

VILLAGE OF HAMMOND
455 DAVIS STREET – UPPER LEVEL
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HAMMOND, WISCONSIN 54015
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Regular Board Meeting

October 25, 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, Howie Evans, Kim Olson, Chris Buckel & Bob Trudell. Excused- Laurie Gruber.
4. **INFORMAL PUBLIC COMMENT TIME:** Administrator Hazer let the Board know the Village received a \$1,171 park grant from the League Insurance. President Bibeau informed the Board that he has arranged a meeting with a playground company for November 4, 2021.
5. **ADOPTION OF AGENDA.** Motion by Trustee Olson seconded by Trustee Trudell 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 on abandoning alley between 1080 & 1112 Clark Street-** Motion by Trustee Olson to table this item until the Board can meet with the two property owners affected by the abandonment, seconded by Trustee Buckel. Most in Favor. Trustee Pabst & Trudell opposed. Motion Carried.
 - B. **Review & Approve on office hours for Clerks Office and Police Department Office-** Motion by Trustee Olson to approve changing the office hours to M-Th 7-4:30pm and Friday 7-12 for Clerk's office and 8-12 for Police Office, seconded by Trustee Trudell. Most in Favor. President Bibeau- opposed. Motion Carried.
 - C. **Review & Act on Hammond Community Library Building-** Discussion was held on a list of items that need to be fixed or addressed at the library building. The Board asked that Andy Jensen email them the priority list for completing the items.
 - D. **Review & Act on putting a stop sign at the corner of Norton Street & Main Street-** Motion by Trustee Evans to place a stop sign on Main Street at the intersection of Main Street & Norton Street, seconded by Trustee Buckel. Most in Favor. Trustee Trudell opposed. Motion Carried.
 - E. **Review & Act on putting a stop sign at the corner of Wolf Street & Main Street-** Motion by Trustee Buckel to put two stop signs on Main Street at the intersection of Main Street & Wolf Street, seconded by Trustee Olson. Most in Favor. President Bibeau opposed. Motion Carried.
 - F. **Review & Act on PLC Replacement Update for Tower 1 & Tower 2-** Motion by Trustee Evans to table this item until attorney Lindquist can look at the warranty language, seconded by Trustee Olson. All in Favor. Motion Carried.
 - G. **Review & Act on PLC & OIT Replacement Update on Well 1 & Well 2-** Motion by Trustee Evans to table this item until attorney Lindquist can look at the warranty language, seconded by Trustee Olson. All in Favor. Motion Carried.
 - H. **Review & Act on Corpro Annual Maintenance Contract-** Motion by Trustee Pabst to approve the water tower maintenance contract for \$810.00 and to consider this as annual maintenance therefore does not need Board approval, seconded by Trustee Evans. Roll Call Vote: Trustee Evans-Aye, Trustee Pabst-Aye, Trustee Buckel-Aye, President Bibeau-Aye, Trustee Olson-Aye, Trustee Trudell-Aye. Motion Carried.
 - I. **Discussion on curb & gutter on Norton St-East of Highway 12-** Motion by Trustee Evans to have Cedar Corp give us a price estimate for doing the updating of infrastructure, repaving, and adding curb & gutter, as well as a solution for the drainage problem across Hwy 12 by Norton St, seconded by Trustee Pabst. All in Favor. Motion Carried.
 - J. **Review 2022 Budget-** The Board review the proposed budget.
 - K. **Set 2022 Budget Hearing-** Motion by President Bibeau to set the public hearing for November 8, 2021, at 6:15pm, seconded by Trustee Olson. All in Favor. Motion Carried.

ANNOUNCEMENTS & CORRESPONDENCE- Trustee Pabst inquired about a need for a stop sign on Ridgeway St.

ADJOURNMENT- Motion by Trustee Evans to adjourn at 7:47pm, seconded by Trustee Olson. All in Favor. Motion Carried

UNOFFICIAL MINUTES Sandi Hazer, Clerk