

**CITY OF HAYWARD  
SAWYER COUNTY, WISCONSIN  
REGULAR CITY COUNCIL MEETING  
Monday, March 12, 2018  
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. Kennell, Ald. Kreyer, Ald. Miller, Ald. Swan and Ald. Voight  
Council Absent: Ald. Williamson  
Others Present: Attorney Kelsey, Director McCue, Chief Clapero, Assistant Chief Wohling, Clerk Poppe, Deputy Clerk Metcalf, Mike Stoffel, Don Mrotek, Chris Ruckdaschel, Tim Metropulos, Ben LaBarre and Frank Zufall

**Pledge of Allegiance**

The Pledge of Allegiance was recited.

**Ordinance No. 533: Amending the City's ATV/UTV ordinance; adding certain streets & highways to the City's trail system (First Reading)**

Director McCue noted that a portion of Trail 31 was missing from Ordinance No. 533 as written and presented. A motion was made by Ald. Gillis, seconded by Ald. Swan to postpone, until next month, the first reading of Ordinance No. 533: Amending the City's ATV/UTV ordinance, adding certain streets & highways to the City's trail system. Motion carried.

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

1. **Minutes:** Public Works of 02/12; Finance of 02/12; Regular Council of 02/12 (abridged / unabridged); and Planning Commission of 02/15
2. **From Public Works of 03/12:**
  - A. The purchase of a 2007 one ton dually pickup truck equipped with a dump box and asphalt hot box for an amount of \$6,000.
  - B. Mike Stoffel, Ayres Associates, provided an update on the 2<sup>nd</sup> Street Storm Sewer Project: the request for bids will be published in the paper for two weeks (March 21 & 28); bids will be opened on April 4<sup>th</sup> for approval at the April 9<sup>th</sup> council meeting; construction to start around the first or second week of May and be substantially complete by the Musky Festival event to be held June 22-24. A top priority throughout the project will be to keep traffic flowing at all times.
  - C. Director McCue informed those present that FEMA has approved the acquisition of seven houses due to flooding within the City of Hayward. The acquisition of the seven houses is still in the early stages. Director McCue will provide additional information on the FEMA acquisitions next month.
  - D. Director McCue stated that Dale Romsos, S.E.H. Telecommunications Project Manager, has informed him that the Bay Avenue water tower cannot support any additional telecommunication equipment. Director McCue will ask Mr. Romsos to attend next month's public works committee meeting to discuss the City's options for the water / cell tower and future telecommunication issues.
3. **From Finance of 03/12:**
  - A. The payment of City General Fund checks numbered 31390 through 31479; Water & Sewer Fund checks numbered 10125 through 10147; and the February account transfers.
4. **Operator Licenses: Regular (June 30, 2018):** Nelson J Barber; Ludmila K Hanna; Sharon L Krupske; Alexis J Wilder; Jo Ann Smith; Stephaine L Boyle and Matthew J Mustafa (Approval of one license is pending correction of the application) Note: Sarah R Chucka was listed on the agenda; however, her application was pulled and was not paid for by her employer (Coborn's) because she no longer works there.

- 5. The issuance of a Class B Intoxicating Liquor and Fermented Malt Beverage License** for the period of March 13, 2018 to June 30, 2018 to TNT Sports Bar and Grill LLC, Timothy Metropulos, agent, 10562 Main Street, Hayward WI 54843 (Issuance of license pending the surrender of the license currently held by El Tequila Mexican Restaurant LLC at this same premise).

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

**Public Comments**

Ald. Miller provided the mayor and council members with information on Visions Northwest Planning and Economic Development Group – Regional Insights on the Economy (RISE) 2018 Series: Developing Attractive Communities to be held April 5<sup>th</sup> in Hayward at the Flat Creek Inn & Suites.

**Clerk’s Report**

A picnic license was issued to the Hayward Sports Center for the period of February 23-25, 2018 for the Birkie events.

**Executive Session**

A motion was made by Ald. Gillis, seconded by Ald. Kreyer to go into executive session per §19.85(1)(e) deliberating or negotiating the purchase of City owned property located off Olker Road – south of the Fox Run Subdivision. Roll Call Vote: Ald. Gillis – yes; Ald. Johnson – yes; Ald. Kennell – yes; Ald. Kreyer – yes; Ald. Miller – yes; Ald. Swan – yes; and Ald. Voight – yes. Motion carried. Ayes (7), Nays (0)

**Action from Executive Session**

No action was taken.

**Adjournment**

A motion was made by Ald. Gillis, seconded by Ald. Voight to return to open session and adjourn the meeting. The meeting was adjourned at 7:20 p.m.

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\*Charles Munich, Mayor

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\*Lisa Poppe, City Clerk-Treasurer