

**CITY OF HAYWARD
SAWYER COUNTY, WISCONSIN
REGULAR CITY COUNCIL MEETING
Monday, November 13, 2017
MINUTES**

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

Roll Call

Council Present: Mayor Munich, Ald. Gillis, Ald. Johnson, Ald. Kreyer, Ald. Miller, Ald. Swan, Ald. Voight and Ald. Williamson
Council Absent: Ald. Kennell
Others Present: Attorney Kelsey, Director McCue, Foreman Metcalf, Chief Clapero, Assistant Chief Wohling, Clerk Poppe, Deputy Clerk Metcalf, Ben Popp, Kristy Maki, Ben LaBarre, Jan Beatty, Barb Hand, Billie Jo Sabin and Frank Zufall

Pledge of Allegiance

The Pledge of Allegiance was recited.

Amendment to the Agenda

A motion was made by Ald. Gillis, seconded by Ald. Williamson to amend the agenda; removing Item 6 from the consent agenda and placing Item 6 on the agenda following the A Lure of Lights requests. Motion carried.

Ben Popp – Update Regarding the 2018 American Birkebeiner Events

Ben Popp, American Birkebeiner, updated the mayor and council members regarding the 2018 American Birkebeiner event times, road closures, parking etc.

A Lure of Lights – Request for Street Closures

A motion was made by Ald. Miller, seconded by Ald. Kreyer to approve the A Lure of Lights requests for parade routes and street closures, as presented by Jan Beatty and Barb Hand. Motion carried.

Application for a Class B Intoxicating Liquor & Fermented Malt Beverage License:

A motion was made by Ald. Miller, seconded by Ald. Williamson to approve the issuance of a Class B Intoxicating Liquor & Fermented Malt Beverage License for the period starting November 15, 2017 and ending June 30, 2018 to Sabin LLC, Billie Jo Sabin, agent, 10547 Main Street, Hayward WI; pending LAB Corporation surrendering the current license at this premise. Roll Call Vote: Ald. Gillis – yes; Ald. Johnson – yes; Ald. Kreyer – yes; Ald. Miller – yes; Ald. Swan – yes; Ald. Voight – yes; Ald. Williamson – yes. Motion carried. Ayes (7), Nays (0)

Resolution No. 17-07: Collection of 2017 Real & Personal Property Taxes

A motion was made by Ald. Gillis, seconded by Ald. Kreyer to approve and adopt Resolution No. 17-07: Collection of 2017 Real & Personal Property Taxes, as read by Attorney Kelsey. Roll Call Vote: Ald. Gillis – yes; Ald. Johnson – yes; Ald. Kreyer – yes; Ald. Miller – yes; Ald. Swan – yes; Ald. Voight – yes; Ald. Williamson – yes. Motion carried. Ayes (7), Nays (0)

Ratification of the 2018-2019 Agreement between the City of Hayward and the Hayward Professional Police Association

A motion was made by Ald. Gillis, seconded by Ald. Miller to ratify the 2018-2019 agreement made between the City of Hayward and the Hayward Professional Police Association. Roll Call Vote: Ald. Gillis – yes; Ald. Johnson – yes; Ald. Kreyer – yes; Ald. Miller – yes; Ald. Swan – yes; Ald. Voight – yes; Ald. Williamson – yes. Motion carried. Ayes (7), Nays (0)

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

1. **Minutes:** Public Works of 10/09; Finance of 10/09; Regular Council of 10/09 (abridged / unabridged); Planning Commission of 10/26; Public Works-Personnel of 10/30; Board of Review of 11/01; Finance of 11/02; Public Works-Personnel of 11/06
2. **From Joint Public Works & Personnel of 11/06:**
 - A. The hiring of Matthew Carey (start date 11/20/17) to fill the full time Public Works Laborer / Utility Worker position vacated by Keith Metcalf.
3. **From Public Works of 11/13:**
 - A. Final payment (Request #4) in the amount of \$34,058.99 to Haas Sons Inc. for the 5th Street project.

- B. Mowing contracts for the 2018 Season: Greenwood Cemetery – Thomas Shuman in the amount of \$14,428; Wastewater Treatment Plant – Affordable Property Maintenance in the amount of \$2,900; and Parks/Beach – Affordable Property Maintenance in the amount of \$3,100.
 - C. Awarding the bid to Don Johnson’s Cumberland Motors for the purchase of a 2018 Ram 2500 Regular Cab 4x4 in the amount of \$25,500 and a 2018 Ram 1500 Crew Cab 4x4 with Ram box in the amount of \$28,850; less a trade in allowance of \$13,500 for a 2006 Chevy with snow plow and \$11,500 for a 2008 Chevy. (Total net price of \$29,350)
 - D. Repair of the damages to the transfer switch at Well #7 in the amount of \$5,122.16 (Jim St. Catherine - \$120 & Fabrick - \$5,002.16); costs to be submitted to Municipal Property Insurance Company for reimbursement – less the \$500 deductible. Damage was caused by lightning during a storm on September 22, 2017.
 - E. The purchase of six tires for dump truck #16 from Pomp’s Tire Service Inc. for an amount not to exceed \$3,000.
- 4. From Finance of 11/13:**
- A. Payment of City General Fund checks numbered 31051 through 31132; Water & Sewer Fund checks numbered 10008 through 10047; and the October account transfers as presented.
- 5. Operator Licenses – Regular (June 30, 2018):** Helena E Van Eck; Elicia L Heinz and Melissa M Thorp

Roll Call Vote: Ald. Gillis – yes; Ald. Johnson – yes; Ald. Kreyer – yes; Ald. Miller – yes; Ald. Swan – yes; Ald. Voight – yes; Ald. Williamson – yes. Motion carried. Ayes (7), Nays (0)

Public Comments

Frank Zufall requested clarification regarding the agreement between the City of Hayward and the Hayward Professional Police Association.

Clerks Report

Clerk Poppe stated that the Hayward Area Rotary Club has applied for a picnic license for a Ladies Night Out event to be held on November 21st.

Executive Session

A motion was made by Ald. Gillis, seconded by Ald. Miller to go into executive session per §19.85(1)(e) deliberating or negotiating the purchase of City owned property at the corner of Towne View Road & Winter Drive; and City owned Property off Lein Road near Well #6. Roll Call Vote: Ald. Gillis – yes; Ald. Johnson – yes; Ald. Kreyer – yes; Ald. Miller – yes; Ald. Swan – yes; Ald. Voight – yes; Ald. Williamson – yes. Motion carried. Ayes (7), Nays (0)

Action from Executive Session

A motion was made by Ald. Gillis, seconded by Ald. Kreyer to deny Hill Construction’s written offer to purchase ten acres of City owned property off Lein Road near Well #6 for \$55,000; the City to maintain ownership of the property in order to protect the integrity of Well #6. Motion carried.

Adjournment

A motion was made by Ald. Miller, seconded by Ald. Kreyer to adjourn. The meeting was adjourned at 6:50 p.m.

*Charles J Munich, Mayor

*Lisa Poppe, City Clerk-Treasurer