

**CITY OF HAYWARD  
SAWYER COUNTY, WISCONSIN  
REGULAR CITY COUNCIL MEETING  
Monday, April 11, 2016  
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, Assistant Chief Wohling, Clerk Poppe, Deputy Clerk Metcalf, Kelly Egger, and Frank Zufall

**Kelly Egger / 2016 Color Dash – Route Requests**

A motion was made by Ald. Munich, seconded by Ald. Kreyer to approve the requests, as presented by Kelly Egger, for the 2016 Color Dash event to be held on May 21, 2016. Motion carried.

**Jeremy Hill – Annexation Request**

A motion was made by Ald. Speros, seconded by Ald. Gillis to approve the petition for direct annexation by unanimous approval, submitted by Jeremy Hill / Hill Construction LLC. Motion carried.

**St Joseph’s Catholic Church – May 29<sup>th</sup> Procession Notice**

A motion was made by Ald. Speros, seconded by Ald. Munich to give Rev. Gerard Willger, St. Joseph Catholic Community, the City’s blessing in conducting a procession on Sunday, May 29, 2016, in honor of the Feast of Corpus Christi; procession to start at the catholic church on Dakota Avenue, proceed down Fourth Street to Minnesota Avenue, up Minnesota Avenue to Fifth Street and returning to the church at the corner of Fifth Street & Dakota Avenue. Motion carried.

**Ordinance No. 526: Midwest Stihl / Richard Pfister – Zone Change**

A motion was made by Ald. Miller, seconded by Ald. Kennell to adopt Ordinance No. 526: Midwest Stihl / Richard Pfister property rezone from Commercial One (C-1) to Commercial Four (C-4), 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, Ald. Speros – yes. Motion carried. Ayes (8), Nays (0)

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

1. **Minutes:** Public Works of 3/14; Finance of 3/14; Regular Council of 3/14 (abridged / unabridged); Special Council of 3/17 (abridged / unabridged); Planning Commission of 3/24; and Personnel of 3/30.
2. **From Public Works of 04/11:**
  - A. The allocation of up to \$600 for the Hayward Garden Club to enhance the soil and the appearance of the flowerbed under the Birkie sign in the municipal parking lot; receipts to be presented to Clerk Poppe for payment / reimbursement.
  - B. 2016 CDBG Streets & Utilities Construction Project: Director McCue stated that he had not received updated construction figures from Ayres Associates for the construction project. The project bids are due and scheduled to be opened on April 28<sup>th</sup>. The project is set to start as soon as school is out for the summer session.
3. **From Finance of 04/11:**
  - A. The payment of City General Fund checks numbered 29515 through 29595; Water & Sewer Fund checks numbered 9477 through 9498; and the March account transfers.
4. **Operator Licenses – Regular** (June 30, 2016): DeEtte R Stewart; Michelle L Valle; Tricia A Kruse; Jyssica K Johansen; and Jackie L Brown
5. **The hiring of Reserve Officer** – Robert Billen

6. **Variance application within 1 ½ miles of the City of Hayward limits:** Dawn Henk, 10383 N Duffy Road, construction of an attached garage closer than 63' to the centerline of Duffy Road and closer than 75' from the ordinary high water mark – Go with the Town of Hayward's decision.

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

**Public Comments**

Frank Zufall, Sawyer County Record, asked for clarification of the Commercial Four (C-4) Zone District and what the allowed uses are in a Commercial Four (C-4) Zone District.

**Clerk's Report**

A picnic license was issued to the Hayward Area Chamber of Commerce for the period of March 31, 2016 for a Business After 5 event.

**Executive Session**

A motion was made by Ald. Speros, seconded by Ald. Gillis to go into executive session per §19.85(1)(e) to consider an offer to purchase a parcel of City owned property off Michigan Avenue. Roll Call Vote: Ald. Gillis – yes, Ald. Johnson – yes, Ald. Kennell – yes, Ald. Kreyer – yes, Ald. Miller – yes, Ald. Munich – yes, Ald. Voight – yes, Ald. Speros – yes. Motion carried. Ayes (8), Nays (0)

**Action from Executive Session**

No action was taken from the executive session.

**Adjournment**

A motion was made by Ald. Gillis, seconded by Ald. Kreyer to adjourn. The meeting was adjourned at 6:30 p.m.

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\*William L Swinkowski, Mayor

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\*Lisa Poppe, Clerk-Treasurer