

**CITY OF HAYWARD
SAWYER COUNTY, WISCONSIN
REGULAR CITY COUNCIL MEETING
Monday, May 9, 2016
MINUTES**

The meeting was called to order by Ald. Speros at 6:00 p.m.

Roll Call

Council Present: Ald. Gillis, Ald. Johnson, Ald. Kennell, Ald. Kreyer, Ald. Miller, Ald. Munich, Ald. Voight, and Ald. Speros
Council Absent: Mayor Swinkowski
Others Present: Attorney Kelsey, Director McCue, Chief Clapero, Clerk Poppe, Deputy Clerk Metcalf, Mike Stoffel, William O'Brien, David Schafer, and Frank Zufall

Ordinance No. 527: Annexation Ordinance – Jeremy Hill / Hill Construction LLC

A motion was made by Ald. Munich, seconded by Ald. Miller to approve and adopt Ordinance No. 527: Annexation of property - requested by Jeremy Hill, Hill Construction LLC, 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. Munich, seconded by Ald. Kreyer to approve the following:

1. **Minutes:** License, Permits & Ordinance of 4/11; Public Works of 4/11; Finance of 4/11; Regular Council of 4/11 (abridged / unabridged) and Annual Organizational of 4/19 (abridged / unabridged).
2. **From Police & Fire of 05/09:**
 - A. Table any decision regarding the purchase of the Panasonic Toughbook computers for the squad cars at this time; Chief Clapero is to check into what brand of computers have been purchased and are being used by the county; and obtain additional quotes for other brands of computers.
 - B. The \$17,335 quote submitted by General Communications for the purchase of three, complete Digital Ally in car video systems and the repair of the one Digital Ally video system currently used by the police department.
 - C. Table any decision regarding additional pay for Chief Clapero and Assistant Chief Wohling when filling open patrol shifts at this time; in order to verify with Attorney Mindy Dale that the receipt of an hourly wage in addition to receiving a set salary would be legal.
 - D. Table any decision regarding the revision of the Police Department Policy & Procedures Manual at this time; in order to allow Chief Clapero time to obtain quotes for the revision services.
3. **From Public Works of 05/09:**
 - A. The making of the temporary ATV trail along S Florida Avenue & S First Street a permanent part of the City of Hayward's ATV trail system.
 - B. Lift Stations: the Hayward Shores and Armory lift stations must remain the responsibility of the City. Director McCue was informed that the lift stations would have had to have been made private at the time of installation.
 - C. The hiring of Andrew Metcalf to fill the planting, weeding & watering position, as well as, cleanup at the city beach.
 - D. Tom Shuman's request for the City of Hayward to provide and pay for the pumping and cleaning of the portable toilet located at Greenwood Cemetery.

- E. Award Bid – CDBG-PF 2016 Street & Utility Construction Project: *(This item was removed from the consent agenda in order to be discussed and acted upon independently.)*

A motion was made by Ald. Gillis, seconded by Ald. Kreyer to allow the lowest bidder, Ruotsala Construction LLC, to withdraw the bid submitted to the City of Hayward for the CDBG-PF 2016 Street & Utility Construction Project without penalty; and to award the bid for the 2016 CDBG-PF 2016 Street & Utility Construction Project to the next lowest bidder, Haas Sons, Inc. for an amount of \$1,197,079.30. 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)

4. From Finance of 05/09:

- A. The payment of City General Fund checks numbered 29596 through 29682; Water & Sewer Fund checks numbered 9499 through 9523; and the April account transfers.

- 5. Operator Licenses – Regular** (June 30, 2016): Nancy D Andrews; Mitchell L Moore; Julie M Homuth; Stephanie L Boyle; and Killyn E Kanters

- 6. A “Class A” Intoxicating Liquor and Fermented Malt Beverage License** for the period of (May 13 – June 30, 2016): Gordy’s Hayward Foods Inc., David A Schafer, agent, 15870 US Hwy 63, Hayward WI 54843 (Premise description to say intoxicating liquor will be sold & stored in a 3500 square foot self-contained area (Liquor Store) only; Fermented Malt Beverage to be stored and sold in 3500 square foot liquor store area and throughout grocery store area.)

- 7. A Class “B” Fermented Malt Beverage License** for the period of (June 1 – November 30, 2016): Hayward Hawks Baseball, Inc., Michael A Kelsey, agent, 15930 W 5th Street, Hayward WI 54843

- 8. The hiring of Reserve Officers** – Kitty Jefson; Terry Bambenek; and Amanda Reed; contingent upon the passing of a psych evaluation, and the pre-employment drug screen and physical.

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

No public comments were made.

Clerk’s Report

The Cable Hayward Area Arts Council has applied for a picnic license for the period of May 26, 2016 for “A Toast to Art” fundraising 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.

Adjournment

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