

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

Regular Board Meeting

January 24, 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, Lynn Pabst. & Laurie Gruber. Howie Evans & Chris Buckel excused.
4. **INFORMAL PUBLIC COMMENT TIME:** Administrator Hazer informed the Board that the Public Works is experiencing a lot of cars being parked on the streets when they are trying to snowplow between the hours of 3am-6am when the parking ban is in effect. The Board would like this on the next agenda. Trustee Olson asked about why the light on the sledding hill isn't on. This will be checked into.
5. **ADOPTION OF AGENDA.** Motion by Trustee Trudell, seconded by Trustee Gruber 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 Trudell. All in Favor. Motion Carried.
7. **OPEN SESSION BUSINESS:**
 - A. **Review & Act on Preliminary Resolution of the Village Board of Intent to Levy Special Assessments for Public Improvements-Vine Street Project-** Motion by Trustee Trudell to approve the resolution for curb & gutter assessments for the second half of the Vine St project, seconded by Trustee Pabst. Roll Call Vote: Trustee Pabst-Aye, President Bibeau-Aye, Trustee Gruber-Aye, Trustee Olson-Aye, Trustee Trudell-Aye. Motion Carried.
 - B. **Review & Act on attendance at the Water & Sewer conferences-** Motion by Trustee Olson to send Chuck Fedie to both conferences this year and to have Chuck Fedie work with Administrator Hazer for who needs to attend the conferences going forward, seconded by Trustee Gruber. Most in Favor. Trustee Trudell opposed. Motion Approved.
 - C. **Review & Act on the amended Drug & Alcohol Testing Policy-** Discussion was held. Modifications will be made, and it will be brought back on the next agenda.
 - D. **Review & Act on the updated Fee Schedule for the Clerks Office and Public Works –** Motion by Trustee Gruber to approve the fee schedule with the changes of increasing equipment by \$10.00 an hour instead of \$5.00 and to charge \$30.00 for Village Hall rental-exempting non-profits, seconded by Olson. Roll Call Vote: Trustee Pabst-Aye, President Bibeau-Aye, Trustee Gruber-Aye, Trustee Olson-Aye, Trustee Trudell-Aye. Motion Carried.
 - E. **Review & Act on purchasing a spare pump for the main lift station-** Motion by Trustee Gruber to purchase a spare pump from DC Braun for \$4,450.00, seconded by Trustee Olson. Roll Call Vote: Trustee Pabst-Aye, President Bibeau-Aye, Trustee Gruber-Aye, Trustee Olson-Aye, Trustee Trudell-Aye. Motion Carried.
 - F. **Update on Cemetery Employee(s)-** Administrator Hazer informed the Board that Roger Johnson as retired. Del Werner has asked to maintain the cemetery by himself. Administrator Hazer told the Board that as long as Del can maintain it no one else would be hired. However, if it is too much for Del, another seasonal cemetery employee would be hired.
 - G. **Review & Act on wage increase for cemetery employee(s)-** Motion by Trustee Pabst to increase the existing cemetery employees wage by \$1.00, if another cemetery employee is hired, they would follow the wage schedule that is in place, seconded by Trustee Gruber. Roll Call Vote: Trustee Pabst-Aye, President Bibeau-Aye, Trustee Gruber-Aye, Trustee Olson-Aye, Trustee Trudell-Aye. Motion Carried.

ANNOUNCEMENTS & CORRESPONDENCE- Chuck Fedie informed the Board that he met with Stout Construction regarding solutions to alleviate the grease build up in the "grease trap" at the WWTP. Trustee Pabst inquired about the building permits for non-structural changes and if it is stated on our website. Administrator Hazer will check into it.

ADJOURNMENT- Motion by Trustee Gruber to adjourn at 6:58pm, seconded by Trustee Pabst. All in Favor. Motion Carried

UNOFFICIAL MINUTES Sandi Hazer, Clerk