

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

Regular Board Meeting-
April 25, 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: Stefan Wood, Lynn Pabst, Bob Trudell, Kim Olson, and Chris Buckel. Absent: Laurie Gruber.
 4. **INFORMAL PUBLIC COMMENT TIME:** President Bibeau welcomed Stefan Wood, newly elected Board Member. Trustee Olson requested that the minutes be emailed to the Board after completion.
 5. **ADOPTION OF AGENDA.** Motion by Trustee Buckel, seconded by Trustee Olson to approve the agenda as presented. All in Favor. Motion Carried
 6. **ADOPTION OF CONSENT AGENDA.** Motion by Trustee Trudell to approve consent agenda items, seconded by Trustee Olson. All in Favor. Motion Carried.
 7. **OPEN SESSION BUSINESS:**
 - A. **Review & Act on Certified Survey Map for Gary Maas-** Motion by Trustee Trudell to approve the CSM, seconded by Trustee Wood. Roll Call Vote: Trustee Wood-Aye, Trustee Pabst-Aye, Trustee Buckel-Aye, President Bibeau-Aye, Trustee Olson-Aye, Trustee Trudell-Aye. Motion Carried.
 - B. **Review & Act on name that will be displayed on top of new scoreboard in the Village Park-** Motion by Trustee Olson to use "Johnson Field," seconded by Trustee Buckel. All in Favor. Motion Carried.
 - C. **Review & Act on Park bathroom upgrades from Impact Fees-** Motion by Trustee Pabst to send up to \$4000 on the bathroom upgrades, seconded by Trustee Olson. Roll Call Vote: Trustee Wood-Aye, Trustee Pabst-Aye, Trustee Buckel-Aye, President Bibeau-Aye, Trustee Olson-Aye, Trustee Trudell-Aye. Motion Carried.
 - D. **Review & Act on Amendment for the Golf Cart Ordinance-** Motion by Trustee Olson to approve the amendment, seconded by Trustee Buckel. All in Favor. Motion Carried.
 - E. **Review & Act on hiring new officer for Police Department-** Discussion was held. No action was taken on this item.
 - F. **Review & Act on compensation package for new police chief-** Discussion was held. The Board asked Administrator Hazer to get compensation package comparable' s from Baldwin, Roberts and Woodville. Motion by Trustee Buckel to table this item, seconded by Trustee Wood. All in Favor. Motion Carried.
 - G. **Review & Act on amending the 2022 budget-** Motion by Trustee Pabst to amend the budget so that the Village qualifies for the Expenditure Restraint Program, seconded by Trustee Olson. Roll Call Vote: Trustee Wood-Aye, Trustee Pabst-Aye, Trustee Buckel-Aye, President Bibeau-Aye, Trustee Olson-Aye, Trustee Trudell-Aye. Motion Carried.
 - H. **Review & Act on Cedar Corp surveying lot at the 3rd Street Public Works Shop (Old Fire Hall)-** Discussion was held. The Board asked Administrator Hazer to draft a letter to the business and have President Bibeau sign it. No action was taken on the request to have the lot surveyed.
 7. **ORGANIZATION MEETING BUSINESS**
 - i. **Organization & Terms of 2020-2021 Committees**
 1. **Board of Appeals-** Motion by Trustee Buckel to appoint Scott DeGross, Eric Arthur, President Bibeau, Steve Peterson and Jan Hinchman to the Board of Appeals, seconded by Trustee Trudell. All in Favor. Motion Carried.
 2. **Board of Review-** Motion by Trustee Buckel to appoint Bob Trudell, Laurie Gruber and Sandi Hazer to the Board of Review, seconded by Trustee Wood. All in Favor. Motion Carried.
 3. **Planning Commission-** Motion by Trustee Gruber to appoint Steve Peterson and Trustee Wood to a three-year term to the planning commission, seconded by Trustee Wood. All in Favor. Motion Carried.
 4. **Police Review Board-** Motion by Trustee Buckel to appoint Scott Rock to a five-year term to the Police Review Board, seconded by Trustee Wood. All in Favor. Motion Carried.
 - ii **Appointments and Terms for 2020-2021**
 5. **United Fire & Rescue Village Representative-** Motion by Trustee Buckel to appoint President Bibeau, seconded by Trustee Wood. All in Favor. Motion Carried.
 6. **United Fire & Rescue Village Alternate Representative-** Motion by Trustee Buckel to appoint Laurie Gruber, seconded by Trustee Wood. All in Favor. Motion Carried.
 7. **EDC Village Representative-** Motion by Trustee Buckel to appoint Steve Peterson, seconded by Trustee Wood. All in Favor. Motion Carried.
 - I. **ANNOUNCEMENTS & CORRESPONDENCE-** Trustee Buckel's student, Owen Rozeboom was in attendance and introduced himself. Trustee Pabst informed the Board he had a conversation with the owner of the land on the northwest corner by the interstate. President Bibeau informed the board he is organizing a Park Committee meeting.
- ADJOURNMENT:** Motion by Trustee Wood to adjourn at 6:54pm, seconded by Trustee Pabst. All in Favor. Motion Carried.