

CITY OF HAYWARD
SAWYER COUNTY, WISCONSIN
REGULAR CITY COUNCIL MEETING
Monday, January 9, 2017
MINUTES

The meeting was called to order by Mayor Swinkowski at 6:00 p.m.

Roll Call:

Council Present: Mayor Swinkowski, Ald. Gillis, Ald. Johnson, Ald. Kennell, Ald. Kreyer, Ald. Miller, Ald. Munich, Ald. Voight, and Ald. Speros

Others Present: Attorney Kelsey, Director McCue, Chief Clapero, Clerk Poppe, Deputy Clerk Metcalf, Mike Swan, Amy Suzan, and Frank Zufall

Amy Suzan – Request for “Carry the Fallen” Ruck March to be held on Saturday, April 29th

A motion was made by Ald. Speros, seconded by Ald. Kennell to approve the requests and route as submitted by Amy Suzan in an email dated January 3, 2017, for the “Carry the Fallen” Ruck March to be held on Saturday, April 29, 2017. Motion carried.

Steve Butchart / Outdoor Ventures – Requests for the Shamrock Shuffle to be held on Saturday, March 18th

A motion was made by Ald. Munich, seconded by Ald. Gillis to approve Steve Butchart’s (Outdoor Ventures) requests and route for the Shamrock Shuffle event to be held on Saturday, March 18, 2017; provided Main Street is opened immediately after the walk / run event is over. Motion carried.

Storm Sewer – Issues with Storm Sewer Running Under Moccasin Bar

Attorney Kelsey and Director McCue will continue to research the Moccasin Bar storm sewer issues.

Hayward Lions Club – Requests to Stage the Start of the 35th Annual Pre-Birkie Ski Race at the City of Hayward Beach on Saturday, February 11th

A motion was made by Ald. Speros, seconded by Ald. Kreyer to approve the requests as submitted by Stephanie Poplin, in a letter dated December 19, 2016, to stage the start of the 35th annual Lions Pre-Birkie Ski Race at the City of Hayward Beach on Saturday, February 11, 2017. Motion carried. Director McCue stated that he was informed by Emmett Brown of the National Fresh Water Fishing Hall of Fame that the use of their parking area for special events will no longer be permitted due to insurance restrictions.

Chequamegon Fat Tire Festival – Request to Stage the Start of the 35th Annual Chequamegon Fat Tire Festival on Main Street on Saturday, September 16th

A motion was made by Ald. Munich, seconded by Ald. Voight to approve the requests as submitted by Gary Crandall, in a letter dated December 1, 2016, to stage the start of the 35th annual Chequamegon 40 on Main Street on Saturday, September 16, 2017. Motion carried.

Ordinance No. 528: Rights of Way

A motion was made by Ald. Gillis, seconded by Ald. Kreyer to place the final version of Ordinance No. 528: Rights of Way on next month’s agenda for adoption as written. Motion carried.

Ordinance No. 530: Amending the Decibel Levels listed in the City’s Noise Ordinance (No. 505)

A motion was made by Ald. Speros, seconded by Ald. Munich to adopt Ordinance No. 530: amending the decibel levels listed in the City’s noise ordinance, as read by Attorney Kelsey. Roll Call Vote: Ald. Gillis – yes; Ald. Johnson – yes; Ald. Kennell – yes; Ald. Kreyer – yes; Ald. Miller – yes; Ald. Munich – yes; Ald. Voight – yes; and Ald. Speros – yes. Motion carried. Ayes (8), Nays (0)

A motion was made by Ald. Munich, seconded by Ald. Kennell to approve the following:

- 1. Minutes:** Police & Fire of 12/12; Public Works of 12/12; Finance of 12/12; Regular Council of 12/12 (abridged / unabridged)

2. **From Public Works of 01/09:**
 - A. The charging-off of an invoice, dated October 30, 2015, issued to Donny Eng in the amount of \$419.27 for the repair a broken sewer lateral at 15768 US Hwy 63.
3. **The sale of a 2012 Dodge Charger Squad Car** to Nevzat Dalipi for an amount of \$1,800.
4. **From Finance of 01/09:**
 - A. The payment of City General Fund checks numbered 30226 through 30312; Water & Sewer Fund checks numbered 9722 through 9742; and the December account transfers, as presented.
5. **Operator Licenses – Regular** (June 30, 2017): Jana N Barber; Roberta L Matthews; Karla E Gross; Jacob C Peterson; Lori E Somerville; and Kellie M Strand

Roll Call Vote: Ald. Gillis – yes; Ald. Johnson – yes; Ald. Kennell – yes; Ald. Kreyer – yes; Ald. Miller – yes; Ald. Munich – yes; Ald. Voight – yes; and Ald. Speros – yes. Motion carried. Ayes (8), Nays (0)

Public Comments

Director McCue stated that he was informed by FEMA that the City of Hayward will not be receiving any funding for infrastructure improvements pertaining to the flooding of Smith Creek. FEMA is still working on the purchase of housing within the Smith Creek flood zone.

Clerk's Report

A picnic license was issued to the A "Lure" of Lights LLC for a Beer, Cheer & Lights Winter Beer Tasting event held on December 30, 2016.

Adjournment

A motion was made by Ald. Kreyer, seconded by Ald. Voight to adjourn. The meeting was adjourned at 6:10 p.m.

*William L Swinkowski, Mayor

*Lisa Poppe, City Clerk-Treasurer