

VILLAGE OF HAMMOND  
455 DAVIS STREET – UPPER LEVEL  
POST OFFICE BOX 337  
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. & Chris Buckel. Howie Evans & Laurie Gruber excused.
4. **INFORMAL PUBLIC COMMENT TIME:** Trustee Olson inquired into how Board Members get paid. They are salaried.
5. **ADOPTION OF AGENDA.** Motion by Trustee Trudell, seconded by Trustee Pabst to approve the agenda as presented. All in Favor. Motion Carried
6. **ADOPTION OF CONSENT AGENDA.** Motion by Trustee Pabst to approve consent agenda items with the change to the previous meeting minutes of Trustee Olson's motion, seconded by Trustee Olson. All in Favor. Motion Carried.
7. **OPEN SESSION BUSINESS:**
  - A. **Preliminary Assessments hearing for the second half of the Vine Street Project- 6:05pm-** President Bibeau opened the public hearing at 6:05pm. One resident effected by the Vine project inquired as to whether the homeowners will have to pay for the new sidewalks. The Board told him no. President Bibeau closed the hearing at 6:12pm.
  - B. **Review & Act on Vine Street Project- Phase 2 Sidewalk Placement-** Motion by Trustee Pabst to put in a sidewalk on 2<sup>nd</sup> Street next to the school and to not put one in on 1<sup>st</sup> St, seconded by Trustee Buckel. Roll Call Vote: Trustee Pabst-Aye, President Bibeau-Aye, Trustee Buckel-Aye, Trustee Olson-Aye, Trustee Trudell-Aye. Motion Carried
  - C. **Review & Act on the amended Drug & Alcohol Testing Policy-** Motion by Trustee Pabst to approve the policy with changes that were discussed, seconded by Olson. Roll Call Vote: Trustee Pabst-Aye, President Bibeau-Aye, Trustee Buckel-Aye, Trustee Olson-Aye, Trustee Trudell-Aye. Motion Carried
  - D. **Review & Act on sidewalk clearing within the Village and how to notify the residents/owners-** Motion by President Bibeau to hand deliver notices in order to speed up the process, providing the attorney is ok with it, seconded by Trustee Pabst. All in Favor. Motion Carried.
  - E. **Review & Act on parking ban and how to enforce –** Motion by Trustee Olson to table this item until the next meeting so that Chief Coltrain can participate, seconded by Trustee Buckel. All in Favor. Motion Carried.
  - F. **Review & Act on purchasing Amending the Building & Building Regulation Ordinance-** Motion by President Bibeau to approve the amended ordinance, seconded by Trustee Trudell. Roll Call Vote: Trustee Pabst-Nay, President Bibeau-Aye, Trustee Buckel-Nay Trustee Olson-Nay, Trustee Trudell-Aye. Motion Failed. Trustee Buckel would like more time to review and asked that the amended ordinance be on the next agenda.
  - G. **Review & Act on trading & purchasing a new Bobcat Skidsteer –** Motion by Trustee Trudell to approve the trade and purchase in the amount of \$3,952.57 seconded by Trustee Olson. Roll Call Vote: Trustee Pabst-Aye, President Bibeau-Aye, Trustee Buckel-Aye, Trustee Olson-Aye, Trustee Trudell-Aye. Motion Carried
  - H. **Review & Act on purchasing a replacement furnace for the Fire Hall-** Motion by Trustee Olson to approve purchasing the furnace in the amount of \$2,550.00, seconded by Trustee Pabst. Roll Call Vote: Trustee Pabst-Aye, President Bibeau-Aye, Trustee Buckel-Aye, Trustee Olson-Aye, Trustee Trudell-Aye. Motion Carried

**ANNOUNCEMENTS & CORRESPONDENCE-** President Bibeau informed the Board that United Fire has put together a list of items that they need to purchase/replace. The Village portion would be \$10-\$12T. We could use ARPA funds for this. Trustee Pabst mentioned that County Clerk Cindy Campbell will be retiring at the end of April.

**ADJOURNMENT-** Motion by Trustee Olson to adjourn at 7:25pm, seconded by Trustee Buckel. All in Favor. Motion Carried

**UNOFFICIAL MINUTES** Sandi Hazer, Clerk