

**CITY OF HAYWARD
SAWYER COUNTY, WISCONSIN
REGULAR CITY COUNCIL MEETING
Monday, February 11, 2013
MINUTES**

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

Roll Call

Council Present: Mayor Swinkowski, Ald. Johnson, Ald. Kreyer, Ald. Munich, Ald. Parker, Ald. Voight, Ald. Worman, and Ald. Speros
Council Absent: Ald. Gillis
Others Present: Attorney Kelsey, Chief Clapero, Director McCue, Clerk Gunther, Deputy Clerk Poppe, and Terrell Boettcher

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

1. **Minutes:** Finance of 01/21 and Regular Council of 01/21 (abridged / unabridged).
2. **From Public Works of 02/11:**
 - A. Well #6 – Up-grade: The purchase of an Allen Bradley Powerflex 400, 15hp, 230v, 49 amp Variable Frequency Drive (VFD) from Layne Christiansen Company in the amount of \$2,488; the public works crew will complete the installation of the VFD.
3. **From Finance of 02/11:**
 - A. The payment of City General Fund checks numbered 26153 through 26246; Water & Sewer Fund checks numbered 8354 through 8384; and the January account transfers, as presented.
4. **Employee Handbook** – Table; move to Legal Committee for review, before being presented to the full council for review.
5. **Operator Licenses** – Regular: Amanda A Wilson, Wade Reier, and Jason L Rasmussen

Roll Call Vote: Ald. Johnson – yes, Ald. Kreyer – yes, Ald. Munich –yes, Ald. Parker – yes, Ald. Voight – yes, Ald. Worman – yes, Ald. Speros – yes. Motion carried. Ayes (7), Nays (0)

Clerk's Report

A picnic license was issued to the Hayward Area Chamber of Commerce for the period of January 31, 2013.

Public Comments

No public comments were made.

Adjournment

A motion was made by Ald. Kreyer, seconded by Ald. Parker to adjourn. The meeting was adjourned at 6:05 p.m.

*William L Swinkowski, Mayor

*Lucy Gunther, Clerk-Treasurer