

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

Regular Board Meeting

December 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: Kim Olson, Howie Evans, Bob Trudell & Laurie Gruber.
Excused- Chris Buckel & Lynn Pabst
4. **INFORMAL PUBLIC COMMENT TIME:** Chief Coltrain introduced the new full time police officer, Alex Colbeth.
5. **ADOPTION OF AGENDA.** Motion by Trustee Gruber, seconded by Trustee Evans 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. **Review & Approve the quote to repair the pump for well 2-** Motion by Trustee Olson to approve the quote to have McCarthy Well repair the pump for well #2, and to exceed the quoted dollar amount if needed, seconded by Trustee Gruber. Roll Call Vote: Trustee Olson-Aye, Trustee Gruber-Aye, Trustee Evans-Aye, President Bibeau-Aye, Trustee Trudell-Aye. Motion Carried.
 - B. **Review & Approve Police Department moving money left in 2021 Budget to Outlay-** President Bibeau explained this was put back on the agenda so that Chief Coltrain could have a chance to explain why he wants to carry money over. Administrator Hazer explained that Outlay money should be budgeted for up front and line-item budget items should be adjusted to accommodate the Outlay line item in the budget. Motion by Trustee Gruber to move 10T from the Police Department budget to the squad car outlay and to move 5T from the Police Department budget to the shooting range outlay, seconded by Trustee Evans. Roll Call Vote: Trustee Olson-Aye, Trustee Gruber-Aye, Trustee Evans-Aye, President Bibeau-Aye, Trustee Trudell-Nay. Motion Approved.
 - C. **Review & Act on quote to upgrade door panel system at the Clerk's Office-** Motion by Trustee Evans to approve having the door panel upgraded at a cost of \$1639.19 and to allow the Police Department to upgrade their panel if they want to at the same price, seconded by Trustee Gruber. Roll Call Vote: Trustee Olson-Aye, Trustee Gruber-Aye, Trustee Evans-Aye, President Bibeau-Aye, Trustee Trudell-Aye. Motion Carried.
 - D. **Review & Act on moving funds for door panel system upgrade from Municipal Buildings to the outlay –** Motion by Trustee Olson to approve moving \$3500 to pay for both offices, seconded by Trustee Gruber. Roll Call Vote: Trustee Olson-Aye, Trustee Gruber-Aye, Trustee Evans-Aye, President Bibeau-Aye, Trustee Trudell-Aye. Motion Carried.

ANNOUNCEMENTS & CORRESPONDENCE- Trustee Gruber informed the Board that the Library Board asked her to step down as she missed to many meetings in 2021, as governed by their by-laws.

ADJOURNMENT- Motion by Trustee Evans to adjourn at 6:36pm, seconded by Trustee Gruber. All in Favor. Motion Carried

UNOFFICIAL MINUTES Sandi Hazer, Clerk