

VILLAGE OF HAMMOND
455 DAVIS STREET – UPPER LEVEL
POST OFFICE BOX 337
HAMMOND, WISCONSIN 54015
715.796.2727
MAY 23, 2022

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: Laurie Gruber, Kimberly Olson & Bob Trudell. Excused: Stefan Wood, Lynn Pabst & Chris Buckel.
4. **INFORMAL PUBLIC COMMENT TIME:** Josh Krohn requested that a “Watch for Children” sign on Charlotte St be relocated to John St for more visibility. The Board will act on this at the next meeting. Trustee Olson mentioned a resident had a
5. **ADOPTION OF AGENDA-** Motion by Trustee Gruber, seconded by Trustee Olson to approve the agenda. All in Favor. Motion Carried.
6. **ADOPTION OF CONSENT AGENDA-** Motion by Trustee Trudell, seconded by Trustee Gruber to approve the consent agenda which included minutes from the May 9th Board Meeting, May 9th Planning meeting, May 11th Board of Review, May 12 New Park Committee, vouchers and payroll reports. All in Favor. Motion Carried.
7. **BUSINESS:**
 - A. **Village Board Training-Nelson & Lindquist SC-** Drew Nelson from Nelson & Lindquist SC conducted training on open meeting laws, closed sessions, parliamentary procedures and other relevant information.
 - B. **Review & Act on purchasing playground equipment for new park on Marjorie St-** Motion by Trustee Gruber to table this item until the next meeting, seconded by Trustee Olson. All in Favor. Motion Carried.
 - C. **Review & Act on purchasing AED machines for Village Buildings-** Motion by Trustee Olson to purchase 4 AED machines for the Village buildings, at a cost of \$1939.00 each to be paid with ARPA funds, seconded by Trustee Gruber. Roll Call Vote: Trustee Trudell-Aye, Trustee Olson-Aye, Trustee Gruber-Aye, President Bibeau-Aye. Motion Carried.
 - D. **Review & Act on allowing Chief Coltrain to purchase his service weapon-** Motion by Trustee Gruber to allow Chief Coltrain to purchase his service weapon for \$250 upon his retirement, seconded by Trustee Olson. All in Favor. Roll Call Vote: Trustee Trudell-Aye, Trustee Olson-Aye, Trustee Gruber-Aye, President Bibeau-Aye. Motion Carried.
 - E. **Review & Act on paying out Chief Coltrain’s vacation-** Motion by President Bibeau to pay Chief Coltrain for his accrued 216 hours of vacation upon his retirement, seconded by Trustee Gruber. Roll Call Vote: Trustee Trudell-Aye, Trustee Olson-Aye, Trustee Gruber-Aye, President Bibeau-Aye. Motion Carried.
 - F. **Update on Police Department Shooting Range-** Chief Coltrain informed the Board he is trying to get railroad ties from the railroad to build up a wall at the old sewer ponds to make a shooting range that will be strictly for law enforcement training.
8. **ANNOUNCEMENTS & CORRESPONDENCE-** Chief Coltrain informed the Board that he has a FAQ made for people wishing to license a golf cart in the Village.
9. **ADJOURNMENT-** Motion by Trustee Gruber to adjourn the meeting at 7:59pm, seconded by Trustee Olson. All in Favor. Motion Carried.

UNOFFICIAL MINUTES

Sandi Hazer, Clerk