

**CITY OF HAYWARD
SAWYER COUNTY, WISCONSIN
REGULAR CITY COUNCIL MEETING
Monday, June 13, 2016
MINUTES**

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

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

Thank You(s)

Mayor Swinkowski, on behalf of the City Council, thanked: the Hayward Wesleyan Church Children's Sunday school for the donation in the amount of \$281.90 to be used toward cemetery expenses; the employees of Johnson Bank for voluntarily picking-up garbage and debris at various locations around the City; and Cindy Lawson and other members of the Hayward Garden Club for planting, weeding and the overall beautification of the flowerbed in the municipal parking lot under the Birkie sign.

Tri Hayward – Request to Stage the Start of the 2nd Annual Triathlon Event at the City of Hayward Beach on Saturday, August 13, 2016

A motion was made by Ald. Munich, seconded by Ald. Kennell to approve the request, as submitted by Daniella Beckwith, to stage the start of the 2nd Annual Triathlon event at the City of Hayward Beach on Saturday, August 13, 2016. Motion carried.

ALS (Amyotrophic Lateral Sclerosis) Walk / Run Requests – Saturday of Fall Festival – September 24, 2016

A motion was made by Ald. Speros, seconded by Ald. Gillis to approve the request presented by Steve Dvorak, on behalf of the ALS Association, to stage the start and finish of an ALS Run / Walk event at Shue's Pond on Saturday, September 24, 2016. Motion carried.

Hayward Civic Club – Request to Display Fireworks on July 4, 2016

A motion was made by Ald. Munich, seconded by Ald. Kreyer to approve the request submitted by the Hayward Civic Club to display fireworks as part of a community picnic event to be held on July 4, 2016; proof of insurance has been provided. Motion carried.

Lumberjack World Championships – Request to Hang a Banner across Main Street

A motion was made by Ald. Gillis, seconded by Ald. Kennell to approve the request, submitted by Diane McNamer, Lumberjack World Championships, in a letter dated May 6, 2016, to hang a banner across Main Street from June 30th through August 1st, 2016. Motion carried.

Hayward Lions Club / Hayward Rotary – Request for Wine & Fermented Malt Beverage Licenses in Confined / Fenced in Areas on Main Street and Second Street; and Request for Public Consumption of Wine & Fermented Malt Beverages in Fenced Area at the Intersection of Second and Main Streets during Musky Festival.

A motion was made by Ald. Kreyer, seconded by Ald. Voight to approve the request submitted by the Hayward Lions Club and the Hayward Rotary to have wine & fermented malt beverage licenses in confined / fenced areas on Main Street; and to approve both organizations' request for public consumption of wine & fermented malt beverages in the fenced area(s) at the intersection of Second Street & Main Street during the 2016 Musky Festival event – All alcohol to stop being served / sold by 11:45 p.m. each night. Motion carried.

Applications for Liquor, Fermented Malt Beverage & Wine Licenses

A motion was made by Ald. Speros, seconded by Ald. Munich to approve the following Intoxicating Liquor, Fermented Malt Beverage & Wine Licenses for the July 1, 2016 through June 30, 2017 licensing period. Motion carried. (Note: Jimmie's Old Southern BBQ Smokehouse LLC submitted an application for both a Class "B" Beer & a "Class C" Wine License; however, per state statues, a foreign (outside WI) corporation cannot hold a "Class C" Wine license. Therefore only the Class "B" Beer license will be issued.)

CLASS A INTOXICATING LIQUOR AND FERMENTED MALT BEVERAGE:

Hayward Bait & Bottle Shoppe, Inc., Terry L Hogan, Agent, 15737 Davis Ave
Coborn's, Incorporated, Jon M LeBlanc, Agent, 10514 Main St
Gordys Hayward Foods Inc, David A Schafer, Agent, 15870 US Hwy 63
Northwoods Divas LLC, Kathleen S Peterson, Agent, 10551 Main St
Wal-Mart Stores East, LP, Dale W Buck, Agent, 15594 State Hwy 77

CLASS B INTOXICATING LIQUOR AND FERMENTED MALT BEVERAGE: Quota

CNK Group Ltd, Craig N Cooper, Agent, 10588 California Ave
Flat Creek, Inc, Carol Tilleman, Agent, 10290 Hwy 27 S
Good Knights, Inc., David Mueller, Agent, 15812 US Hwy 63
Gridiron Pub & Grub LLC, Barbara Moeller, Agent, 10562 Main St
Hayward Civic Club Inc, Jaimee Bengs, Agent, 16005 Radio Hill Road
JD Meier, Inc., James Alan Meier, Agent, 10583 Gresylon Drive
L A B Corporation, Brian Fuller, Agent, 10547 Main St
La Cabana Bar & Grill LLC, Rachel Aranda, Agent, 15546 County Rd B
Lumberjack Bowl Pancake House, Inc., Fred C Scheer, Agent, 15650 County Rd B
Kathleen M Tworek d/b/a Moccasin Bar, 15820 US Hwy 63
Stark Inc, Jason Stark, Agent, 15708 County Rd B
Rivers Edge Saloon LLC, Jon J Weber, Agent, 10175 State Road 27

CLASS B INTOXICATING LIQUOR AND FERMENTED MALT BEVERAGE: Other

Hayward Veterans Association, Inc, Sandra Wampole, Agent, 10534 Main St
Park Center Ltd, Connie Finch, Agent, 15791 US Hwy 63
KM Hayward Entertainment, Inc, Margaret A Dobbs, Agent, 15860 T Bone Lane

CLASS B INTOXICATING LIQUOR (WINERY):

Hookstone Inc., Richard Halajcsik, Agent, 10588 Main St

CLASS A FERMENTED MALT BEVERAGE:

CAP Operations Inc., Jeanne Timberlake, Agent, 15771 US Hwy 63
Walgreen Co, Cory Holt, Agent, 10489 State Hwy 27

CLASS A FERMENTED MALT BEVERAGE & CLASS A LIQUOR (CIDER ONLY):

Hadley, Inc., Ann J Berard, Agent, 15720 County Rd B
Indianhead Oil Co Inc, John D Doyle, Agent, 15752 US Hwy 63
Indianhead Oil Co Inc, John M Master, Agent, 10478 State Road 27
Kwik Trip, Inc., Joy M Pierce, Agent, 15831 US Hwy 63
Northern Lakes Cooperative, Russ Kolkind, Agent, 15867 US Hwy 63

CLASS B FERMENTED MALT BEVERAGE:

Hayward Sports Center Inc, Jill Gajewski, Agent, 10475 Sutliff Dr
Jimmies Old Southern BBQ Smokehouse LLC, David Von Rueden, Agent, 15768 US Hwy 63

CLASS B FERMENTED MALT BEVERAGE AND CLASS C WINE:

Northwoods Divas LLC, Kathleen S Peterson, Agent, 10551 Main St
Steves Kitchen Café LLC, Stephen J Menke, Agent, 10603 California Avenue

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

1. **Minutes:** Police Committee of 5/9; Public Works of 5/9; Finance of 5/9; Regular Council of 5/9 (abridged / unabridged); and Board of Review of 5/26

2. **From Public Works of 06/13:**

- A. A three year preventative maintenance agreement with Minnesota Pump Works for the annual inspection of ten lift stations at a cost of \$2087.25 per each of the three years.
- B. Payment of the 2016 Wastewater Treatment Plant WI DNR Environmental Fees in the amount of \$955.63.
- C. The proposal submitted by Fahrner Asphalt Sealers in the amount of \$15,000 to spray patch Railroad Street from Hwy 77 to Hwy 27.
- D. Resolution No. 16-03: Wastewater Treatment Plant Compliance Maintenance Annual Report, as read by Attorney Kelsey.

RESOLUTION NO. 16-03

COMPLIANCE MAINTENANCE ANNUAL REPORT

Be it hereby resolved that the City of Hayward informs the Department of Natural Resources that the following actions have been set forth by the Common Council of the City of Hayward:

- 1. Review the 2015 Compliance Maintenance Annual Report (CMAR).
- 2. Address the groundwater quality issue:
 - A. In an effort to reduce the total nitrogen in the ground water, the City of Hayward is planning for tree harvesting and rotation of the spray irrigation gun heads 360 degrees; this will increase the effluent coverage area during the 2016 spray irrigation season.

- B. The City of Hayward will continue to pursue nitrogen reduction alternatives as treatment options.
- C. Groundwater samples will continue to be taken from various monitoring wells and analyzed on a quarterly basis.

3. From Finance of 6/13:

- A. Resolution No. 16-04: Financing of the 2016 5th Street project, as read by Attorney Kelsey.

RESOLUTION NO. 16-04
BORROWING RESOLUTION

WHEREAS, the City of Hayward has committed funds for water & sewer, street, curb & gutter, and storm sewer improvements for the 2016 Fifth Street Project; and

WHEREAS, the City of Hayward deems it to be in the best interests of the City of Hayward to borrow the necessary funds to accomplish the said purpose,

NOW THEREFORE, be it resolved that the Common Council of the City of Hayward borrow the necessary funds from Johnson Bank under the following terms and conditions:

Amount to be Borrowed: Not to Exceed \$1,197,000.00

Interest Rate: 2.79% Fixed

Loan Terms: 4-month draw period, then 10 year amortization

Said loan and the repayment of the same shall be a general obligation of the City of Hayward. The Mayor, William L Swinkowski and the City Clerk, Lisa Poppe, are hereby authorized to execute any and all documents necessary to effectuate the borrowing listed herein.

- B. Update on the Request for Proposals – City of Hayward and Water & Sewer Utility Deposit Accounts – Clerk Poppe is working on developing a sample request for banking services; request to be due by next month’s meeting date.
- C. Payment of City General Fund checks numbered 29683 through 29773; Water & Sewer Fund checks numbered 9524 through 9557; and the May account transfers.

4. Operator Licenses:

Regular (June 30, 2016): Cassidy R Preston; Paige N Somerville; Hunter O Duffy; Michelle A Buffa; JoAnn Smith; Lisa M Johnson; Rhianna E Kelling; Sarah A Kemmits; Cheyenne Turnbull
Provisionary (Sixty Day): Michael S Bratley; Robert D Olson; Kay E Hawksford; Edward W Haugen; Heather L Sheehan; Thomas F Burgess; Donald R Melton; William P Hise; Patti L Patefield; Donal D Semler

Regular (June 30, 2017): Daniel L Snider; Katie A Tabbert; Darla M Thayer; Rachel M Papp; Cassidy R Preston; Alexa Rosario; Cynthia A Holden; Beth E Miles; Michelle A Buffa; Christopher A Draganowski; Ashlee M Frost; Daniel C Albert; Linda M Olson; Sonja A Hintler; Alan L Schancer; Linda K Kerner; Dayna L Dullinger; JoAnn Smith; Emily J Bogle; Laura E Hager; Judith A Kerby; Gary R Larson; Alice N Sando; Gary P Midwood; April L Capelle; Kelly S Jorczak; Willaim D O’Brien; William A Rasmussen; Robert J Davis; Dennis M Pieters; Timothy J Metropulos; Sarah D Moeller; Corey M Moeller; Alan J Armour; Tanya K Maiwald; Theodore E Dziubinski; Desiree J Ogren; Lynell Swenson; Sonya M Anderson; Dennis L Waystedt; Robert W Schuster; Ann M Thomas; Steve J Genson; Dorothy R Hogan; Kelly W Stone; Sheila D Seehueter; Sheila E Applen; Amanda C Manahan; Rachel A Radcliffe; Jolyn S Wade; Shereen E Snider; Lawrence D Snider; Sarah A Kemmits; Cynthia A Coville; Nicole R Prochaska; Carla J Reiser; Nathaniel A Miller; Karen J Sigafus; Renee R DeBrot; Donald K Pietschman; DebraLee A Nolan; Daniell E Green; Ross E Stauffer; Kimberly J Loiselle; Sadie J Kurtz; Seanna N Hansen; Christine K Weisheipl; Jamie L DuBois; Joy M Pierce; James Ksiazzyk; William P Johnson; Carlos Escobedo; William H Grammer; Cassandra M Traczyk; Tammy J Olson; Nancy C DeMarr; Elizabeth A McNamee; Joseph A Nowakowski; Kyle M Palmer; Hunter O Duffy; Stephanie L Boyle; Debra F Meier; Timothy P Donovan; Larry L Gilmer; Elizabeth A Korpall; Nancy E Nelson; Nancy C Grothe; Gary L Wright; Paula S Keller; David Thunder; Michelle L Hadley; Brenda L Blank; Michael J Strain; Karen C Donahoe; Lynn C Miller; Margaret A Melby; Amy S Rice; Ashley R Beckman; Susan J Scheer; Brian R Duffy; Rhonda K Passolt; Killyn E Kanters; Cheyenne Turnbull; Lisa M Johnson; Dawn J Stutelberg; Peggy J Schiel Haueter; Fred W Haueter; Patricia C Walling; Iras Humphreys; Shirley M Larson; Carol A Anderson; Thomas M Matthiae; Anthony J Weber; Max T Lefcowitz; Colleen R Ford; Mary J Becker; Stephanie A Revelle; Joel J Beck; Jenny F Eckman; Daniel L Guillette; Alice J Lamphear; Joy E Wadas; Joshua M Johnson; Stacey J Hessel; Beth A Campbell; Jean M Gilbert; Mike D Williams; Arielle D Haigh-Crust; Elizabeth M Erlien; Michael W Bramer; Bryan N Lack; Wade M Reier; Carie A Burns; Kelleen J Pattermann; Denyse A Blackdeer; Karen S Menke; Rhonda L Bennett; Ronald R Mayfield; Mary M Blackstone; Sandra K Wampole; Maria E Jalowitz; Adrienne N Yerges; Kimberly S Schultz; Karin A Sandmann; Lynn A Melton; Patricia A Jalowitz; Nina J Nelson; Raymond S Nelson; Mitchell L Moore; Pamela J Miller; Pamela J Judd; Linda M Dykstra; Elena V Rida; Nancy D Andrews; Kelly A Johnson; Jennifer L Kirkbride; Carol W Larson; Jean M Thayer; Mary L Schroeder; William S Hunkins; Marilyn A Pendergrass; Tammy L Casler; Tamel T Owens; Mary J Wondergem; Julie M Homuth; Frank M Hadley; Jaimee Bengs; Karla A Capelle; Taylor R Egge; James D Granbom; Erica B McPeak;

Lora J Hills; Debbi S Houston; Jaymie L Hammer; Dixie L Hams; Christian M Quaderer; Brianna N McKenzie; Jessica R Girard; John W Blank; Lisa Fish; Jyssica K Johansen; Dawn M Bentley; Michelle L Valle; Tricia A Kruse; Delaney Nigbor; Patricia M Laakson; Gloria L Ozee; and Laura A Strand

5. **A Transfer of Agent:** Gridiron Bar & Grill - from Barbara Moeller to Corey Moeller.
6. **Taxicab Licenses:** (License Period - July 1, 2016 through June 30, 2016) – Cindy Gerken; Patrick Jaskolski; and NWT Inc
7. **The Hiring of a Reserve Officer** – Daniel Pearson

Roll Call Vote: Ald. Gillis –yes; Ald. Kennell – yes; Ald. Kreyer – yes; Ald. Miller – 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

The Hayward Lions Club and the Hayward Area Rotary Club have each applied for a picnic license for the Musky Festival event to be held June 17-19, 2016.

Adjournment

A motion was made by Ald. Gillis, seconded by Ald. Kreyer to adjourn. The meeting was adjourned at 6:20 p.m.

*William L Swinkowski, Mayor

*Lisa Poppe, Clerk-Treasurer