

CITY OF HAYWARD
SAWYER COUNTY, WISCONSIN
REGULAR CITY COUNCIL MEETING
Monday, April 10, 2017
MINUTES

The meeting was called to order by Mayor Swinkowski at 6:00 p.m.

Council Present: Mayor Swinkowski, Ald. Gillis, Ald. Johnson, Ald. Kennell, Ald. Kreyer, Ald. Miller, Ald. Munich, Ald. Voight, and Ald. Speros

Others Present: Attorney Kelsey, Director McCue, Foreman Metcalf, Chief Clapero, Assistant Chief Wohling, Clerk Poppe, Deputy Clerk Metcalf, Julie Swinkowski, Dave Moeller, Doug Lein, and Frank Zufall

Presentation of Plaques to Council President Speros & Mayor Swinkowski

Chief Clapero, on behalf of the council and employees, presented Mayor Swinkowski with a plaque and thanked him for his 30 years of service to the City of Hayward. Director McCue, on behalf of the council and employees, then presented Ald. Speros with a plaque and thanked him for his 21 years of service to the City of Hayward.

Dave Moeller – Requests for Street of Dreams Car Show to be held on Saturday, June 17, 2017

Dave Moeller and Doug Lein addressed the mayor and council members regarding the idea of a car show event to be held on Main Street on Saturday, June 17th (the weekend before Musky Festival). Mr. Moeller and Mr. Lein requested that Main Street be closed on Saturday, June 17th, in order for the car entries to be parked on Main Street. Also requested was permission for public consumption of alcohol so that the attendees could enjoy an alcoholic beverage while viewing the car entries. Concerns were raised regarding the closing of Main Street for two Saturdays in a row; and allowing people to walk up and down Main Street with alcohol. The mayor and council members requested that Mr. Moeller and Mr. Lein speak with each of the business owners on Main Street regarding the car show event; and to bring back a form signed by each of the business owners as to whether they would be in favor or not in favor of closing Main Street for the event. A motion was made by Ald. Gillis, seconded by Ald. Kennell to table any decision regarding the requests for the Street of Dreams Car Show event at this time. The Street of Dreams Car Show requests will be placed on the agenda of the Annual Organizational Meeting, scheduled for April 18th, in order to allow the car show event organizers time to speak with the business owners on Main Street. Motion carried.

Ordinance No. 531 - Creation of a Municipal Court (1st Reading)

A motion was made by Ald. Speros, seconded by Ald. Miller to approve Ordinance No. 531: Creation of a Municipal Court, as read by Attorney Kelsey. Roll Call Vote: Ald. Gillis – yes, Ald. Johnson – yes, Ald. Kennell – yes, Ald. Kreyer – yes, Ald. Miller – yes, Ald. Munich – yes, Ald. Voight – yes, Ald. Speros – yes. Motion carried. Ayes (8), Nays (0) Ordinance No. 531 will be placed on the agenda of the next meeting of the common council for the second reading and adoption.

Appointment of Municipal Court Judge

A motion was made by Ald. Miller, seconded by Ald. Gillis to post the municipal judge position for two weeks. Roll Call Vote: Ald. Gillis – yes, Ald. Johnson – yes, Ald. Kennell – yes, Ald. Kreyer – yes, Ald. Miller – yes, Ald. Munich – yes, Ald. Voight – yes, Ald. Speros – yes. Motion carried. Ayes (8), Nays (0)

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

1. **Minutes:** Public Works of 03/13; Finance of 03/13; Regular Council of 03/13 (abridged & unabridged)
2. **From Public Works of 04/10:**
 - A. The Hayward Garden Club's offer to clean & prepare the flowerbed, purchase the flowers and plant the flowerbed under the Birkie sign in the municipal parking lot located at the intersection of Hwy 63 & Hwy 27 for an amount not to exceed \$500.

- B. Information Only. Director McCue stated that he has been approached by another party interested in purchasing the City owned property located at the end of Towne View Road and Olker Road for residential development. No action taken.
- C. ISO fire rating changes for commercial and industrial buildings – table until such time that Director McCue has obtained additional information. No action taken.

3. From Finance of 04/10:

- A. The payment of City General Fund checks numbered 30514 through 30586; Water & Sewer Fund checks numbered 9805 through 9819; and the March account transfers

4. Operator Licenses – Regular (June 30, 2017): Lindsay M Ryan; Benjamin M Kanters; Desmonde X Bennett; Carter A Erickson; Larry J Taylor; and Alberta G Stone

5. Change of Agent: Kwik Trip Inc, 15831 US Hwy 63 – from Joy Pierce to Jamie Du Bois

6. Weiss Community Library- the appointment of John Saunders and Sharon Goodacre to fill two vacancies on the Library Board.

Roll Call Vote: Ald. Gillis – yes, Ald. Johnson – yes, Ald. Kennell – yes, Ald. Kreyer – yes, Ald. Miller – yes, Ald. Munich – yes, Ald. Voight – yes, Ald. Speros – yes. Motion carried. Ayes (8), Nays (0)

Public Comments

No public comments were made.

Clerk’s Report

A picnic license was issued to the Hayward Library Foundation for a “Girls Night Out” event held on April 5th.

Adjournment

A motion was made by Ald. Kreyer, seconded by Ald. Gillis to adjourn. The meeting was adjourned at 6:58 p.m.

*Charles J Munich, Mayor

*Lisa Poppe, City Clerk-Treasurer