

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

Regular Board Meeting

March 14, 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, Laurie Gruber & Howie Evans. Chris Buckel left the meeting at 6:55pm.
4. **INFORMAL PUBLIC COMMENT TIME:** None
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 Evans to approve consent agenda items, seconded by Trustee Gruber. All in Favor. Motion Carried.
7. **OPEN SESSION BUSINESS:**
 - A. **Review & Act on approving Bid Award for the 2nd half of the Vine Street Project-** Motion by Trustee Trudell to approve the bid from Albrightson Excavating in the amount of \$725,279.70, seconded by Trustee Evans. Roll Call Vote: Trustee Evans-Aye, Trustee Pabst-Aye, President Bibeau-Aye, Trustee Buckel-Aye, Trustee Olson-Aye, Trustee Trudell-Aye, Trustee Gruber-Aye. Motion Carried
 - B. **Discuss WisDOT Bipartisan Infrastructure Law (BIL) funding for the Norton Street project-** Greg Adams, Cedar Corp explained how the application process works. If awarded the grant money the Village would receive 80% of the eligible costs.
 - C. **Review & Act on submitting the Norton Street project to the WisDOT -BIL program-** Motion by Trustee Evans to have Cedar Corp move forward with the process but to also add one block of Main St to the project, seconded by Trustee Olson. Roll Call Vote: Trustee Evans-Aye, Trustee Pabst-Aye, President Bibeau-Aye, Trustee Buckel-Aye, Trustee Olson-Aye, Trustee Trudell-Abstained, Trustee Gruber-Aye. Motion Carried
 - D. **Review & Approve raising amount charged for parking ticket-** Motion by Trustee Evans to raise parking tickets to \$50.00, seconded by Trustee Olson. Roll Call Vote: Trustee Evans-Aye, Trustee Pabst-Aye, President Bibeau-Nay, Trustee Olson-Aye, Trustee Trudell-Aye, Trustee Gruber-Aye. Motion Carried
 - E. **Review & Approve changing the hours on the no parking signs on the south side of the Library-** Motion by President Bibeau to take the signs down now and to dismiss the parking tickets that had been issued, seconded by Trustee Evans. Roll Call Vote: Trustee Evans-Aye, Trustee Pabst-Aye, President Bibeau-Aye, Trustee Olson-Abstained, Trustee Trudell-Nay, Trustee Gruber-Aye. Motion Carried. Motion by Trustee Olson to have no parking signs made for the south side of the Library that there is no parking from November 1st to April 1st from Midnight to 6am, seconded by Trustee Gruber. Roll Call Vote: Trustee Evans-Aye, Trustee Pabst-Nay, President Bibeau-Nay, Trustee Olson-Aye, Trustee Trudell-Aye, Trustee Gruber-Aye. Motion Carried
 - F. **Review & Approve issuing tickets and not giving warnings-** Motion by Trustee Trudell to issue tickets without first giving a warning, seconded by Trustee Olson. Roll Call Vote: Trustee Evans-Nay, Trustee Pabst-Nay, President Bibeau-Nay, Trustee Olson-Aye, Trustee Trudell-Aye, Trustee Gruber-Aye. Motion Failed
 - G. **Review & Approve changing board members pay to per meeting versus salary-** Motion by President Bibeau to leave as salaried, seconded by Trustee Evans. Roll Call Vote: Trustee Evans-Aye, Trustee Pabst-Aye, President Bibeau-Aye, Trustee Olson-Nay, Trustee Trudell-Nay, Trustee Gruber-Aye. Motion Carried
 - H. **Review & Approve milling & resurfacing County Road J using ARPA Funds-** Motion by Trustee Olson to table this item until more information is obtained, seconded by Trustee Gruber. All in Favor. Motion Carried.

ANNOUNCEMENTS & CORRESPONDENCE- The Board expressed their sympathy to Trustee Gruber for the death of her Mother-in-law. Trustee Trudell inquired about a rumor circulating regarding Chief Coltrain retiring. No one had any information.

ADJOURNMENT- Motion by Trustee Gruber to adjourn at 7:37pm, seconded by Trustee Evans. All in Favor. Motion Carried

UNOFFICIAL MINUTES Sandi Hazer, Clerk