

**CITY OF HAYWARD
SAWYER COUNTY, WISCONSIN
REGULAR CITY COUNCIL MEETING
Monday, January 8, 2018
MINUTES**

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

Roll Call

Council Present: Mayor Munich, Ald. Gillis, Ald. Johnson, Ald. Kennell, Ald. Kreyer, Ald. Swan, Ald. Voight and Ald. Williamson
Council Absent: Ald. Miller
Others Present: Attorney Kelsey, Director McCue, Chief Clapero, Assistant Chief Wohling, Steve Butchart, Kristy Maki, Charles & Tracey Gundersen, Trent & April Johnson, Ben LaBarre and Frank Zufall

Pledge of Allegiance

The Pledge of Allegiance was recited.

Steve Butchart, Outdoor Ventures – Shamrock Shuffle Event Requests

A motion was made by Ald. Gillis, seconded by Ald. Williamson to approve the requests (same as last year) as presented by Steve Butchart for the Shamrock Shuffle event to be held on March 17, 2018. Motion carried.

Kristy Maki, American Birkebeiner – Request to use the City Beach as part of the Barnebirkie Event Venue.

A motion was made by Ald. Gillis, seconded by Ald. Kreyer to approve the request as presented by Kristy Maki on behalf of the American Birkebeiner Ski Foundation to use the City Beach as part of the Barnebirkie event venue. Motion carried.

Hayward Lions Club – Request to Stage the Start of the Lions Pre-Birkie Cross Country Ski Race at the City Beach on February 10, 2018

A motion was made by Ald. Williamson, seconded by Ald. Kennell to approve a request to stage the start of the 36th annual Lion's Pre-Birkie Cross Country Ski Race at the City of Hayward beach, as submitted in a letter dated December 11, 2017 by Stephanie Poplin on behalf of the Hayward Lions Club. Motion carried.

Charles Gundersen – Costs to Install Water & Sewer Service to Proposed Development off Davis Avenue (City pays versus Private pay)

Charles Gundersen addressed the mayor and council regarding his request to have the City pay to extend water & sewer service to a proposed development for single family homes located off Davis Avenue. A motion was made by Ald. Williamson, seconded by Ald. Swan to table any decision regarding the City paying to extend the water & sewer service to the Gundersen / Johnson proposed development for single family homes located off Davis Avenue at this time; to send this agenda item to the Public Works committee for further discussion. Motion carried.

Ordinance No. 533 – Annexation of Gundersen / Johnson Property Located off Davis Avenue (1st Reading)

Attorney Kelsey read aloud Ordinance No. 533 – Annexation of Gundersen / Johnson Property located off Davis Avenue. The seconded reading will be on February 12, 2018.

A Motion was made by Ald. Gillis, seconded by Ald. Kreyer to approve the following:

1. **Minutes:** Police & Fire of 12/11; Public Works of 12/11; Finance of 12/11 and Regular Council of 12/11 (abridged / unabridged)
2. **From Police & Fire of 01/08:**
 - A. Table any decision regarding the purchase of new law enforcement records management software at this time, in order to allow for a meeting with county representatives to have the Police Committee member's questions and concerns addressed.

3. From Public Works of 01/08:

A. Table any decision regarding the enactment of an ordinance authorizing the operation of ATVs/UTVs on state highways within the City of Hayward at this time; to bring the topic back to the Public Works Committee at a later date.

4. From Finance of 01/08:

A. Payment of City General Fund checks numbered 31204 through 31287; Water & Sewer Fund checks numbered 10068 through 10094; and the December account transfers.

5. Operator Licenses: Regular (June 30, 2018): Jamie P Wilson; Sherry K Bohnstadt; Ian A Finch; and Theresa A Olson

6. El Tequila Mexican Restaurant LLC's (10562 Main Street) requested Premise description change; premise description to be amended to include the addition of the basement so that alcohol can legally be stored in the basement.

Roll Call Vote: Ald. Gillis – yes; Ald. Johnson – yes; Ald. Kennell – yes; Ald. Kreyer – yes; Ald. Swan – yes; Ald. Voight – yes; Ald. Williamson – yes. Motion carried. Ayes (7), Nays (0)

Public Comments

Frank Zufall asked for clarification regarding the purchase of new law enforcement records management software for the police department.

Clerk's Report

Clerk Poppe informed the council members that a picnic license was issued to the “A Lure of Lights” for a Holiday Beer Tasting event held on December 23, 2017.

Executive Session

A motion was made by Ald. Gillis, seconded by Ald. Kennell to go into executive session per §19.85(1)(e) deliberating or negotiating the purchase of City owned property at the corner of Towne View Road & Winter Drive. Roll Call Vote: Ald. Gillis – yes; Ald. Johnson – yes; Ald. Kennell – yes; Ald. Kreyer – yes; Ald. Swan – yes; Ald. Voight – yes; Ald. Williamson – yes. Motion carried. Ayes (7), Nays (0)

Action from Executive Session

A motion was made by Ald. Kennell, seconded by Ald. Gillis to accept Ben & Ashley LaBarre's offer to purchase the City owned vacant lot (Parcel No. 236-11-000-0101) at the corner of Towne View Road and Winter Drive for an amount of \$5,500; LaBarre to pay all costs associated with the purchase / sale of the property; to direct Attorney Kelsey to put the agreement in writing; and to authorize the mayor and the clerk to sign the agreement of behalf of the City. Roll Call Vote: Ald. Gillis – yes; Ald. Johnson – yes; Ald. Kennell – yes; Ald. Kreyer – yes; Ald. Swan – yes; Ald. Voight – yes; Ald. Williamson – yes. Motion carried. Ayes (7), Nays (0)

Adjournment

A motion was made by Ald. Kennell, seconded by Ald. Williamson to adjourn. The meeting was adjourned at 6:50 p.m.

*Charles J Munich, Mayor

*Lisa Poppe, Clerk-Treasurer