

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

Regular Board Meeting

January 10, 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, Bob Trudell & Chris Buckel. Trustee Gruber by phone. Howie Evans & Lynn Pabst absent.
4. **INFORMAL PUBLIC COMMENT TIME:** Carter Brunswick and Katie Larson were in attendance from Trustee Buckel's Civics class.
5. **ADOPTION OF AGENDA.** Motion by Trustee Trudell, 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 Olson. All in Favor. Motion Carried.
7. **OPEN SESSION BUSINESS:**
 - A. **Public Hearing- Amending the Village of Hammond Zoning Ordinance- 6:10pm-** President Bibeau opened the public hearing at 6:20pm. As there were no comments, President Bibeau closed the hearing at 6:22pm.
 - B. **Review & Act pm Amending the Village of Hammond Zoning Ordinance-**Motion by Trustee Trudell to approve adding the B-1 district to the zoning ordinance specifically Section 78-12 "Highway setback, automobile parking and unloading", seconded by Trustee Olson. Roll Call Vote: Trustee Olson-Aye, Trustee Gruber-Aye, Trustee Buckel-Aye, President Bibeau-Aye, Trustee Trudell-Aye. Motion Approved.
 - C. **Review & Act on appointing anew member to the Library Board-** Motion by Trustee Trudell to appoint Trustee Buckel to the Library Board, seconded by Trustee Olson. All in Favor. Motion Carried.
 - D. **Review & Act on Accident Reporting** – Trustee Trudell suggested that any accident involving Village vehicles or equipment, the employee involved should call 911. The Village could then obtain the accident report from the police. The Village Administrator should be notified and then the full board should be notified. The current Drug & Alcohol Testing Policy will be revised and presented at the next Board Meeting.

ANNOUNCEMENTS & CORRESPONDENCE- Trustee Gruber asked who would be on the April 5, 2022, ballot. Lynn Pabst, Chris Buckel and Stefan Wood will be on the ballot. Decision was held on people not following the Winter parking rules.

ADJOURNMENT- Motion by Trustee Trudell to adjourn at 6:28pm, seconded by Trustee Olson. All in Favor. Motion Carried

UNOFFICIAL MINUTES Sandi Hazer, Clerk