

**CITY OF HAYWARD**  
**SAWYER COUNTY, WISCONSIN**  
**REGULAR CITY COUNCIL MEETING**  
Monday, July 15, 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, Ald. Speros  
Council Absent: Ald. Parker  
Others Present: Attorney Kelsey, Director McCue, Chief Clapero, Assistant Chief Faulstich, Chief Herrmann, Clerk Gunther, Deputy Clerk Poppe, Jim & Deb Meier, Rick & Sandy Wampole, Terrell Boettcher, and other concerned citizens

**Class B Intoxicating Liquor & Fermented Malt Beverage (Quota) license**

Applications were submitted by the Hayward Veteran's Association Inc and JD Meier Inc for the one available Class B Intoxicating Liquor & Fermented Malt Beverage (quota) license, which was not renewed by Farmers Inc. After some discussion, Sandy Wampole, Hayward Veteran's Association, stated that as long as there is no issue with the Veteran's Center continuing to operate under the 300 seat restaurant license, the Hayward Veteran's Association Inc would not be opposed to the "quota" license being issued to JD Meier Inc.

A motion was made by Ald. Gillis, seconded by Ald. Johnson to approve the renewal of the Hayward Veterans Associations Inc.'s current Class B Intoxicating Liquor & Fermented Malt Beverage (300 seat restaurant) license. Motion carried.

A motion was then made by Ald. Voight, seconded by Ald. Munich to deny the application submitted by JD Meier Inc for the available Class B Intoxicating Liquor & Fermented Malt Beverage (Quota) license at 10583 Gresylon Drive, due to the increased noise, loitering & litter that the licensed premise would create. Roll call vote: Ald. Gillis – no, Ald. Johnson – no, Ald. Kreyer – no, Ald. Munich – yes, Ald. Voight – yes, Ald. Worman – yes, Ald. Speros – no. Motion failed. Ayes (3), Nays (4)

A motion was then made by Ald. Munich, seconded by Ald. Worman to table any decision regarding the application submitted by JD Meier Inc for the available Class B Intoxicating Liquor & Fermented Malt Beverage (Quota) license at 10583 Gresylon Drive, in order to obtain additional information and citizen input. Roll call vote: Ald. Gillis – no, Ald. Johnson – no, Ald. Kreyer – no, Ald. Munich – yes, Ald. Voight – yes, Ald. Worman – yes, Ald. Speros – no. Motion failed. Ayes (3), Nays (4)

A motion was then made by Ald. Speros, seconded by Ald. Gillis to approve the application submitted by JD Meier Inc; and to grant JD Meier Inc, 10583 Gresylon Drive, the available Class B Intoxicating Liquor & Fermented Malt Beverage (Quota) license, as the additional business will be good for the overall economic growth and welfare of the City of Hayward. Roll call vote: Ald. Gillis – yes, Ald. Johnson – yes, Ald. Kreyer – yes, Ald. Munich – no, Ald. Voight – no, Ald. Worman – no, Ald. Speros – yes. Motion carried. Ayes (4), Nays (3)

**Class B Fermented Malt Beverage and Class C Wine License**

A motion was made by Ald. Gillis, seconded by Ald. Johnson to approve the application submitted by Adam E Tobon, and to grant a Class B Fermented Malt Beverage and Class C Wine license to Adam E Tobon, Diablo Den, 10551 Main Street, for the period of July 16, 2013 to June 30, 2014. Motion carried.

**North Country Independent Living**

A motion was made by Ald. Munich, seconded by Ald. Speros to approve North Country Independent Living's 5K and 1mile run/walk/roll event on August 10, 2013, as previously discussed / set with Chief Clapero. Motion carried.

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

1. **Minutes:** Public Works of 6/17; Finance of 6/17; Regular Council of 6/17 (abridged / unabridged); and Board of Review of 5/20 & 6/18

**2. From Public Works of 7/15:**

- A. The bid from Fahrner Asphalt Sealers LLC in the amount of \$60,575.66 to seal coat and crack seal various city streets.
- B. The payment of \$2,300 to Greg Baumgart, Greg's Restoration, for rust repair to Truck #1.
- C. The additions / changes to ATV routes within the City of Hayward limits, as presented.

**3. From Finance of 7/15:**

- A. The payment of City General Fund checks numbered 26631 through 26709; Water & Sewer Fund checks numbered 8504 through 8537; and the June account transfers.

**4. Operator Licenses – Regular** (June 30, 2013): Morgan E Beley, Jennifer L Henriksen **Regular** (June 30, 2014): Charity H Thew; Aaron J Fleming; Elizabeth A Korpala; Nancy E Nelson; Nancy C Grothe; Gary L Wright; Larry L Gilmer; Adam G Martin; Michael P Braatz; Jamie L Halverson; Deborah M Dillon; Callie R Sajdera; Carrol W Holland; Gabriella A Fontaine; Denise L Johnson; Michelle A Buffa; Julie A Thompson; Mary M Blackstone; Katie C Adams; Nina J Nelson; Sara K Jaekel; Katlynn E Stincic; Morgan E Beley; Jerry W Knippenberg; Jennifer L Henriksen; Laura E Hager; Kim L Fristoe; Jon J Weber; Elizabeth M Erlie; Art D Rinnman III; Joel J Beck; and Timothy J Metropulos **Provisionary**: Gary L Wright  
(Approval of one license – pending the correction/completion of the application; approval of one license – pending payment of the license fee and submission of a training certificate)

**5. City of Hayward Fire Department** – The submission of an application to the Wisconsin Department of Natural Resources for a Forest Fire Protection Grant (Total Project - \$14,000: 50% grant - \$7,000 / 50% City - \$7,000) to purchase an ATV to be used primarily for wildland fire suppression.

**6. Hayward Civic Club (lessee) / City of Hayward (lessor)** – The Hayward Civic Club's execution of a note in favor of Chippewa Valley Bank, in order to refinance a loan obtained to construct the current club house.

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

**Clerk's Report**

Picnic licenses were issued to: the Hayward Area Rotary for the period of June 21-23, 2013; Fishing Has No Boundaries for the period of July 4, 2013; and to the Lumberjack World Championships for the period of July 24-28, 2013.

**Public Comments**

No public comments were made.

**Executive Session**

A motion was made by Ald. Speros, 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, Ald. Speros – yes. Motion carried. Ayes (7), 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 6:50 p.m.

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\*William L Swinkowski, Mayor

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\*Lucy Gunther, Clerk-Treasurer