

CITY OF HAYWARD
SAWYER COUNTY, WISCONSIN
REGULAR CITY COUNCIL MEETING
Monday, December 16, 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

Chequamegon Fat Tire Festival – Request to stage the start of the 2014 Chequamegon 40 on Main Street – September 13, 2014

A motion was made by Ald. Gillis, seconded by Ald. Kreyer to approve the request, submitted by Gary Crandall of the Chequamegon Fat Tire Festival in a letter dated December 10, 2013, to stage the start of the 2014 Chequamegon 40 on Main Street on the morning of Saturday, September 13, 2014. Motion carried.

American Birkebeiner – Request to hang a banner across Main Street between February 1st and March 1st, 2014.

A motion was made by Ald. Munich, seconded by Ald. Worman to approve the request, submitted by Shellie Milford of the American Birkebeiner Ski Foundation in a letter dated December 4, 2013, to hang a banner across Main Street between February 1st and March 1st, 2014. Motion carried.

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

1. **Minutes:** Public Works of 11/18; Finance of 11/18; Regular Council of 11/18 (abridged / unabridged); Special Council of 12/5 (abridged / unabridged); and Planning Commission of 12/12. The minutes of the Joint Personnel / Negotiations of 11/18 were not complete and could not be approved at the December meeting. The minutes will be complete and presented for approval at the January, 2014 meeting.
2. **From Beautification & Parks of 12/16:**
 - A. Information only: Hayward Outfitters will be hosting a Stand Up and Paddle for the Cure breast cancer event on Lake Hayward on Saturday, August 9, 2014, from 3:00 p.m. to 5:00 p.m.
 - B. The acceptance of a donation of up to \$40,000 worth of playground equipment from the Green Bay Packers football organization. The playground equipment will be placed at Shue's Pond on April 18, 2014.
3. **From Finance of 12/16:**
 - A. The payment of City General Fund checks numbered 27046 through 27126; Water & Sewer Fund checks numbered 8674 through 8702. No November account transfers were presented for approval.
 - B. The payment of pay request #2 in the amount of \$42,460.15 submitted by Mattison Contractors Inc for Phase II of the bike trail.
4. **Operator Licenses:** – Regular (June 30, 2014): Jennifer Saltarelli; Matthew Cave; and Kimberley Schultz
5. **Applications for Liquor, Fermented Malt Beverage & Wine Licenses for the period of December 17, 2013 – June 30, 2014.**
 - A. Class B Fermented Malt Beverage and Class C Wine License: Northwoods Divas LLC (The Courtyard at the Pavilion), Kathleen Peterson, Agent; 10551 Main Street
 - B. Class A Intoxicating Liquor and Class A Fermented Malt Beverage: Northwoods Divas LLC (The Wine Cave), Kathleen Peterson, Agent; 10551 Main Street

- 6. Election Inspectors for the 2014-2015 term:** Chief Inspector-Frank Metzinger; Alternate Chief Inspector – LeeAnn Conner; General Election Inspectors - Carol LaBarre; Charmaine Metzinger; Joan Botman; Myrna Huber; Tim Conner; William Barnett-Lewis; Tiffany Conner; Maura Harrington

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)

Clerk’s Report

A picnic license was issued to the Hayward Area Chamber of Commerce for Business After 5 on December 3, 2013.

Public Comments

Ald. Munich informed the mayor and council members that he wrote a grant on behalf of the fire department for extrication equipment; the extrication equipment is estimated to cost between \$38,000 and \$39,000; the grant would reimburse the City at 95%.

Adjournment

A motion was made by Ald. Kreyer, seconded by Ald. Worman to adjourn. The meeting was adjourned at 6:07 p.m.

*William L Swinkowski, Mayor

*Lisa Poppe, Clerk-Treasurer