

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

Regular Board Meeting

March 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, Laurie Gruber & Howie Evans. Chris Buckel was absent. Lynn Pabst was excused.
- 4. INFORMAL PUBLIC COMMENT TIME:** None
- 5. ADOPTION OF AGENDA.** Motion by Trustee Gruber, seconded by Trustee Trudell 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. Public Hearing for rezoning parcel for Expert Tree LLC from Ag- M1 at 6:05pm-** President Bibeau opened the public hearing at 6:06pm. The Board had several questions regarding the tree service business. President Bibeau closed the public hearing at 6:10pm.
 - B. Public Hearing for rezoning 1101 and 1111 Eulaine Circle from R-3 to R-1-** President Bibeau opened the public hearing at 6:10pm. As there were no comments, President Bibeau closed the public hearing at 6:11pm.
 - C. Public Hearing for rezoning 940 Davis St from B-1 to R-3-** President Bibeau opened the public hearing at 6:11pm. President Bibeau informed the Board that the planning commission had approved the rezoning. President Bibeau closed the public hearing at 6:13pm.
 - D. Review & Act on rezoning and conditional use permit for Expert Tree LLC-** Motion by Trustee Evans to approve the rezoning and conditional permit, seconded by Trustee Trudell. Roll Call Vote: Trustee Evans-Aye, President Bibeau-Aye, Trustee Olson-Aye, Trustee Trudell-Aye, Trustee Gruber-Aye. Motion Carried
 - E. Review & Act on rezoning 1101 & 1111 Eulaine Circle from R-3 to R-1--** Motion by Trustee Olson to approve the rezoning, seconded by Trustee Gruber. Roll Call Vote: Trustee Evans-Aye, President Bibeau-Aye, Trustee Olson-Aye, Trustee Trudell-Aye, Trustee Gruber-Aye. Motion Carried.
 - F. Review & Act pm rezoning 940 Main St from B-1 to R-3-** Motion by Trustee Trudell to approve the rezoning, seconded by Trustee Gruber. Roll Call Vote: Trustee Evans-Nay, President Bibeau-Aye, Trustee Olson-Aye, Trustee Trudell-Aye, Trustee Gruber-Aye. Motion Carried.
 - G. Discussion with Brian Reilly of Ehlers & Assoc. on financing-** Brian Reilly reviewed the Village's financial position in regard to potential borrowing for projects.
 - H. Review & Act on Amending Golf Cart Ordinance-** Motion by Trustee Evans to approve the amended ordinance as presented, seconded by Trustee Gruber. Roll Call Vote: Trustee Evans-Aye, President Bibeau-Aye, Trustee Olson-Aye, Trustee Trudell-Aye, Trustee Gruber-Aye. Motion Carried
 - I. Review & Act on reimbursing the ARPA funds for the seepage cell remediation from the Settlement Account-** Motion by Trustee Gruber to reimburse the ARPA fund in July when the CD matures, seconded by Trustee Olson. Roll Call Vote: Trustee Evans-Aye, President Bibeau-Aye, Trustee Olson-Aye, Trustee Trudell-Aye, Trustee Gruber-Aye. Motion Carried
 - J. Review & Act on giving Cedar Corp the permission to apply for LRIP funding-** Motion by Trustee Trudell to approve, seconded by Trustee Olson. All in Favor. Motion Carried.
 - K. Review & Act on financing milling and resurfacing County Road J-** Motion by President Bibeau to table this item, seconded by Trustee Olson. All in Favor. Motion Carried.
 - L. Review & Act on issuing tickets versus giving warnings-** Chief Coltrain discussed his thoughts. No action was taken, and the Police Department will continue to issue tickets/warnings at their discretion.
 - M. Review & Act on Parking Ticket Fees-** Chief Coltrain discussed the Boards decision from the last meeting to raise the parking ticket amount to \$50.00. He doesn't want Hammond to have the highest parking ticket fee in St Croix County. Trustee Evans made a motion to lower the parking ticket fee to \$25.00 for the first and second time the same vehicle gets a parking ticket. The third ticket and anymore for the same vehicle will go to \$50.00, seconded by Trustee Gruber. Roll Call Vote: Trustee Evans-Aye, President Bibeau-Aye, Trustee Olson-Aye, Trustee Trudell-Nay, Trustee Gruber-Aye. Motion Carried.
 - N. Review & Act on Squad Car Update-** The new squad car is in at Flagship Ford. Discussion was held on trading in the 2015 squad car. Motion by Trustee Gruber to put the 2015 squad car for sale on the Wisconsin Surplus Auction, seconded by Trustee Evans. Roll Call Vote: Trustee Evans-Aye, President Bibeau-Aye, Trustee Olson-Aye, Trustee Trudell-Aye, Trustee Gruber-Aye. Motion Carried
 - O. Review & Act on Copy Machine Quote for PD-** Motion by Trustee Evans to approve the lease for a new copy machine, seconded by Trustee Gruber. Roll Call Vote: Trustee Evans-Aye, President Bibeau-Aye, Trustee Olson-Nay, Trustee Trudell-Nay, Trustee Gruber-Aye. Motion Carried

ANNOUNCEMENTS & CORRESPONDENCE- Chief Coltrain complimented Officer Colbeth for doing traffic stops and finding individuals with outstanding warrants during those stops. The Spring Election is next Tuesday, April 5th.

UNOFFICIAL MINUTES

Sandi Hazer, Clerk