

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

Regular Board Meeting

February 28, 2022, 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:** None
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 Olson to approve consent agenda items, seconded by Trustee Olson. All in Favor. Motion Carried.
7. **OPEN SESSION BUSINESS:**
 - A. **Discuss & Act on potential upgrades to the Village Park Field requested by the Central St Croix Rec Program-** The Central St Croix Rec presented a list of upgrades they would like at the Village Park. The Village and the Central St Croix Rec will work on getting proposals on a number of items and bring back to the Board.
 - B. **Review & Act on charging Central St Croix Rec \$75.00 a month for electricity at the Village Park Field from May thru September-** Motion by President Bibeau to table this item, seconded by Trustee Buckel. Most in Favor. Trustee Trudell opposed. Motion Carried
 - C. **Review & Act on parking ban and how to enforce-** The Board discussed the difficulties in enforcing the parking ban. Trustee Trudell informed the Board he has seen a lot of parking in handicap spots by people not displaying a handicap placard or handicap license plates. He has also observed parking past the 9pm deadline on the south side of the Library. No action was taken on this item.
 - D. **Review & Act on purchasing Amending the Building & Building Regulation Ordinance-** Motion by Trustee Pabst approve the amended ordinance, seconded by Trustee Trudell. Roll Call Vote: Trustee Pabst-Aye, President Bibeau-Aye, Trustee Buckel-Nay, Trustee Olson-Aye, Trustee Trudell-Aye, Trustee Evans-Nay. Motion Carried.
 - E. **Review & Approve agreement for Pickerign Farms placing vegetable stand in Village Hall parking lot-** Motion by Trustee Trudell to approve the agreement, seconded by Trustee Pabst. Roll Call Vote: Trustee Evans-Aye, Trustee Pabst-Aye, President Bibeau-Aye, Trustee Buckel-Aye, Trustee Olson-Aye, Trustee Trudell-Aye. Motion Carried
 - F. **Review & Act on Ordinance Amending the Streets, Sidewalks and other Public Places-** Motion by Trustee Trudell to approve the amended ordinance as presented, seconded by Trustee Olson. Roll Call Vote: Trustee Evans-Nay, Trustee Pabst-Nay, President Bibeau-Aye, Trustee Buckel-Nay, Trustee Olson-Aye, Trustee Trudell-Aye. Motion Failed. Motion by Trustee Pabst to approve the amended ordinance after removing the Hazardous conditions paragraph, seconded by Trustee Evans. Roll Call Vote: Trustee Evans-Aye, Trustee Pabst-Aye, President Bibeau-Aye, Trustee Buckel-Aye, Trustee Olson-Nay, Trustee Trudell-Nay. Motion Carried
 - G. **Review & Act on purchasing equipment for GPS mapping-** Motion by Trustee Olson to purchase the GPS software, GPS marking wand and an iPad, seconded by Trustee Buckel. Roll Call Vote: Trustee Evans-Aye, Trustee Pabst-Nay, President Bibeau-Aye, Trustee Buckel-Aye, Trustee Olson-Aye, Trustee Trudell-Aye. Motion Carried

ANNOUNCEMENTS & CORRESPONDENCE- Trustee Pabst inquired about the water break we had over the weekend. Trustee Olson asked a clarifying question on the Drug & Alcohol Testing Policy.

ADJOURNMENT- Motion by Trustee Pabst to adjourn at 7:44pm, seconded by Trustee Evans. All in Favor. Motion Carried

UNOFFICIAL MINUTES Sandi Hazer, Clerk