

CITY OF HAYWARD
SAWYER COUNTY, WISCONSIN
REGULAR CITY COUNCIL MEETING
Monday, July 11, 2016
MINUTES

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

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, Chief Clapero, Clerk Poppe, Chris Ruckdaschel, Carol Williamson, and Frank Zufall

Hayward Area Chamber of Commerce – Requests for the 32nd Annual Hayward Fall Festival, September 24, 2016

A motion was made by Ald. Miller, seconded by Ald. Speros to approve all but one of the requests as submitted by Lynell Swenson, Hayward Area Chamber of Commerce, in a letter dated July 8, 2016, for the 32nd Annual Hayward Fall Festival event to be held on Saturday, September 24, 2016; the request to have open container (non-glass) within the festival grounds was denied. Motion carried

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

1. **Minutes:** Public Works of 6/13; Finance of 6/13; Regular Council of 6/13 (abridged / unabridged)

2. **From Public Works of 07/11:**
 - A. A reduction in the amount of sampling performed at the landfill from four times per year to two times per year, as previously approved by the WI DNR.
 - B. Information Only: Director McCue informed the mayor and council members that the installation of the sewer main along Second Street from Vermont Avenue to Florida Avenue is complete.
 - C. Information Only: Director McCue stated that the installation of the new water main servicing Arclin is complete.
 - D. Update – 5th Street Project. Director McCue stated that Haas Construction is currently on schedule to have the 5th Street project completed by the end of August. The following changes are to be made / added to the original 2016 CDBG-PF Street & Utilities Improvement Contract: the installation of sidewalk along Vermont Avenue, which was inadvertently missed in the original contract / bid specifications; upgrading to a seven bag concrete mix in order to increase the strength and life of the concrete; and the addition of curb & gutter along Vermont Avenue from Fourth Street to Second Street. It is estimated that the changes suggested would cost approximately \$58,000; approval of these changes is contingent upon Director McCue and Clerk Poppe finding the funds to cover the increased costs without taking money away from any other street improvement projects.
 - E. Letting for bids for the pulverizing and repaving of 2400' of Olker Road.
 - F. Director McCue obtaining a quote from Paul Mirr, Ruder Ware LLSC, for the drafting of an ordinance pertaining to the location of utility / small cell tower sites in right of ways.
 - G. Denying the request, made by Pam Musha, Sawyer County Tavern League, to lift the no parking from 2:00 am to 6:00 am restrictions on Main Street.
 - H. Denying the request, made by Judge Yackel and Sheriff Kelsey, to install a crosswalk, midblock, between Main Street & Kansas Avenue, leading from the sheriff's department to the courthouse.

3. **From Finance of 07/11:**
 - A. The 2016-2017 insurance renewal quotes totaling \$57,979 submitted by the League of Wisconsin Municipalities Mutual Insurance for worker's compensation, liability, and auto physical damage coverage; and to opt not to take the sewer backup extended coverage.

- B. Maintaining the City of Hayward and Water & Sewer Utility deposit accounts at Johnson Bank; as effective July 1, 2016, Johnson Bank has agreed to waive the \$110 monthly service fee it currently charges the City of Hayward for deposit / treasury management services.
 - C. The payment of City General Fund checks numbered 29774 through 29835; Water & Sewer Fund checks numbered 9558 through 9585; and the June account transfers.
4. **Operator Licenses – Regular** (June 30, 2017): Jackie L Brown; Leah M Vanderloop; William S Rasmussen Jr.; Jason L Rasmussen; Valerie N Shirriff; Sarah R Chucka; April M Rasmussen; Andrea M Swenson; Louis Trocchiano, Brooke A Leamon; Monica D Berget; Lauren B Stutelberg; Christopher G Harris; Larry C Fuller; and Emily A Wohling

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

Public Comments

No public comments were made.

Clerk’s Report

Picnic licenses were issued to: the Hayward Civic Club for the July 4th Community Picnic & Fireworks Celebration event held on July 4, 2016; and to the Lumberjack World Championships for the event to be held July 27-30, 2016.

Adjournment

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

*William L Swinkowski, Mayor

*Lisa Poppe, Clerk-Treasurer