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

Regular Board & Organizational Meeting
May 22, 2017 – 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, Mark Benton, Kristi Olson, Laurie Gruber and Sandy Brecht. Excused: Lynn Pabst.
4. **INFORMAL PUBLIC COMMENT TIME:** None
5. **ADOPTION OF AGENDA.** Motion by Trustee Gruber, seconded by Trustee Benton to approve the agenda as presented. All in Favor. Motion Carried
6. **ADOPTION OF CONSENT AGENDA.** A representative from the Library provided the Library update. They informed the Board that the SCC Art show was a huge success. Jayne Wenberg and Michelle Johnson are working towards their notary. They informed the Board the stage doors still need to be fixed. The Friends of the Library presented an idea of a Penny Challenge between the Library Board and the Village Board. This will be on the next agenda. Motion by Trustee Gruber to adopt the consent agenda, seconded by Trustee Trudell. All in Favor.
7. **OPEN SESSION BUSINESS:**
   - **A. Discussion on waiving Impact Fees for 285 Johnson Parkway-** Motion by Trustee Benton to waive the impact fees for 285 Johnson Parkway, seconded by Trustee Gruber. Roll Call Vote: Trustee Trudell-Nay, Trustee Benton-Aye, President Bibeau-Aye, Trustee Gruber-Aye, Trustee Olson-Aye, and Trustee Brecht-Aye. Motion Carried
   - **B. Discussion on Wolf Street Mobile Home-** Motion by Trustee Benton to issue a raze order, seconded by Trustee Gruber. Roll Call Vote- Trustee Trudell-Aye, Trustee Benton-Aye, President Bibeau-Aye, Trustee Gruber-Aye, Trustee Olson-Aye, Trustee Brecht-Aye. Motion Carried. Trustee Benton rescinded his motion and made a motion to allow the trailer park owner to remodel the trailer as long as he fixed the curb stop to that trailer and the main shut off to the trailer court, seconded by Trustee Gruber. Roll Call Vote: Trustee Trudell-Aye, Trustee Benton-Aye, President Bibeau-Aye, Trustee Gruber-Aye, Trustee Olson-Aye, Trustee Brecht-Aye. Motion Carried.
   - **C. Street Sweeper Discussion & Approval-** Motion by Trustee Benton to approve purchasing a 2004 Street Sweeper at a cost of $40,000.00, seconded by Trustee Trudell. Trustee Trudell-Aye, Trustee Benton-Aye, President Bibeau-Aye, Trustee Gruber-Aye, Trustee Olson-Aye, Trustee Brecht-Aye. Motion Carried.
   - **D. Discussion on Blackduck Flooding Issue-** Motion by Trustee Gruber to have Greg Adams, Tim Scott, Chuck Fedie and Rich Cronk meet with the farmer, also to fix the pond issues and to have the sanitary sewers cleaned, seconded by Trustee Benton. Roll Call Vote- Trustee Trudell-Aye, Trustee Benton-Aye, President Bibeau-Aye, Trustee Gruber-Aye, Trustee Olson-Aye, Trustee Brecht-Aye. Motion Carried.
   - **E. Entrance to Blackduck Discussion-** The Board discussed this item and decided to ask for donations to replace the trees and plants at the entrance to Blackduck. The Clerk's office will put out on the website and Facebook.
   - **F. Brick Pillars at Park Entrance Discussion-** Motion by Trustee Gruber to table this item, seconded by Trustee Benton. All in Favor. Motion Carried.
   - **G. Storage of Items on Village Property-**The Board asked that any personal items stored at the Sewer Plant be removed within one month and that going forward no personal items will be stored at the Sewer Plant.
   - **H. Discussion on Building Permits-** Motion by Trustee Gruber to table this item, seconded by Trustee Benton. All in Favor. Motion Carried.
   - **I. Discussion on time clocks for Employees-** A brief discussion was held. No action was taken on this item.
   - **J. Discussion on Employee overtime pay-** A brief discussion was held. No action was taken on this item.
   - **K. Police Department Office-Summer Hours-** Chief Coltrain asked that the Police Dept. office have the same summer office hours as the Clerk's office. Jean Peterson would be covering on Friday afternoons, when possible. Motion by Trustee Gruber to approve the summer office hours for the Police Department, seconded by Trustee Trudell. All in Favor. Motion Carried.
   - **L. Board Approval for Board Member(s) to go to other Municipalities to view IEC (Industrial & Environmental Concepts, Inc.) Products-** Motion by Trustee Gruber to allow Board member to go to other municipalities as long as all open meeting laws are followed, seconded by Trustee Brecht. Roll Call Vote: Trustee Trudell-Aye, Trustee Benton-Aye, President Bibeau-Nay, Trustee Gruber-Aye, Trustee Olson-Aye, Trustee Brecht-Aye. Motion Carried.
   - **M. Review & Approve Temporary Liquor License & Operator License(s) for Hammond Lions Club Softball Tournament for June 16-18, 2017.-** Motion by Trustee Trudell to approve the license contingent on the Lions Club putting up a fence, seconded by Trustee Benton. Some in Favor, Most not in Favor. Motion Failed. Motion by Trustee Gruber to approve the liquor license as presented, seconded by Trustee Brecht. All in Favor. Motion Carried.
   - **N. Review & Approve-Renewal Alcohol Beverage License Applications-July 1, 2017-June 30, 2018.**

1. **AmWest Inc.-Bob & Steve's BP Amoco-Agent, John S. Jerlow**
2. **Schuggy's American Grill & Taphouse-Agent Trenton Schug**
3. **GJJT Corp-Ras on Main-Agent Glen Rasmussen**
4. **JAMA Investments, LLC- Cheap Andy's Saloon-Agent, Sarah Anderson**
5. **Holiday-Agent, Debbie Blodgett**
6. **Parkside Restaurant & Bar-Agent Dustin Anderson**

Motion by Trustee Benton to approve all liquor license renewals as presents, seconded by Trustee Benton. Roll Call Vote: Trustee Trudell-Aye, Trustee Benton-Aye, President Bibeau-Aye, Trustee Gruber-Aye, Trustee Olson-Aye, Trustee Brecht-Aye. Motion Carried.

O. ANNOUNCEMENTS & CORRESPONDENCE- A resident had additional questions on the Blackduck flooding. The JBR for the TID's has been completed. Chief Coltrain informed the Board that he received a grant for the radios.

P. ADJOURNMENT: Motion by Trustee Gruber, seconded by Trustee Benton to adjourn the meeting at 7:28pm. All in Favor Motion Carried.

UNOFFICIAL MINUTES Sandi Hazer, Clerk