't attend the meeting no action was taken.
 - B. **Review & Act on paying Sambatek invoice from the Settlement Account-** Motion by Trustee Trudell to approve paying the invoice, seconded by Trustee Gruber. Roll Call Vote: Trustee Trudell-Aye, Trustee Olson-Aye, Trustee Gruber-Aye, Trustee Pabst-Aye, Trustee Evans-Aye, President Bibeau-Aye. Motion Carried.
 - C. **Review & Act on maternity leave/short term disability for Ashley Jahns-Police Department Administrative Assistant-** Trustee Pabst made a motion to allow Ashley Jahns to work from home and to use vacation/sick time during her bedrest time frame, to apply for short term disability after giving birth, to return to work while the babies are still in the hospital and to start her 12 week unpaid leave once the first baby comes home, seconded by Trustee Evans. Roll Call Vote: Trustee Trudell-Aye, Trustee Olson-Aye, Trustee Gruber-Aye, Trustee Pabst-Aye, Trustee Evans-Aye, President Bibeau-Aye. Motion Carried.
 - D. **Discussion on Invoice for water used at National Night Out for the Slip N Slide-** Administrator Hazer explained from her and Angie's Clerk Institute Conference they learned that any water used must be billed even if it is a Village event. Motion by President Bibeau to pay the invoice out of the celebrations budget, seconded by Trustee Gruber. Roll Call Vote: Trustee Trudell-Nay, Trustee Olson-Aye, Trustee Gruber-Aye, Trustee Pabst-Aye, Trustee Evans-Aye, President Bibeau-Aye. Motion Carried.
 - E. **Review & Act on moving the Village of Hammond phone & internet services from CenturyLink to Baldwin Lightstream-** Motion by Trustee Olson to move the services, Seconded by Trustee Trudell. Roll Call Vote: Trustee Trudell-Aye, Trustee Olson-Aye, Trustee Gruber-Aye, Trustee Pabst-Aye, Trustee Evans-Aye, President Bibeau-Aye. Motion Carried.
 - F. **Review & Act on Proposal from TPC to add the lift stations to the SCADA-** Motion by Trustee Trudell to approve the proposal for \$30T using ARPA Funds after the attorney looks at the proposal, seconded by Trustee Pabst. Roll Call Vote: Trustee Trudell-Aye, Trustee Olson-Aye, Trustee Gruber-Aye, Trustee Pabst-Aye, Trustee Evans-Aye, President Bibeau-Aye. Motion Carried.
 - G. **Review & Act on funding options for new Village Park-** Discussion was held on using impact fees and ARPA funds to start a new park in the unused plot of cemetery land off of Marjorie St. Motion by Trustee Olson to allocate \$7500 from the Park Outlay to start the park project, seconded by Trustee Pabst. Roll Call Vote: Trustee Trudell-Aye, Trustee Olson-Aye, Trustee Gruber-Aye, Trustee Pabst-Aye, Trustee Evans-Aye, President Bibeau-Aye. Motion Carried.
 - H. **Review & Act on Amending the 2021 Adopted Budget-Resolution 2021-08-9-** Administrator Hazer explained to the Board that she made an error in the budget and added the GO Interest into both the GO Debt line and the GO Debt Interest line, resulting in a 60T surplus of funds. Motion by Trustee Gruber to approve the resolution, seconded by Trustee Evans. Roll Call Vote: Trustee Trudell-Aye, Trustee Olson-Aye, Trustee Gruber-Aye, Trustee Pabst-Aye, Trustee Evans-Aye, President Bibeau-Aye. Motion Carried. Motion by Trustee Olson to move the surplus funds to the Park Outlay, seconded by Trustee Trudell. All in Favor. Motion Carried.

ANNOUNCEMENTS & CORRESPONDENCE- The Board would like to thank Chief Coltrain for having the best National Night Out in the County and to Thank the Hammond Lions Club for Heartland Days, even though the weather did not cooperate. Administrator Hazer informed the Board that the Hwy 12 project will start on August 16th.

ADJOURNMENT- Motion by Trustee Gruber to adjourn at 6:57pm, seconded by Trustee Evans. All in Favor. Motion Carried

UNOFFICIAL MINUTES Sandi Hazer, Clerk