

CITY OF HAYWARD
SAWYER COUNTY, WISCONSIN
REGULAR CITY COUNCIL MEETING
Monday, March 18, 2013
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. Kreyer, Ald. Munich, Ald. Voight, Ald. Worman
Council Absent: Ald. Parker, Ald. Speros
Others Present: Attorney Kelsey, Director McCue, Chief Clapero, Clerk Gunther, Deputy Clerk Poppe

Hayward Area Chamber of Commerce / Corvette Club – Request to reserve 50-60 spaces in the municipal parking lot on Saturday, September 28, 2013.

A motion was made by Ald. Munich, seconded by Ald. Voight to approve the request made by the Hayward Area Chamber of Commerce / Midwest Corvette Club, as presented, to reserve 50 to 60 parking spaces in the municipal parking lot off Highway 63 on Saturday, September 28, 2013, from 7:00 a.m. until 2:00 p.m. for the Midwest Corvette Club's Fall Color Run. Motion carried.

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

1. **Minutes:** Public Works of 2/11; Finance of 2/11; and Regular Council of 2/11 (abridged / unabridged).
2. **From Beautification & Parks of 3/18:**
 - A. Smith Creek Park: Request for the park to be designated as a bird sanctuary. Information Only. Director McCue will be working with Peter "Patch" Paquin to research the possibility of Smith Creek Park being designated as a bird sanctuary.
3. **From Legal Committee of 3/18:**
 - A. Employee Handbook – table any decisions / approval, until the department heads have had a chance to review the handbook for accuracy and make any necessary corrections.
4. **From Public Works of 3/18:**
 - A. A one year extension of the mowing contracts with Mike Neibert, Affordable Property Maintenance, for the 2013 mowing season. The rates to be the same as the 2012 season: Wastewater Treatment Plant - \$3,900 for 5 mowings, additional mowings, if needed, at a rate of \$780 per mowing; Park Sites - \$3,480 to mow all park sites up to twelve times each throughout the 2013 season; additional mowings, if needed, are to be completed at the agreed upon price per location, per the 2012 estimate / bid.
 - B. The acceptance of the WI DNR Outdoor Recreation Aids Grant to construct a Fishing Pier at the City Beach. Total project cost of approximately \$49,000. Grant share - \$24,500 / City's Share - \$24,500; acceptance / approval of the grant is to be contingent upon the City not having to expense any money for the project; Xcel Energy will be contacted, to confirm Xcel's funding of any portion of the project not covered by the grant, as discussed at previous meetings.
5. **From Finance of 3/18:**
 - A. The payment of City General Fund checks numbered 26247 through 26356; Water & Sewer Fund checks numbered 8385 through 8417; and the February account transfers.
6. **Fire Department**
 - A. The newly elected officers: Mike Herrmann – Chief; Charlie Munich – Assistant Chief; Dana Mellgren – Secretary/Treasurer; Charles Logan – Capitan; Carl Babiarz – Lieutenant; Ryan Clark – Lieutenant; Travis Froemel – Lieutenant; Corry Sulley – Lieutenant; and Lief Mackey – Training Officer.

- B. The acceptance of WI DNR Forest Fire Protection Grant Agreement. Total cost of \$10,538: \$6,938 for personal protective equipment; \$3,600 for communication equipment. Grant share - \$5,269 / City's share - \$5,269.
- C. Information Only. Ald. Munich has applied for a grant on behalf of the City of Hayward Fire Department for the purchase of a fire safety training trailer, valued at approximately \$100,000. Should the City be awarded the grant, the City's share for the training trailer would be approximately \$4,200.

7. Operator Licenses – Regular: Joel J Beck

Roll Call Vote: Ald. Gillis – yes, Ald. Johnson – yes, Ald. Kreyer – yes, Ald. Munich – yes, Ald. Voight – yes, Ald. Worman – yes. Motion carried. Ayes (6), Nays (0)

Clerk's Report

Picnic licenses were issued to: the Hayward Lions Club for the period of February 23, 2013; and to the American Birkebeiner Ski Foundation for the period of February 21, 2013.

Public Comments

No public comments were made.

Executive Session

A motion was made by Ald. Munich, seconded by Ald. Kreyer to go into executive session per §19.85(1)(g) conferring with legal counsel with respect to litigation in which the City is or is likely to become involved. Roll Call Vote: Ald. Gillis – yes, Ald. Johnson – yes, Ald. Kreyer – yes, Ald. Munich – yes, Ald. Voight – yes, Ald. Worman – yes. Motion carried. Ayes (6), Nays (0)

Action from Executive Session

No action was taken.

Adjournment

A motion was made by Ald. Munich, seconded by Ald. Kreyer to adjourn. The meeting was adjourned at 6:17 p.m.

*William L Swinkowski, Mayor

*Lucy Gunther, Clerk-Treasurer