

**CITY OF HAYWARD  
SAWYER COUNTY, WISCONSIN  
ANNUAL ORGANIZATIONAL MEETING  
Tuesday, April 20, 2021  
MINUTES**

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

**Roll Call:**

Council Present: Mayor Munich, Ald. Gillis, Ald. Hand, Ald. Johnson, Ald. Kennell, Ald. Kreyer, Ald. Miller, Ald. Swan and Ald. Williamson  
Others Present: Attorney Kelsey, Clerk Poppe, Julie Munich and Ben Munich

**Pledge of Allegiance**

The Pledge of Allegiance was recited.

**Oaths of Office – Certification that Oaths of Office are on file for all newly elected officials**

Harold L Johnson (Aldermanic District 1); Gary Gillis (Aldermanic District 2); Ward Williamson (Aldermanic District 3); and Linda A Hand (Aldermanic District 4) signed their oaths of office and were then sworn in as alderpersons of their respective districts by Mayor Munich. Mayor Munich was then sworn in as mayor by Attorney Kelsey.

**Election of Council President**

A motion was made by Ald. Kennell, seconded by Ald. Williamson to nominate Gary Gillis as council president. No other nominations were made. Motion carried.

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

1. **Mayor Munich’s Committee, Planning Commission and Board of Appeals Appointments** – (Committee, Commission and Board appointments appear at the end of the minutes.)
2. **Library Board Appointments:** Karen Duffy, Dave Eckstrom, Catherine Sebek; and Linda Hand as City Council Representative.
3. **Mayor Munich’s appointment of Michael A Kelsey as the City of Hayward Attorney**
4. **Appointment of the City Health Officer** – position remains vacant at this time.

**Roll Call Vote:** Ald. Gillis – yes; Ald. Hand – yes; Ald. Johnson – yes; Ald. Kennell – yes; Ald. Kreyer – yes; Ald. Miller – yes; Ald. Swan – yes; Ald. Williamson – yes. Motion carried. Ayes (8), Nays (0)

**Resolution No. 21-05: Designation of Official Newspaper** (one year)

A motion was made by Ald. Williamson, seconded by Ald. Swan to approve and adopt Resolution No. 21-05: Designation of Official Newspaper, as read by Attorney Kelsey. Roll Call Vote: Ald. Gillis – yes; Ald. Hand – yes; Ald. Johnson – yes; Ald. Kennell – yes; Ald. Kreyer – yes; Ald. Miller – yes; Ald. Swan – yes; Ald. Williamson – yes. Motion carried. Ayes (8), Nays (0)

RESOLUTION NO. 21-05

BE IT HEREBY RESOLVED, that the Sawyer County Record be designated as the official newspaper of the City of Hayward for a term of one year.

**Resolution No. 21-06; Designation of Public Depositories** (one year)

A motion was made by Ald. Miller, seconded by Ald. Kennell to approve and adopt Resolution No. 21-06: Designation of Public Depositories, as read by Attorney Kelsey. Roll Call Vote: Ald. Gillis – yes; Ald. Hand – yes; Ald. Johnson – yes; Ald. Kennell – yes; Ald. Kreyer – yes; Ald. Miller – yes; Ald. Swan – yes; Ald. Williamson – yes. Motion carried. Ayes (8), Nays (0)

RESOLUTION NO. 21-06

BE IT HEREBY RESOLVED, that Frandsen Bank & Trust, Johnson Bank, Associated Bank, Chippewa Valley Bank, and the Hayward Community Credit Union be designated as Public Depositories for the City of Hayward for a term of one year

**Resolution No. 21-07: Providing for the Publication, Filing, Inspection and Adoption of a Code of General Ordinances**

A motion was made by Ald. Miller, seconded by Ald. Gillis to approve and adopt Resolution No. 21-07: Providing for the Publication, Filing, Inspection and Adoption of a Code of General Ordinances, as read by Attorney Kelsey. Roll Call Vote: Ald. Gillis – yes; Ald. Hand – yes; Ald. Johnson – yes; Ald. Kennell – yes; Ald. Kreyer – yes; Ald. Miller – yes; Ald. Swan – yes; Ald. Williamson – yes. Motion carried. Ayes (8), Nays (0)

RESOLUTION NO. 21-07

A RESOLUTION PROVIDING FOR THE PUBLICATION, FILING, INSPECTION AND ADOPTION OF A CODE OF GENERAL ORDINANCES

WHEREAS a Code of General Ordinances titled “Code of the City of Hayward” has been prepared and tentatively approved by the Common Council:

NOW, THEREFORE, BE IT RESOLVED that this Code be presented for adoption by the Common Council at the next regular Council meeting to be held on Monday, May 10<sup>th</sup>, 2021; and

BE IT FURTHER RESOLVED that the City Clerk in accordance with the requirements of § 66.0103, Wis. Stats., shall file a copy of the proposed Code of the City of Hayward in the Clerk's office for public inspection and cause a copy of the following notice to be published:

**NOTICE**

PLEASE TAKE NOTICE that the Common Council of the City of Hayward will consider the adoption of a new Code of Ordinance title "Code of the City of Hayward" at 6:00 p.m. on Monday, May 10<sup>th</sup>, 2021, in the Council Chambers at City Hall, 15889 W Third Street.

You are further notified that a copy of said proposed new Code will be on file and open for public inspection in the office of the City Clerk for a period of two weeks prior to its adoption, commencing on Friday, April 23<sup>rd</sup>, 2021, in accordance with § 66.0103, Wis. Stats.

**Adjournment**

A motion was made by Ald. Miller, seconded by Ald. Swan to adjourn. The meeting was adjourned at 5:10 p.m.

\*Charles J Munich, Mayor

\*Lisa Poppe, City Clerk-Treasurer

**2021 COMMITTEES**

**PUBLIC WORKS**  
 Lonnie Kennell\*  
 Joe Kreyer  
 Mike Swan  
 Ward Williamson

**POLICE & FIRE**  
 Gary Gillis\*  
 Lonnie Kennell  
 Jim Miller  
 Linda Hand

**FINANCE**  
 Jim Miller\*  
 Gary Gillis  
 Lonnie Kennell  
 Joe Kreyer

**PLANNING & DEVELOPMENT**  
 Lonnie Kennell\*  
 Jim Miller  
 Mike Swan  
 Ward Williamson

**PERSONNEL**  
 Joe Kreyer\*  
 Harold Johnson  
 Linda Hand  
 Ward Williamson

**LEGAL**  
 Linda Hand\*  
 Gary Gillis  
 Harold Johnson  
 Jim Miller

**LICENSE PERMITS & ORD.**  
 Ward Williamson\*  
 Gary Gillis  
 Harold Johnson  
 Mike Swan

**PROPERTY & BUILDINGS**  
 Mike Swan\*  
 Harold Johnson  
 Joe Kreyer  
 Linda Hand

**LABOR NEGOTIATIONS**  
 Mayor - Charlie Munich  
 Public Works - Lonnie Kennell  
 Finance - Jim Miller  
 Personnel - Joe Kreyer  
 Police & Fire - Gary Gillis

**BOARD OF APPEALS**  
 Carl Kozak - 2 yrs  
 Larry Somerville - 2 yrs  
 ??????? - 1 yrs  
 Dean Pearson - 1 yrs  
 John Becker - 3 yr  
 Alternate 1st - Vacant  
 Alternate 2nd - Vacant

**LIBRARY BOARD**  
 Karen Duffy - 4/2024  
 Catherine Sebek - 4/2024  
 David Eckstrom - 04/2024  
 Katie Pritchett - 4/2023  
 Kathy McCoy - 4/2023  
 Ann Schleeter - 4/2023  
 Ray Moeller - 4/2024  
 Bruce Paulsen - County Rep  
 County Alt. - Vacant  
 Linda Hand - City Council Rep

**BOARD OF REVIEW**  
 Mayor - Charles Munich  
 Clerk - Lisa Poppe  
 Property Com. - Mike Swan  
 Finance Com. - Jim Miller  
 Alternate - Gary Gillis

**PLANNING COMMISSION**  
 Mayor - Charlie Munich  
 Council - Lonnie Kennell  
 Pub. Wks. Dir. - John McCue  
 Brian Devries - 2 yrs  
 Tim Conner - 1 yrs  
 Ken Disher - 3 yrs  
 Matt Albrecht - 1 yr

**OFFICIAL PAPER**  
 Sawyer County Record

**PUBLIC DEPOSITORIES**  
 Associated Bank  
 Chippewa Valley Bank  
 Hayward Community Cr. Union  
 Johnson Bank  
 Frandsen Bank & Trust

**MAYOR**  
 Charlie Munich

**ASSESSOR**  
 Walt Hughes  
 Associated Appraisal Consultants  
 Inc

**HEALTH OFFICER**  
 Open

**CITY ATTORNEY**  
 Mike Kelsey

**COUNCIL PRESIDENT**  
 Gary Gillis

**Ad Hoc - Puchase of Land**  
 Jim Miller\*  
 Gary Gillis  
 Joe Kreyer  
 Mayor - Charles Munich

\*Denotes Committee Chairperson. Regular Council Meetings are on the 2nd Monday of each month at 6:00 p.m. Finance Committee meets prior to Council Meeting. Chairperson of committees may call committee meetings with the approval of the Mayor and must notify the Clerk's Office to schedule meetings and make public notice.