

**CITY OF HAYWARD
SAWYER COUNTY, WISCONSIN
SPECIAL CITY COUNCIL MEETING
Thursday, May 17, 2018
MINUTES**

The meeting was called to order by Mayor Munich at 5:00 p.m.

Roll Call:

Council Present: Mayor Munich, Ald. Gillis, Ald. Johnson, Ald. Kennell, Ald. Kreyer, Ald. Miller, Ald. Swan, Ald. Voight, and Ald. Williamson

Others Present: Attorney Kelsey, Director McCue, Clerk Poppe and Ben LaBarre

Pledge of Allegiance

The Pledge of Allegiance was recited.

Replacement of the sanitary sewer along Dakota Avenue from Hwy 63 to Second Street and along Second Street from Dakota Avenue to Kansas Avenue

Director McCue explained to the mayor and council members that the sanitary sewer unearthed during the 2nd Street storm sewer project is made of clay tile. Director McCue stated that the clay tile pipe should be replaced, as the pipe is in bad shape and even collapsing in spots. Clay tile pipe has not been installed since the 1950s. The new sanitary sewer will be twelve inch PVC pipe. The project should remain on schedule even with the addition of the sanitary sewer installation.

A motion was made by Ald. Gillis, seconded by Ald. Kreyer to approve a change order to the existing 2nd Street storm sewer project contract with Haas Sons Inc. for an approximate amount of \$111,552.50 for the installation of sanitary sewer along Dakota Avenue from Hwy 63 to Second Street and along Second Street from Dakota Avenue to Kansas Avenue. Roll Call Vote: Ald. Gillis – yes; Ald. Johnson –yes; Ald. Kennell – yes; Ald. Kreyer –yes; Ald. Miller – yes; Ald. Swan – yes; Ald. Voight - yes; Ald. Williamson - yes. Motion carried. Ayes (8), Nays (0)

Adjournment

A motion was made by Ald. Gillis, seconded by Ald. Williamson to adjourn. The meeting was adjourned at 5:15 p.m.

*Charles J Munich, Mayor

*Lisa Poppe, Clerk-Treasurer