

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

November 8, 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 and Laurie Gruber. Trustee Buckel left the meeting at 6:45pm
- 4. INFORMAL PUBLIC COMMENT TIME:** Del Werner informed the Board that they are done for the season at the cemetery.
- 5. ADOPTION OF AGENDA.** Motion by Trustee Gruber seconded by Trustee Pabst 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 Olson. All in Favor. Motion Carried.
- 7. OPEN SESSION BUSINESS:**
 - A. Public Hearing for 2022 Budget-6:15pm-** President Bibeau opened the public hearing at 6:48pm. Discussion was held on the proposed agenda. President Bibeau closed the public hearing at 6:56pm
 - B. Adoption of the 2022 Budget-** Motion by Trustee Trudell to approve the 2022 budget, seconded by Trustee Olson. Roll Call Vote: Trustee Evans-Aye, Trustee Pabst-Aye, Trustee Gruber-Aye, President Bibeau-Aye, Trustee Olson-Aye, Trustee Trudell-Aye. Motion Carried.
 - C. Review & Act on paying fourth and final pay order for Albrightson Construction-Vine Street Project-** Motion by Trustee Pabst to approve the final payment in the amount of \$21,622.73, seconded by Trustee Trudell. Trustee Olson. Roll Call Vote: Trustee Evans-Aye, Trustee Pabst-Aye, Trustee Gruber-Aye, President Bibeau-Aye, Trustee Olson-Aye, Trustee Trudell-Aye Trustee Buckel-Aye. Motion Carried.
 - D. Review & Act on abandoning alley between 1080 & 1112 Clark Street-** Motion by Trustee Pabst to abandon the alley and to have the Village purchase a private driveway sign for the abandoned alley, seconded by Trustee Olson. Roll Call Vote: Trustee Evans-Aye, Trustee Pabst-Aye, Trustee Gruber-Aye, President Bibeau-Aye, Trustee Olson-Aye, Trustee Trudell-Aye Trustee Buckel-Aye. Motion Carried.
 - E. Review & Act on PLC Replacement Update for Tower 1 & Tower 2-** Motion by Trustee Evans to approve the purchase from TPC in the amount of \$14,437.50, seconded by Trustee Olson. Roll Call Vote: Trustee Evans-Aye, Trustee Pabst-Aye, Trustee Gruber-Aye, President Bibeau-Aye, Trustee Olson-Aye, Trustee Trudell-Aye. Motion Carried.
 - F. Review & Act on PLC & OIT Replacement Update on Well 1 & Well 2-** Motion by Trustee Evans to approve the purchase from TPC in the amount of \$14,437.50, seconded by Trustee Olson. Roll Call Vote: Trustee Evans-Aye, Trustee Pabst-Aye, Trustee Gruber-Aye, President Bibeau-Aye, Trustee Olson-Aye, Trustee Trudell-Aye. Motion Carried.
 - G. Review & Act on purchasing a replacement APC Smart-UPS (battery) for Wellhouse 2-** Motion by Trustee Trudell to approve the purchase from TPC in the amount of \$996.00, seconded by Trustee Olson. Roll Call Vote: Trustee Evans-Aye, Trustee Pabst-Aye, Trustee Gruber-Aye, President Bibeau-Aye, Trustee Olson-Aye, Trustee Trudell-Aye. Motion Carried.
 - H. Review & Act on placing stop signs at certain intersections on Ridgeway Street-** Motion by Trustee Gruber to put a survey in the utility bills and to have two board members observe traffic and determine where stop signs should go, seconded by Trustee Pabst. All in Favor. Motion Carried.
 - I. Review & Act on placing stops signs at certain intersections on Vine Street-** Motion by Trustee Gruber to put a survey in the utility bills and to have two board members observe traffic and determine where stop signs should go, seconded by Trustee Pabst. All in Favor. Motion Carried.
 - J. Review & Act on hiring an additional Full Time Officer for the Police Department-** Motion by Trustee Olson to table this item. Trustee Olson withdrew her motion. Motion by Trustee Trudell to not hire another officer, seconded by Trustee Evans. Roll Call Vote: Trustee Evans-Aye, Trustee Pabst-Nay, Trustee Gruber-Nay, President Bibeau-Nay, Trustee Olson-Nay, Trustee Trudell-Aye. Motion Failed. Motion by Trustee Gruber to table this item until January, seconded by Trustee Evans. Most in Favor. Trustee Trudell opposed.
 - K. Review & Act on replacing Full Time Officer for the Police Department-** Chief Coltrain informed the Board that Bobby Wood left. Motion by Trustee Gruber to approve hiring an officer, seconded by Trustee Pabst. Roll Call Vote: Trustee Evans-Aye, Trustee Pabst-Aye, Trustee Gruber-Aye, President Bibeau-Aye, Trustee Olson-Aye, Trustee Trudell-Aye. Motion Carried
 - L. Review & Act on Implementing a Shooting Range within the Village for the Police Department-** Chief Coltrain suggested they have the shooting range in one of the old sewer plant retention ponds. It will need to be built up more. Motion by Trustee Gruber to approve building the shooting range in that location, seconded by Trustee Evans. Most in Favor. Trustee Trudell Opposed.
 - M. Village Board Training on Open Meeting Laws- Attorney Andrew Nelson, from Nelson & Lindquist S.C.-** Motion by Trustee Evans to table this item due to illness, seconded by Trustee Olson. All in Favor. Motion Carried.

ANNOUNCEMENTS & CORRESPONDENCE- President Bibeau informed the Board about the walk thru with the State on the Hwy 12 project.

ADJOURNMENT- Motion by Trustee Gruber to adjourn at 7:38pm, seconded by Trustee Olson. All in Favor. Motion Carried