

**CITY OF HAYWARD  
SAWYER COUNTY, WISCONSIN  
REGULAR CITY COUNCIL MEETING  
Monday, September 19, 2022  
6:00 p.m. – CITY HALL  
AGENDA**

**Call to Order – Roll Call**

**Pledge of Allegiance**

**Hayward Wesleyan Church – Trunk or Treat Event requests**

**Adam & Samantha LaSalle, Sawyer County Wood Chop** – request to close the municipal parking lot off Dakota Avenue by the fire hall from 6:00 am on Friday, June 23, 2023 until 8:00 pm on Sunday, June 25, 2023 in order to hold the 2023 Sawyer County Wood Chop event in the parking lot.

**Hayward High School – Homecoming Parade requests**

**Jaime Krym, Hayward High School** – request to hold a Homecoming bonfire on Friday, October 7th

**Resolution No. 22-07:** Resolution for Urban Forestry Grant and Urban Forestry Catastrophic Storm Grant Programs

**Public Restrooms Agreement** – regarding the operation; maintenance; payment of expenses etc.

**Consent Agenda:**

**1. Minutes:**

- |    |                       |    |  |
|----|-----------------------|----|--|
| A. | Public Works of 08/08 | C. | Regular Council of 08/08 (abridged / unabridged) |
| B. | Finance of 08/08      | D. | Joint Public Works & Personnel of 08/22          |

**2. From Public Works of 09/12:**

- A. Sale of 1995 Vac/Jet Truck & purchase of 2005 Vac/Jet Truck
- B. Sale of 2004 International Dump Truck & purchase of used dump truck
- C. The hiring of Keith Wehmhoefer to fill the public works labor position vacated by Robert Lang
- D. Amending the City’s noise ordinance to make the decibel levels less restrictive
- E. Update regarding the construction of a pavilion at the Tot Lot
- F. Ayres Associates – amendment to Agreement for W 2<sup>nd</sup> Street Project to include CDBG-PF Grant Resubmittal, Topographic Survey, Preliminary Design, Biddable Plans & Specifications and Environmental Reports (\$93,100)
- G. Ayres Associates – Agreement for Professional services relating to the construction of California Avenue between 3<sup>rd</sup> and 4<sup>th</sup> Streets to include Topographic Survey; Preliminary Design and Chapter 30 Permitting services (\$39,400)

**3. From Finance of 09/12:**

- A. Municipal Property Insurance – Renewal Quote \$23,697 (↑\$1913)
- B. Approval of the monthly bills and account transfers

**4. Operator Licenses – Regular (June 30, 2023):** Sandy D Trocchiano and Dennis W Persells

**5. Kwik Trip 327, 15831 US Hwy 63** – Transfer of agent from Sarah Chamberlain to Kimberly S Stenzel

**Motion for Consent Agenda**

**Ald. Lonnie Kennell** – resignation as Ward 2 Alderperson

**Clerk’s Report** – The Hayward Area Chamber of Commerce has applied for a picnic license for the Fall Festival event to be held on September 24, 2022.

**Public Comments**

**Executive Session** per §19.85(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and per §19.85(e) deliberating or negotiating the purchase/sale of City property located off Minnie Avenue & Illinois Avenue.

**Action from Executive Session**

**Adjourn**