

**CITY OF HAYWARD
SAWYER COUNTY, WISCONSIN
ANNUAL ORGANIZATIONAL MEETING
Tuesday, April 17, 2018
MINUTES**

The meeting was called to order by Mayor Munich at 5:15 p.m.

Council Present: Mayor Munich, Ald. Gillis, Ald. Johnson, Ald. Kennell, Ald. Kreyer, Ald. Miller and Ald. Williamson

Council Absent: Ald. Swan and Ald. Voight

Others Present: Attorney Kelsey and Clerk Poppe

Pledge of Allegiance

The Pledge of Allegiance was recited.

Oaths of Office

Clerk Poppe certified that the oaths of office were on file for the newly elected (April 3, 2018) officials present at the meeting: Alderperson, Aldermanic District One – Joseph Kreyer; Alderperson, Aldermanic District Two – Lonnie Kennell; and Alderperson, Aldermanic District Four – James Miller. An oath of office was not on file for Alderperson, Aldermanic District Three – Michael Swan, as Mr. Swan was not in attendance.

Election of Council President

A motion was made by Ald. Miller, seconded by Ald. Kennell to nominate and elect Ald. Gillis as council president. No other nominations were made. Motion carried.

Weiss Community Library – Appointment of Ray Moeller to the Library Board

A motion was made by Ald. Miller, seconded by Ald. Gillis to approve the appointment of Ray Moeller to the Weiss Community Library Board. Motion carried.

A motion was made by Ald. Gillis, seconded by Ald. Williamson to approve the following:

1. **Mayor Munich's Committee, Commission and Board Appointments** – (Committee, Commission and Board appointments appear at the end of the minutes.)
2. **Mayor Munich's appointment of Michael Kelsey as the City of Hayward Attorney**
3. **Appointment of City Health Officer** – position to remain vacant at this time; Attorney Kelsey will verify whether or not state statutes require a city to appoint a health officer.
4. **Resolution No. 18-01: Designation of Official Newspaper**, as read by Attorney Kelsey.

RESOLUTION NO. 18-01

BE IT HEREBY RESOLVED, that the Sawyer County Record be designated as the official newspaper of the City of Hayward for a term of one year.

5. **Resolution No. 18-02: Designation of Public Depositories**, as read by Attorney Kelsey.

RESOLUTION NO. 18-02

BE IT HEREBY RESOLVED, that the Peoples Bank Midwest, Johnson Bank, Bank Mutual, Associated Bank, Chippewa Valley Bank, and the Hayward Community Credit Union be designated as Public Depositories for the City of Hayward for a term of one year.

Roll Call Vote: Ald. Gillis – yes; Ald. Johnson – yes; Ald. Kennell – yes; Ald. Kreyer – yes; Ald. Miller – yes; Ald. Williamson – yes. Motion carried. Ayes (6), Nays (0)

Adjournment

A motion was made by Ald. Miller, seconded by Ald. Kennell to adjourn. The meeting was adjourned at 5:20 p.m.

*Charles J Munich, Mayor

*Lisa Poppe, Clerk-Treasurer

2018
Committee, Commission & Board Appointments

PUBLIC WORKS
 Lonnie Kennell*
 Joe Kreyer
 Mike Swan
 Ward Williamson

POLICE & FIRE
 Gary Gillis*
 Lonnie Kennell
 Jim Miller
 Al Voight

FINANCE
 Jim Miller*
 Gary Gillis
 Lonnie Kennell
 Joe Kreyer

PLANNING & DEVELOPMENT
 Lonnie Kennell*
 Jim Miller
 Mike Swan
 Ward Williamson

PERSONNEL
 Joe Kreyer*
 Harold Johnson
 Al Voight
 Ward Williamson

LEGAL
 Al Voight*
 Gary Gillis
 Harold Johnson
 Jim Miller

LICENSE PERMITS & ORD.
 Ward Williamson*
 Gary Gillis
 Harold Johnson
 Mike Swan

PROPERTY & BUILDINGS
 Mike Swan*
 Harold Johnson
 Joe Kreyer
 Al Voight

LABOR NEGOTIATIONS
 Mayor - Charlie Munich
 Public Works - Lonnie Kennell
 Finance - Jim Miller
 Personnel - Joe Kreyer
 Police & Fire - Gary Gillis

BOARD OF APPEALS
 Carl Kozak - 2 yr
 Larry Somerville - 2 yr
 Mary Speros - 1 yrs
 Dean Pearson - 1 yrs
 John Becker - 3 yrs
 Alternate 1st - Vacant
 Alternate 2nd - Vacant

LIBRARY BOARD
 Matt Ostrander - 4/2021
 Delores Peterson - 4/2021
 Maura Harrington - 4/2021
 Kate Mayberry - 4/2020
 Sharon Goodacre - 4/2020
 John Saunders - 4/2020
 Ray Moeller - 4/2021
 Kathy McCoy - County Rep
 County Alt. - Vacant
 Al Voight - City Council Rep

BOARD OF REVIEW
 Mayor - Charles Munich
 Clerk - Lisa Poppe
 Property Com. - Mike Swan
 Finance Com. - Jim Miller
 Alternate - Gary Gillis

PLANNING COMMISSION
 Mayor - Charlie Munich
 Council - Lonnie Kennell
 Pub. Wks. Dir. - John McCue
 Joshua Heyworth - 2 yrs
 Tim Conner - 1 yr
 Ken Disher - 3 yrs
 Shirl LaBarre - 1 yr

OFFICIAL PAPER
 Sawyer County Record

PUBLIC DEPOSITORIES
 Johnson Bank
 Peoples Bank Midwest
 Chippewa Valley Bank
 Associated Bank
 Bank Mutual
 Hayward Community Cr. Union

ASSESSOR
 Mark Haffner
 Associated Appraisal Consultants
 Inc

HEALTH OFFICER
 Open

MAYOR
 Charlie Munich

CITY ATTORNEY
 Mike Kelsey

COUNCIL PRESIDENT
 Gary Gillis

*Denotes Committee Chairperson. Regular Council Meetings are on the 2nd Monday of each month at 6:00 p.m. Finance Committee meets prior to Council Meeting. Chairperson of committees may call committee meetings with the approval of the Mayor and must notify the Clerk's Office to schedule meetings and make public notice.