Village of Hammond, Special Board Meeting September 16, 2024 7:00 pm at the Village Hall

Call to order at 7:00 pm

Swore in new Trustee, Billie Rae Larkins

Roll call: President: Marsha Burgener-here, Trustees: Don Chenoweth-here, Kim Gee-here, Lauren Molby-here, John Drummond-here, Kelsey Wells-here, Billie Rae Larkins-here.

Videographer: None.

Public comment: None

A letter was received from Catherine "Kim" Diaz regarding her properties in the Village. Based on the information in the letter, the board is willing to work with her to get the properties in compliance. Lauren made the motion to have Ms. Diaz pay any current fine(s) due within 14 days of the date of the letter, and to allow her 30 days from the date of the letter, for cleanup of the property, with a 2nd by Kim. All in favor; motion carried.

The Depot East has incurred ordinance violation(s) which need to be addressed. John made the motion to suspend their liquor license for 30 days and to fine them \$375.00 for each offense (2), for a total of \$750.00, with the stipulation that the fines must be paid within 30 days of the receipt of the letter, or the license will be revoked, with a 2nd by Lauren. Roll call vote: Don-yes, Kim-yes, Lauren-yes, John-yes, Kelsey-yes, Billie-yes. Discussion held to make revisions to the liquor ordinance to include completing an annual application and to notify the clerk at least 14 business days in advance of the license expiring.

Discussion re: the building permit for a shed that will not be adjoined to the principal building. It looks as if this can be done even though they are not connected.

Brenda is to put Zoning Ordinance revisions on the October Agenda.

Kelsey made the motion to adjourn at 8:00 pm, with a 2nd by John. All in favor; motion carried.

Marsha Burgener Village President Brenda Sebens Village Clerk