

**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 32<sup>nd</sup> 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 32<sup>nd</sup> 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 – 5<sup>th</sup> Street Project. Director McCue stated that Haas Construction is currently on schedule to have the 5<sup>th</sup> 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 4<sup>th</sup> 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.

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\*William L Swinkowski, Mayor

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\*Lisa Poppe, Clerk-Treasurer