

**CITY OF HAYWARD**  
**SAWYER COUNTY, WISCONSIN**  
**SPECIAL CITY COUNCIL MEETING**  
Thursday, December 5, 2013  
**MINUTES**

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

**Roll Call:**

Council Present: Mayor Swinkowski, Ald. Gillis, Ald. Johnson, Ald. Kreyer, Ald. Munich, Ald. Voight, Ald. Speros  
Council Absent: Ald. Parker, Ald. Worman  
Others Present: Attorney Kelsey, Director McCue, Clerk Poppe, Deputy Clerk Lillyroot, and Anna Kurth

**Budget Hearing – 2014 City of Hayward Budget**

A budget hearing was held regarding the proposed 2014 City of Hayward budget. The amount levied for taxes in 2013 could only increase \$1,058 over the amount levied for taxes in 2012; and in order for the City to receive an expenditure restraint payment, the 2014 budgeted expenses could not increase more than 1.7 percent over the 2013 budgeted expenses. The budget presented met both the levy limit and expenditure restraint requirements.

**Budget Hearing – 2014 City of Hayward Water & Sewer Utility Budget**

A budget hearing was held regarding the proposed 2014 City of Hayward Water & Sewer Utility budget. The proposed 2014 budget is similar to the 2013 budget, as there are no major projects or rate increases planned for 2014. Director McCue stated that he has budgeted \$20,000 to bore a six inch water main under Bradley Creek; and \$25,000 to repair / create a bypass of the influent meter at the waste water treatment plant.

**Approval of the 2014 City of Hayward Budget**

A motion was made by Ald. Munich, seconded by Ald. Gillis to approve the 2014 City of Hayward budget as presented and published. Roll Call Vote: Ald. Gillis - yes, Ald. Johnson - yes, Ald. Kreyer - yes, Ald. Munich - yes, Ald. Voight - yes, Ald. Speros - yes. Motion carried. Ayes (6), Nays (0)

**Approval of the 2014 City of Hayward Water & Sewer Utility Budget**

A motion was made by Ald. Kreyer, seconded by Ald. Voight to approve the 2014 City of Hayward Water & Sewer Utility budget as presented. Roll Call Vote: Ald. Gillis - yes, Ald. Johnson - yes, Ald. Kreyer - yes, Ald. Munich - yes, Ald. Voight - yes, Ald. Speros - yes. Motion carried. Ayes (6), Nays (0)

**Adjournment**

A motion was made by Ald. Munich, seconded by Ald. Gillis 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