

**CITY OF HAYWARD
SAWYER COUNTY, WISCONSIN
REGULAR CITY COUNCIL MEETING
Monday, May 8, 2023
6:00 p.m. – CITY HALL
AGENDA**

Call to Order – Roll Call

Pledge of Allegiance

Samantha LaSalle, Lumberjack World Championships – requests for the 2023 events

Gloria Sheehan, Hayward Farmer’s Market – request to use City owned property at the corner of Hall of Fame Road & Pine Tree Drive for parking

Hayward Business Improvement District – Appointment of Jennifer Petit to a two year term

Hayward Hawk’s Baseball Inc. – Application for a Class B Fermented Malt Beverage License for the period of June 1, 2023 to September 15, 2023, Michael A Kelsey, agent, 15930 W 5th Street

Resolution No. 23-08: Updating authorized signers on City bank accounts

Consent Agenda:

1. Minutes:

- | | | | |
|----|------------------------|----|--|
| A. | Police & Fire of 04/10 | D. | Regular Council of 04/10 (abridged / unabridged) |
| B. | Public Works of 04/10 | E. | Annual Organizational of 04/18 |
| C. | Finance of 04/10 | | |

2. From Police & Fire of 05/08:

- A. Increasing the hourly officer rate charged to various organizations for special events
- B. Squad car transmission repair
- C. Number of complaints regarding AmeriVu and calls for service to AmeriVu
- D. Drafting of nuisance ordinances – regulating pan handling, excessive calls & complaints involving the same property, etc.

3. From Public Works of 05/08:

- A. Fountain: Hayward Garden Club – rehabilitation of the planter around the fountain; relocating the fountain from S Main Street
- B. The hiring of Michele Conner – seasonal employment to plant & water flowers and clean at the beach
- C. Sampling for Perfluorooctane Sulfonic Acid (PFOS) at the landfill - \$10,700
- D. Purchase of a 2023 ¾ ton plow truck
- E. Pulverizing & Paving Wheeler Street & Bay Avenue
- F. Letting for bids for crack sealing
- G. Updated Capital Improvement Plan
- H. Update regarding the Smith Creek Culvert Project

4. From Finance of 05/08:

- A. Approval of the monthly bills and account transfers

5. Operator Licenses – Regular (June 30, 2023): Tyler P Day / Provisional (60 day): Laura L Urban; Paul D Wharton; Michael S Bratley; Heather L Sheehan; Edward W Haugen; Lucy G Malcolm; Mary Jo Becker; Kay E Hawksford

Motion for Consent Agenda

Clerk’s Report

Frandsen Bank Perpetual Care COD (1300230276) in the amount of \$91,350 matured on April 20th; the COD was renewed for a term of nine months at a rate of 4.25 percent.

The Hayward Area Rotary Club has applied for a picnic license for the period of June 23-25, 2023

Public Comments

Executive Session per §19.85(1)(g) conferring with legal counsel with respect to litigation in which the City is or is likely to become involved.

Action from Executive Session

Adjourn