

VILLAGE OF HAMMOND
455 DAVIS STREET – UPPER LEVEL
POST OFFICE BOX 337
HAMMOND, WISCONSIN 54015
715.796.2727
JUNE 13, 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, Stefan Wood, Lynn Pabst & Chris Buckel.
4. **INFORMAL PUBLIC COMMENT TIME:** Veronica Godt inquired about the potential Norton St project. Trustee Wood inquired about locks on the bathroom stall doors. Trustee Pabst inquired whether a weed notice had been sent to a owner of a lot in the Village.
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 Pabst, seconded by Trustee Buckel to approve the consent agenda which included minutes from the May 18th Special Board Meeting, May 23rd Board of Review, treasurer's report, vouchers and payroll reports. All in Favor. Motion Carried.
7. **BUSINESS:**
 - A. **Review & Act on Lions Club updating the "Welcome to Hammond" signs-** Wally Graf told the Board that the Lions Club is having new signs made. He asked if the Village public works could put them up when they are ready. Motion by Trustee Gruber to have the Lions Club make the new signs and to have the Village install them, seconded by Trustee Trudell. All in Favor. Motion Carried.
 - B. **Review & Act on new front door for the Library building-** Motion by Trustee Gruber to approve the door proposal in the amount of \$7850.00 from Hager City Glass, seconded by Trustee Trudell. Roll Call Vote- Trustee Wood-Aye, Trustee Pabst-Aye, Trustee Buckel-Aye, President Bibeau-Aye, Trustee Gruber-Aye, Trustee Olson-Aye Trustee Trudell- Abstained. Motion Carried.
 - C. **Review & Act on Request to close Davis Street from Fithian Street to Broadway Street for the car show and Charlotte Street from Davis Street to Main Street for a Farmer's Market- from Andy Jensen, Donald (Bugzy) Halberg and Curt Sullivan- August 13, 2022, from 7AM-4PM-** Motion by Trustee Pabst to approve the street closures, seconded by Trustee Olson. Most in Favor. Trustee Wood abstained. Motion Carried.
 - D. **Review & Act on Temporary Liquor License Application for Hammond Lions Club Tractor Pull, July 2-3, 2022-** Motion by Trustee Gruber to approve the temporary license, seconded by Trustee Trudell. All in Favor. Motion Carried.
 - E. **Review & Act on Temporary Liquor License Application for Hammond Lions Club Heartland Days, August 12-14, 2022-** Motion by Trustee Trudell to approve the temporary license, seconded by Trustee Olson. All in Favor. Motion Carried.
 - F. **Review & Act on Temporary Operator License Applications for Hammond Lions Club**
 1. Todd Myer
 2. Tim Myer
 3. Katie Bihner
 4. Ashley LamiaMotion by Trustee Gruber to approve the temporary operators' licenses, seconded by Trustee Wood. All in favor. Motion Carried.
 - G. **Review & Act on moving "Watch for Children" sign from Charlotte St to John St-** Motion by Trustee Gruber to move the existing sign to a better spot and to add an additional sign on John St, seconded by Trustee Olson. All in Favor. Motion Carried.
 - H. **Review & Act on assessor contract for three-year term-** Motion by Trustee Gruber to approve the three-year contract with Randy Prochnow, seconded by Trustee Trudell. Roll Call Vote- Trustee Wood-Aye, Trustee Pabst-Aye, Trustee Buckel-Aye, President Bibeau-Aye, Trustee Gruber-Aye, Trustee Olson-Aye Trustee Trudell- Aye. Motion Carried.
 - I. **Review & Act on designating ARPA funds to the Police Squad Outlay-** Motion by Trustee Pabst to move \$5,000 to the outlay, seconded by Trustee Buckel. Roll Call Vote- Trustee Wood-Aye, Trustee Pabst-Aye, Trustee Buckel-Aye, President Bibeau-Aye, Trustee Gruber-Aye, Trustee Olson-Nay, Trustee Trudell-Nay. Motion Carried.
 - J. **Review & Act on purchasing playground equipment for new park-** Motion by Trustee Gruber to purchase the playground equipment for a cost of \$124,414.00, which includes installation and to allocate up to an additional

\$15,000 from the ARPA funds for additional costs, seconded by Trustee Wood. Roll Call Vote- Trustee Wood-Aye, Trustee Pabst-Aye, Trustee Buckel-Aye, President Bibeau-Aye, Trustee Gruber-Aye, Trustee Olson-Aye Trustee Trudell- Aye. Motion Carried.

- K. **Review & Act on additional funds for the scoreboard installation charges from the Impact Fees-** The Central St Croix Rec will do fund raising to cover the cost of the electrical installation. Trustee Pabst will also check with a local resident on what his quote would be to do the electrical work.
- L. **Discuss & Act on extending water & sewer services south on County Rd T-** Motion by Trustee Trudell to have Cedar Corp give the Board a cost estimate, seconded by Trustee Olson. All in Favor. Motion Carried.
- M. **Review & Discuss dumpsters at 1055 Davis St-** Motion by Trustee Gruber to send the owner a letter and inform him that if in the future the dumpster become a problem again the Village will move them and to give him a week to move his items off the public works building, seconded by Trustee Olson. All in Favor. Motion Carried.
- N. **Review & Act on CMAR Resolution 22-0613 (Compliance Maintenance Annual Report)-** Motion by Trustee Trudell to approve the resolution, seconded by Trustee Olson. All in Favor. Motion Carried.
- O. **Review & Act on Resolution 22-6132, Resolution Application for Exemption from County Library Tax for the Village of Hammond-** Motion by Trustee Pabst to approve the resolution, seconded by Trustee Olson. All in Favor. Motion Carried.
- P. **Review & Act on job description for a safety coordinator for the Village of Hammond-** Motion by Trustee Gruber to approve the job description, seconded by Trustee Wood. All in Favor. Motion Carried.
- Q. **Review & Act on appointing a safety coordinator for the Village of Hammond-** This item was tabled until the next meeting.
- R. **Review & Act on pump for Well #2-** Motion by Trustee Olson to replace the pump at a cost of \$9500 from McCarthy Well Drilling, seconded by Trustee Wood. Administrator Hazer informed the Board that the pump was burnt out by lightening and a claim has been filed with the Village's insurance. Roll Call Vote- Trustee Wood-Aye, Trustee Pabst-Aye, Trustee Buckel-Aye, President Bibeau-Aye, Trustee Gruber-Aye, Trustee Olson-Aye Trustee Trudell- Aye. Motion Carried.
- S. **Review & Act on cameras for the Village Hall-** Motion by Trustee Pabst to approve installing two cameras, seconded by Trustee Gruber. Roll Call Vote- Trustee Wood-Aye, Trustee Pabst-Aye, Trustee Buckel-Aye, President Bibeau-Aye, Trustee Gruber-Aye, Trustee Olson-Aye Trustee Trudell- Aye. Motion Carried.
- 8. **ANNOUNCEMENTS & CORRESPONDENCE-** President Bibeau informed the Board that Chief Coltraine wanted to thank everyone for the retirement gifts. Next Monday the 20th the clerk's office will be closed in the afternoon. Trustee Pabst has had conversations with our Village County Supervisor about opening a road into the Village for UTA/ATV. Chuck Fedie informed the board that he had free water testing done from the DNR.
- 9. **ADJOURNMENT-** Motion by Trustee Gruber to adjourn the meeting at 7:19pm, seconded by Trustee Olson. All in Favor. Motion Carried.

UNOFFICIAL MINUTES

Sandi Hazer, Clerk