

**CITY OF HAYWARD  
SAWYER COUNTY, WISCONSIN  
REGULAR CITY COUNCIL MEETING  
Monday, November 18, 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. Parker, Ald. Voight, Ald. Worman, Ald. Speros

Others Present: Attorney Kelsey, Director McCue, Chief Clapero, Clerk Poppe, Deputy Clerk Lillyroot; and Anna Kurth

**Proclamations:**

**Honoring Major Lloyd Driessen and National Hospice Palliative Care Month – November 2013**  
Attorney Kelsey read aloud a proclamation honoring Major Lloyd Driessen for over 40 years of outstanding dedication and service, not only to the youth, but all residents of the Hayward community, through his involvement in the Civil Air Patrol.

Attorney Kelsey then read aloud a proclamation proclaiming November, 2013, as National Hospice Palliative Care month.

**Hayward Lions Club – 2014 Pre-Birkie Ski Race – Stage the start of the race on Lake Hayward in front of the City Beach**

A motion was made by Ald. Munich, seconded by Ald. Kreyer to approve the Hayward Lions Club staging the start of the 2014 Pre-Birkie Ski Race on Lake Hayward in front of the City Beach. Motion carried.

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

1. **Minutes:** Public Works of 10/21; Finance of 10/21; Regular Council of 10/21 (abridged/unabridged); and Finance of 11/13
2. **From Public Works of 11/18:**
  - A. The removal & disposal of the existing 3” clean-out pipe on the Water Tower by Norske Nook; the work is to be completed by Lane Tank Co. Inc for an amount not to exceed \$2,900.
3. **From Finance of 11/18:**
  - A. The payment of City General Fund checks numbered 26972 through 27045; Water & Sewer Fund checks numbered 8646 through 8673; and the October account transfers.
  - B. The payment of pay request #1 in the amount of \$98,254.45 from Mattison Contractors Inc for phase II of the Pedestrian / Bike Trail. (This is a non-budgeted expense that will come from the general fund, as the City must front the entire cost, before being reimbursed at 80 percent from the grant.)
4. **Operator Licenses: Regular** (June 30, 2014): Sarah D Moeller and David G Sonby
5. **Resolution 09-13:** Collection of taxes, as read by Attorney Kelsey.

CITY OF HAYWARD  
SAWYER COUNTY, WISCONSIN  
RESOLUTION NO 13-09

THE COMMON COUNCIL OF THE CITY OF HAYWARD hereby indemnifies Sawyer County for the collection of 2013 real and personal property taxes collected by the City of Hayward Treasurer.

That the City of Hayward Treasurer will account for and pay over according to law all taxes of any kind which are received and which are required to be paid to the county treasurer.

In the event that the treasurer thereof shall fail to do so, the City of Hayward is obligated to pay all taxes of any kind required by law to be paid by such treasurer to the county treasurer.

6. **Variance Application within 1 ½ miles of the City limits:** Airin & John Campbell dba Pacific Island Crafts – 16016 W US Hwy 63; for the construction of a 22'x48' (23.5'x51' with eaves) addition onto an existing retail store located 110' from the centerline of US Hwy 63. The construction cost of the addition will exceed 50% of the current estimated fair market value of the existing building. (Go with the Town of Hayward's decision.)

**Roll Call Vote:** Ald. Gillis – yes, Ald. Johnson – yes, Ald. Kreyer – yes, Ald. Munich – yes, Ald. Parker – yes, Ald. Voight – yes, Ald. Worman –yes, Ald. Speros – yes. Motion carried. Ayes (8), Nays (0)

**Public Comments** – No public comments were made.

**Adjournment**

A motion was made by Ald. Munich, seconded by Ald. Kreyer to adjourn. The meeting was adjourned at 6:10 p.m.

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\*William L Swinkowski, Mayor

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\*Lisa Poppe, Clerk-Treasurer