

VILLAGE OF HAMMOND
455 DAVIS STREET – UPPER LEVEL
POST OFFICE BOX 337
HAMMOND, WISCONSIN 54015
715.796.2727
JULY 25, 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:** President Bibeau received a Thank you card from Rick Coltrain that he read to the Board.
5. **ADOPTION OF AGENDA-** Motion by Trustee Olson, seconded by Trustee Gruber to approve the agenda. All in Favor. Motion Carried.
6. **ADOPTION OF CONSENT AGENDA-** Motion by Trustee Gruber, seconded by Trustee Olson to approve the consent agenda which included minutes from the June 27, 2022, Board Meeting Minutes, vouchers and payroll reports, Treasurer's report, one vacation request and one seminar requests. All in Favor. Motion Carried.
7. **BUSINESS:**
 - A. **Review & Act on renewing Murtha Sanitation Contract- Justin Murtha-** Motion by Trustee Pabst to renew the Murtha Sanitation contract for another 5-year term, seconded by Trustee Buckel. 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.
 - B. **Review & Act on purchasing bullet proof vests for the Police Department using ARPA Funds-** Motion by Trustee Olson to approve using up to \$2,000 of the ARPA funds to purchase bullet proof vests, providing that if an Officer leaves, he would need to purchase his vest at a pro-rated amount, 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.
 - C. **Review & Act on moving the golf cart crossing from 3rd Street to Larcom Street-** The Board informed Chief Orr that he can decide if and where the sign needs to be moved to as long as he informs the Board of his decision, and the change is announced on Facebook and in the announcements of the next meeting.
 - D. **Set Date for Special Board Meeting-** The Board decided to dedicate the 2nd meeting in August, (August 22nd) as the meeting to invite employees to visit with the Board on any thoughts or concerns they have and to meet with department heads.
 - E. **Review & Act on quote from Ackley Tree service to remove trees at Well #2-** Motion by Trustee Gruber to have the trees taken down at a cost of \$6600, seconded by Trustee Olson. Motion by 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.
 - F. **Review & Act on Village Administrator, Sandi Hazer-wage increase effective July 18, 2022, for graduating from the Clerks Institute-** Motion by Trustee Gruber to approve the .50 per hour increase, seconded by Trustee Olson. 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.
 - G. **Review & Act on Treasurer/Deputy Clerk, Angela Blodgett- wage increase effective July 18, 2022, for graduating from the Treasurers Institute-** Motion by Trustee Trudell to approve the .50 per hour increase, 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.
 - H. **Review & Act on Street Closure for the Hammond Heartland Days Parade-Hammond Lions Club-August 14, 2022, starting at 11am-** Motion by Trustee Olson to approve the street closure but to have it start at 10am to help reduce the number of cars on Davis St that would need to move, seconded by Trustee Pabst. 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 change order #2 for Albrightson Construction-Vine St Project-** Motion by Trustee Trudell to approve the change order in the amount of \$14,357 to change the water main valves at well #2, seconded by Trustee Olson. 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.
 - J. **Review & Act on first pay order for Albrightson Construction-Vine St Project-** Motion by Trustee Trudell to approve the first pay order in the amount of \$223,563.69, seconded by Trustee Olson. 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-** National Night Out is next Tuesday, August 2nd from 6-8pm. Chief Orr asked for volunteers for the event.
9. **ADJOURNMENT-** Motion by Trustee Gruber to adjourn the meeting at 6:29pm, seconded by Trustee Wood. All in Favor. Motion Carried.

UNOFFICIAL MINUTES

Sandi Hazer, Clerk