

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

Regular Board Meeting

September 27, 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: Lynn Pabst, Kim Olson, Laurie Gruber & Bob Trudell. Chris Buckel arrived at 6:22pm. Absent-Howie Evans
4. **INFORMAL PUBLIC COMMENT TIME:** Administrator Hazer let the Board know the Clerk's office will be closed for a couple of hours on Wednesday, September 29th.
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 Trudell to approve consent agenda items, seconded by Trustee Olson. All in Favor. Motion Carried.
7. **OPEN SESSION BUSINESS:**
 - A. **Review & Approve adopting the Voting Ward Plan Resolution due to Redistricting-** Motion by Trustee Gruber to approve the resolution, seconded by Trustee Trudell. Roll Call Vote: Trustee Olson-Aye, Trustee Pabst-Aye, Trustee Gruber-Aye, President Bibeau-Aye, Trustee Trudell-Aye. Motion Carried.
 - B. **Review & Approve replacing the 2005 Chevy Pickup Truck for Public Works-** Motion by Trustee Gruber to approve purchasing a new pick up from Flagship Ford for \$32,803 and to sell or trade in the old pickup, seconded by Trustee Trudell. Roll Call Vote: Trustee Olson-Aye, Trustee Pabst-Aye, Trustee Gruber-Aye, President Bibeau-Aye, Trustee Trudell-Aye. Motion Carried.
 - C. **CLOSED SESSION 19.85(1)(C)** Considering employment, promotion, compensation, or performance evaluation date of any public employee over which the governmental body has jurisdiction or exercises responsibility-*Union Negotiations*- Motion by Trustee Gruber to go into closed session, seconded by Trustee Trudell. Roll Call Vote: Trustee Olson-Aye, Trustee Pabst-Aye, Trustee Gruber-Aye, President Bibeau-Aye, Trustee Trudell-Aye. Motion Carried.
 - D. **CLOSED SESSION 19.85(1)(C)** Considering employment, promotion, compensation, or performance evaluation date of any public employee over which the governmental body has jurisdiction or exercises responsibility-*Village Administrator/Treasurer-Deputy Clerk Negotiations*- Motion by Trustee Gruber to go into closed session, seconded by Trustee Trudell. Roll Call Vote: Trustee Olson-Aye, Trustee Pabst-Aye, Trustee Gruber-Aye, President Bibeau-Aye, Trustee Trudell-Aye. Motion Carried.
 - E. **Reconvene in Open Session to discuss any decisions made in closed sessions-** Motion by Trustee Gruber to come out of closed session, seconded by Trustee Olson. Roll Call Vote: Trustee Olson-Aye, Trustee Pabst-Aye, Trustee Gruber-Aye, President Bibeau-Aye, Trustee Trudell-Aye, Trustee Buckel-Aye. Motion Carried. No action is being taken on either closed session. The items will be placed on the October 11, 2021, meeting. The Board would like to gather more information.

ANNOUNCEMENTS & CORRESPONDENCE- Trustee Trudell inquired about extending a culvert along the ditch by the Village Hall.

ADJOURNMENT- Motion by Trustee Gruber to adjourn at 9:09pm, seconded by Trustee Olson. All in Favor. Motion Carried

UNOFFICIAL MINUTES Sandi Hazer, Clerk