

**CITY OF HAYWARD  
SAWYER COUNTY, WISCONSIN  
REGULAR CITY COUNCIL MEETING  
Monday, February 8, 2016  
MINUTES**

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

Council Present: Mayor Swinkowski, Ald. Gillis, Ald. Johnson, Ald. Kennell, Ald. Kreyer, Ald. Munich, Ald. Voight, and Ald. Speros  
Council Absent: Ald. Miller  
Others Present: Attorney Kelsey, Director McCue, Chief Clapero, Clerk Poppe, Deputy Clerk Metcalf, and Frank Zufall

**Canopy Agreement – Jon & Mary Webster, 10576 Main Street**

A motion was made by Ald. Kreyer, seconded by Ald. Voight to approve a canopy agreement with Jon & Mary Webster for the placement of a 10' X 20' deck over the sidewalk in front of 10576 Main Street. Motion carried.

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

1. **Minutes:** Public Works of 01/11; Finance of 01/11; Regular Council of 01/11 (abridged / unabridged); and Special Council of 01/13 (abridged / unabridged).
2. **From Public Works of 02/08:**
  - A. Arclin – land use permit fee reduction & water main extension:  
This agenda item was pulled from the consent agenda for discussion and to be acted upon independently. Discussion ensued. A motion was then made by Ald. Gillis, seconded by Ald. Munich to table any decision regarding Arclin until Monday, February 15, at which time the public works committee (per the consent of the council members) is authorized to make a decision regarding Arclin's request for a reduction in land use permit fees & the installation of the water main extension. Motion carried.
  - B. Paul J Mirr of Ruder Ware LLSC providing legal services (for an amount not to exceed \$4,000) relative to entering into negotiations with AT&T and drafting an amendment to the current cell tower lease agreement between the City of Hayward and AT&T.
  - C. Advertising for a person or persons to water the flowers and cleanup at the beach during the 2016 summer season.
3. **From Finance of 02/08:**
  - A. The proposal, submitted by Anderson Hager & Moe to audit the 2015 City of Hayward financial records as presented, for an amount not to exceed \$22,710.
  - B. The payment of City General Fund checks numbered 29297 through 29408; Water & Sewer Fund checks numbered 9420 through 9446.
4. **Operator Licenses – Regular** (June 30, 2016): Nathaniel A Miller, Wendy J Hille; Brooke A Leamon; and Monica S McCrea

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

**Public Comments**

No public comments were made.

**Clerk's Report**

Picnic licenses were issued to the ALS Association Wisconsin Chapter for the period of February 18, 2016 for a Hayward Homecoming event for John Jaeckel; and to the Hayward Lions Club for the period of February 20, 2016 for the Birkie celebration tent.

**Adjournment**

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

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\*William L Swinkowski, Mayor

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\*Lisa Poppe, Clerk-Treasurer