

CITY OF HAYWARD
SAWYER COUNTY, WISCONSIN
REGULAR CITY COUNCIL MEETING
Monday, July 10, 2017
MINUTES

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

Council Present: Mayor Munich, Ald. Gillis, Ald. Johnson, Ald. Kennell, Ald. Kreyer, Ald. Miller, Ald. Swan, Ald. Voight and Ald. Williamson
Others Present: Attorney Kelsey, Director McCue, Chief Clapero, Assistant Chief Wohling, Clerk Poppe, Deputy Clerk Metcalf, Jule Hand, Darin Jensen and Frank Zufall

Pledge of Allegiance

The Pledge of Allegiance was recited.

Young Professionals Organization – Introduction & Information about the Organization

Jule Hand and Darin Jensen presented those in attendance with information regarding the Young Professionals Organization. The goal of the organization is to recruit and maintain young professionals in the Hayward Area.

Appointment to Planning Commission – Joshua Heyworth

A motion was made by Ald. Kennell, seconded by Ald. Kreyer to approve Mayor Munich's appointment of Joshua Heyworth to fill the vacant three year term on the Planning Commission. Roll Call Vote: Ald. Gillis – yes; Ald. Johnson – yes; Ald. Kennell – yes; Ald. Kreyer – yes; Ald. Miller - yes; Ald. Swan – yes; Ald. Voight – yes; Ald. Williamson – yes. Motion carried. Ayes (8), Nays (0)

Jamie Krym, Hayward High School – 2017 Homecoming Bonfire Request (Friday, October 6, 2017)

A motion was made by Ald. Gillis, seconded by Ald. Kennell to approve the request submitted by Jaime Krym in a letter dated June 21, 2017, for the Hayward High School to host a Homecoming Bonfire event on Friday, October 6, 2017. Motion carried.

Sawyer County Sheriff's Office – Joint Powers Agreement – 911 Emergency System

A motion was made by Ald. Kennell, seconded by Ald. Williamson to approve the annual (2017) Joint Powers - 911 Emergency System Agreement between the City of Hayward and Sawyer County. Motion carried.

Wade Bishop, Element Church – Block / Community Party at Tot Lot (Sunday, July 30, 2017)

A motion was made by Ald. Miller, seconded by Ald. Swan to approve the request made by Wade Bishop, Element Church, to host a Block / Community Party at the Tot Lot on Sunday, July 30, 2017. Motion carried.

Municipal Court – Enactment or No Enactment of a Municipal Court

No action was taken regarding the municipal court. Additional citation and financial information will be obtained from comparable municipal courts. The municipal court will be placed on a future agenda.

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

1. **Minutes:** Public Works of 6/12; Police & Fire of 6/12; Finance of 6/12; Special Council of 6/12; Regular Council of 6/12 (abridge / unabridged) and Finance of 6/14
2. **From Public Works of 07/10:**
 - A. Advertising for bids for the flowers and hanging baskets on Main Street; bid to be awarded at next month's (August) meeting.
 - B. Letting for bids / purchase of new pickup truck – hold off until the bids to blacktop the Wittwer Addition are received.
 - C. Letting for bids to pulverize and pave the streets in the Wittwer Addition (everything North of Radio Hill Road). Director McCue estimates the costs to be about \$219,000. Director McCue suggested that \$100,000 come from the 2017

capital outlay budgeted for streets; and the balance come from his capital projects account.

3. From Finance of 07/10:

- A. Payment of City General Fund checks numbered 30761 through 30841; Water & Sewer Fund checks numbered 9880 through 9909; and the June account transfers.
- B. The renewal quote submitted by the League of Wisconsin Municipal Insurance for worker's compensation insurance coverage in the amount of \$25,818; general liability and auto physical damage insurance coverage in the amount of \$35,366; and to add the no fault water / sewer enhancement insurance coverage at a cost of \$4,153.

- 4. Operator Licenses – Regular** (June 30, 2018): Diane M Pierce; William P Johnson; Diane B Amy; Bruce A Larson; Ted E Dziubinski; Jeanne M Harz; Jamie R Harz; Deana C Waquie; Mary E Manthei; Charlotte M Moyer; Amanda C Manahan; Erik M Thue; Ben J Vandehey; Melody L Rocaverte; Loren N Kelly and Jacob C Peterson

Roll Call Vote: Ald. Gillis – yes; Ald. Johnson – yes; Ald. Kennell – yes; Ald. Kreyer – yes; Ald. Miller - yes; Ald. Swan – yes; Ald. Voight – yes; Ald. Williamson – yes. Motion carried. Ayes (8), Nays (0)

Public Comments

Frank Zufall asked for clarification regarding the enactment of the municipal court. Mayor Munich informed Mr. Zufall that the ordinance creating a municipal court in the City of Hayward has been adopted; however, budgeting and financial issues are still being looked into. The municipal court will not become official until the court is certified by the State of Wisconsin.

Chief Clapero informed the mayor and council members that he has received complaints regarding the Gridiron Pub & Grub violating the noise ordinance. The complainant has not been satisfied with the police department's response.

Clerk's Report

Picnic licenses were issued to the Hayward Area Chamber of Commerce for the "Musky Fest Car Show" event held on June 24th; and for a "Business After 5" event held on June 29th.

Adjournment

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

*Charles J Munich, Mayor

*Lisa Poppe, City Clerk-Treasurer