

CITY OF HAYWARD
SAWYER COUNTY, WISCONSIN
REGULAR CITY COUNCIL MEETING
Monday, September 12, 2016
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. Kennell, Ald. Kreyer, Ald. Miller, Ald. Munich and Ald. Speros
Council Absent: Ald. Voight
Others Present: Attorney Kelsey, Director McCue, Chief Clapero, Clerk Poppe, Deputy Clerk Metcalf, Cathy Larson and Frank Zufall

Hayward Area Chamber of Commerce – Request to: close 2nd Street from Main Street to Kansas Avenue; and to open 2nd Street between the alley & Dakota Avenue for Handicap Parking during the Fall Festival Event on Saturday, September 24th

A motion was made by Ald. Speros, seconded by Ald. Kreyer to approve the Hayward Area Chamber of Commerce's Fall Festival requests, submitted by Cathy Larson in a letter dated September 8, 2016, to close Second Street from Main Street to Kansas Avenue (leaving the alley open) in order to move Sophie's Dog Bakery's annual Weenie Dog Drag Races from Third Street to Second Street; and to open Second Street between the Main Street alley and Dakota Avenue for handicap / senior citizen parking during the Fall Festival event. Motion carried.

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

1. **Minutes:** Public Works of 8/8; Finance of 8/8; Regular Council of 8/8 (abridged / unabridged); and Finance of 8/24
2. **From Police & Fire Committee of 9/12:**
 - A. Information Only. Chief Clapero stated that the camera / video systems have been purchased and installed in the squad cars; however, the camera / video systems do not work at this time. The software needed to operate the camera / video systems has not been installed. Chief Clapero stated that the camera / video systems should be up and running by the end of the week.
 - B. Chief Clapero stated that the quotes obtained to update the police department policy and procedures manual ranged in price from \$5,000 to \$10,000. Chief Clapero and Assistant Chief Wohling are to check the WILEnet system for policy templates and obtain copies of policy and procedures manuals from the county and other police departments to see if the manual could be updated, in house, at a lesser cost.
3. **From Public works of 9/12:**
 - A. The granting of permission to Sawyer County for the installation of a crosswalk on Fifth Street, mid-block between Main Street and Kansas Avenue, leading from the sheriff's department to the courthouse; provided Sawyer County agrees to pay all costs associated with the installation and future maintenance of the crosswalk.
 - B. Further exploration of the purchasing of properties located within the 100 year flood plain in the City of Hayward; and to check into the submission of an application for a Community Development Block Grant, in order to find out whether or not the City would qualify for grant funds to cover the City's required 12.5 percent matching funds.
 - C. Information only. Attorney Kelsey stated that the City cannot vacate the alley behind the Angry Minnow, leading from Florida Avenue toward Michigan Avenue and still retain an easement for the water & sewer mains. At this time, the City does not have any plans to relocate the water & sewer mains located in the alley; therefore the City cannot vacate the alley at this time. In regard to the alley leading from Beal Avenue to Reinke Street, Attorney Kelsey stated that according to the original agreement made with the Vann family, if the City did not develop the alley, the property would revert back to the Vann family. Therefore, there is no need for the City to vacate the alley; since the alley was never developed, the property will revert back to the Vann Family.

- D. Payment of the invoice in the amount of \$3,719.91 submitted by the Town of Hayward for the City's portion of flex patching County Hill Road / Johnson Street, Greenwood Lane and Heinz Road.
- E. Purchasing the parts needed to repair the sewer televising / camera system from Envirotech for an amount of \$1,535.98.

4. From Finance of 8/24 & 9/12:

- A. The 2015 City of Hayward audit report provided by Anderson, Hager & Moe.
- B. Not purchasing a fifth voting machine; as \$1,950 is a lot of money to spend for a machine that will only be used once every four years.
- C. The renewal quote provided by Municipal Property Insurance Company for an estimated amount of \$18,145, less the Equipment Breakdown with Sewer, Water or Other Utility coverage in the amount of \$454; for an estimated renewal premium amount of \$17,691.
- D. The payment of City General Fund checks numbered 29904 through 29991; Water & Sewer Fund checks numbered 9613 through 9641; and the August account transfers.

5. Operator Licenses – Regular (June 30, 2017): Catherine M Larson; Elizabeth M Vork-Howell; Ian A Finch; Reagan L McCarthy; and Debbie L Kovar

Roll Call Vote: Ald. Gillis –yes; Ald. Johnson – yes, Ald. Kennell – yes, Ald. Kreyer – yes, Ald. Miller – yes, Ald. Munich – yes, and Ald. Speros – yes. Motion carried. Ayes (7), Nays (0)

Public Comments

No public comments were made.

Clerk's Report

Clerk Poppe stated that picnic licenses were issued to: the Hayward Area Chamber of Commerce for a Business After 5 event held on August 25th; the Hayward Area Chamber of Commerce for the 32nd Annual Fall Festival event to be held on September 24th; and A Lure of Lights LLC for an Oktoberfest Beer Tasting event to be held on September 24th.

Adjournment

A motion was made by Ald. Kreyer, seconded by Ald. Munich to adjourn. The meeting was adjourned at 6:16 p.m.

*William L Swinkowski, Mayor

*Lisa Poppe, City Clerk-Treasurer