

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

Regular Board Meeting
April 1, 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: Bob Trudell, Laurie Gruber, & Lynn Pabst. Chris Buckel & Kim Olson arrived at 7:04pm. Howie Evans was excused.
4. **INFORMAL PUBLIC COMMENT TIME:** Raquel Christenson told the Board she has two pet pigs. The Police Department received a complaint about the pigs and told her she had to get rid of them. The Board will have the attorney review the ordinance. The Clerk's office received a complaint about the snowplows taking chunks out of the new curb on Vine St. The engineer will look at this.
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 property at 683 County Rd T- 6:00pm-** President Bibeau opened the public hearing at 6:11pm. Discussion was held on the proposed development. President Bibeau closed the public hearing at 6:20pm.
 - B. **Review & Act on rezoning property at 683County Rd T-** Motion by Trustee Gruber to approve the rezoning the property from ag to R-3 & M-1, seconded by Trustee Pabst. Roll Call Vote: Trustee Pabst-Aye, President Bibeau-Aye, Trustee Trudell-Aye, Trustee Gruber-Aye. Motion Carried
 - C. **Review & Act on approval of plans for property at 683 County Rd T-** Motion by Trustee Gruber to approve the concept of the development plan, seconded by Trustee Trudell. All in Favor. Motion Carried.
 - D. **Review & Act on requests from Central St Croix Rec Program-** Motion by Trustee Gruber to approve up to \$6900 for an electronic scoreboard for the park, funds to come from Impact Fees, seconded by Trustee Trudell. Roll Call Vote: Trustee Pabst-Aye, President Bibeau-Aye, Trustee Trudell-Aye, Trustee Gruber-Aye. Motion Carried.
 - E. **Review & Act on Vine Street Phase 2 -Construction Services Proposal-** Motion by Trustee Pabst to approve the construction services proposal from Cedar Corporation, seconded by Trustee Trudell. Roll Call Vote: Trustee Pabst-Aye, President Bibeau-Aye, Trustee Trudell-Aye, Trustee Gruber-Aye. Motion Carried.
 - F. **Review & Act on selecting Engineering Firm to apply for grant for Norton St Project-** Motion by Trustee Pabst to approve Cedar Corporation as the engineering firm, seconded by Trustee Trudell. Roll Call Vote: Trustee Pabst-Aye, President Bibeau-Aye, Trustee Trudell-Aye, Trustee Gruber-Aye. Motion Carried.
 - G. **Review & Act on using impact fees to do upgrades at the Village Park-** Travis Posey & Sandi Hazer will work on a priority list and bring back to the Board with proposal and cost.
 - H. **Review & Act on designating ARPA Funds-** President Bibeau informed the Board that he had requested wants from each department. He would like to designate funds to go into the squad outlay, the Clerk's office would like new carpet for the Board room, and he would like the \$56T that is being reimbursed to the ARPA funds from the settlement account designated for the new park. Motion by Trustee Gruber to designate the \$56T to the park outlay, seconded by Trustee Pabst. Roll Call Vote: Trustee Pabst-Aye, President Bibeau-Aye, Trustee Trudell-Aye, Trustee Gruber-Aye. Motion Carried.
 - I. **Review & Act on Golf Carts on Bike Paths-** Motion by Trustee Trudell to allow golf carts to travel on the bike paths to be able to exit the development and to allow residents at 1415 Broadway to use Broadway St to West St to exit their development, seconded by Trustee Pabst. Roll Call Vote: Trustee Pabst-Aye, Trustee Buckel-Aye, President Bibeau-Aye, Trustee Trudell-Aye, Trustee Gruber-Aye, Trustee Olson- Aye. Motion Carried.
 - J. **Review & Act on Golf Cart Crossings-** Motion by Pabst to approve crossings at Hwy 12 at Park St, Broadway St at Ridgeway St, Davis St at Third St, Hwy 12 at Clark St and to add an additional crossing at Davis St at Fithian St, seconded by Trustee Olson. Roll Call Vote: Trustee Pabst-Aye, Trustee Buckel-Aye, President Bibeau-Aye, Trustee Trudell-Aye, Trustee Gruber-Aye, Trustee Olson- Aye. Motion Carried.
 - K. **Review & Act on Golf Cart Ordinance-** The Ordinance will need to be amended to add the verbiage about the bike paths and the street crossings. The amendment will be on the next agenda.
 - L. **Police Department- Old Squad Car Update-** Motion by Trustee Gruber allow Chief Coltrain to take the best offer from dealerships for the old squad car, seconded by Trustee Buckel. All in Favor. Motion Carried.
 - M. **Review & Act on purchasing of cameras for the Police Department-** Motion by Trustee Gruber to approve purchasing 4 cameras at a cost of \$5240.16 and to get pricing for additional cameras for the upper level of the building, seconded by Trustee Pabst. Roll Call Vote: Trustee Pabst-Aye, Trustee Buckel-Aye, President Bibeau-Aye, Trustee Trudell-Aye, Trustee Gruber-Aye, Trustee Olson- Aye. Motion Carried.
 - N. **Review & Act on hiring new officer for Police Department-** Discussion was held on the need for an additional full-time officer. Currently, funding the cost of a new officer is prohibitive to hiring an additional officer. Trustee Buckel requested that this be on the agenda as a recurring item.
 - O. **CLOSED SESSION 19.85(1)(C)-** Considering employment, promotion compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. **Police business: negotiations regarding employment.** -Motion by Trustee Gruber to go into closed session, seconded by Trustee Trudell. Roll Call Vote: Trustee Pabst-Aye, Trustee Buckel-Aye, President Bibeau-Aye, Trustee Trudell-Aye, Trustee Gruber-Aye, Trustee Olson- Aye. Motion Carried.

P. Reconvene in Open Session to discuss any decisions made in closed session- Chief Coltrain announced his retirement to the Board. As of now there is no effect date. Motion by Trustee Gruber to have Chief Coltrain begin the application process for a new Police Chief, seconded by Trustee Olson. Roll Call Vote: Trustee Pabst-Aye, Trustee Buckel-Aye, President Bibeau-Aye, Trustee Trudell-Aye, Trustee Gruber-Aye, Trustee Olson- Aye. Motion Carried.

ANNOUNCEMENTS & CORRESPONDENCE- Stefan Wood who was elected as the new trustee starting at the April 25th meeting, introduced himself.

UNOFFICIAL MINUTES

Sandi Hazer, Clerk