

**CITY OF HAYWARD
SAWYER COUNTY, WISCONSIN
REGULAR CITY COUNCIL MEETING
Monday, April 11, 2022
MINUTES**

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

Roll Call

Council Present: Mayor Munich, Ald. Gillis, Ald. Hand, Ald. Johnson, Ald. Kennell, Ald. Kreyer, Ald. Swan and Ald. Williamson
Council Absent: Ald. Miller
Others Present: Attorney Kelsey, Director McCue, Chief Clapero, Clerk Poppe, Dave Schlabowske, Ernest Martinson, Robert Escamilla and Frank Zufall

Pledge of Allegiance

The Pledge of Allegiance was recited.

Chequamegon Mountain Bike Festival – Request to stage the start of the Chequamegon 40 and Pro/Elite races on Main Street on Saturday, September 17, 2022

A motion was made by Ald. Kennell, seconded by Ald. Gillis to approve the requests, as submitted by Peter Spencer, in a letter dated March 29, 2022 and presented by Dave Schlabowske, to stage the start of the Chequamegon 40 and Pro/Elite Mountain Bike race events on Main Street on Saturday, September 17, 2022. Motion carried.

Resolution No. 22-01: Adoption of a Citizen Participation Plan for a Community Development Block Grant

A motion was made by Ald. Kennell, seconded by Ald. Hand to approve and adopt Resolution No. 22-01: Adopting a Citizen Participation Plan for a Community Development Block Grant, as read by Attorney Kelsey. Roll Call Vote: Ald. Gillis – yes; Ald. Hand – yes; Ald. Johnson – yes; Ald. Kennell – yes; Ald. Kreyer – yes; Ald. Swan - yes, Ald. Williamson – yes. Motion carried. Ayes (7), Nays (0)

RESOLUTION NO. 22-01

RESOLUTION TO ADOPT A CITIZEN PARTICIPATION PLAN

WHEREAS, the City of Hayward has applied for a Community Development Block Grant (CDBG); and
WHEREAS, the State of Wisconsin Department of Administration (DOA) and the U.S. Department of Housing and Urban Development (HUD) require recipients of Community Development Block Grant (CDBG) monies to have in place a Citizen Participation Plan; and

WHEREAS, the Citizen Participation Plan shall encourage citizen participation (especially by persons of low and moderate income (LMI)), provide citizens reasonable and timely access to local meetings and information, provide for technical assistance, provide for public hearings, provide for complaint procedures, and accommodate non-English speaking residents; and

WHEREAS, the City of Hayward has prepared and publicly reviewed a Citizen Participation Plan;

NOW, THEREFORE, BE IT RESOLVED, that the City Council of Hayward officially adopts the Citizen Participation Plan.

Resolution No. 22-02: Authorizing the submission of a Community Development Block Grant Application

A motion was made by Ald. Kennell, seconded by Ald. Williamson to approve and adopt Resolution No. 22-02: Authorizing the submission of a Community Development Block Grant Application, as read by Attorney Kelsey. Roll Call Vote: Ald. Gillis – yes; Ald. Hand – yes; Ald. Johnson – yes; Ald. Kennell – yes; Ald. Kreyer – yes; Ald. Swan - yes, Ald. Williamson – yes. Motion carried. Ayes (7), Nays (0)

Resolution No. 22-02

Authorizing Resolution to submit a Community Development Block Grant (CDBG) Application
Relating to the City of Hayward participation in the Community Development Block Grant Public Facilities
(CDBG-PF) Program

WHEREAS, Federal monies are available under the Community Development Block Grant (CDBG) program, administered by the Wisconsin Department of Administration (DOA) Division of Energy, Housing and Community Resources (DEHCR) for the purpose of the provision or development of a Public Facility Improvement for the CDBG-PF Program for the City of Hayward;

WHEREAS, after public meeting and due consideration, the City Council has recommended that an application be submitted to DOA for the following project: Hayward 2nd Street Reconstruction; and

WHEREAS, it is necessary for the City Council to approve the preparation and filing of an application for the City to receive funds from this program; and

WHEREAS, the City Council has reviewed the need for the proposed project(s) and the benefit(s) to be gained there from;

NOW, THEREFORE, BE IT RESOLVED, that the City Council does hereby approve and authorize the preparation and filing of an application for the above named project; and that the Mayor is hereby authorized to sign all necessary documents on behalf of the City; and that authority is hereby granted to the City Council to take the necessary steps to prepare and file the application for funds under this program in accordance with this resolution.

Resolution No. 22-03: Authorizing the commitment of matching funds for a Community Development Block Grant

A motion was made by Ald. Kennell, seconded by Ald. Gillis to approve and adopt Resolution No. 22-03: Authorizing the commitment of matching funds for a Community Development Block Grant, as read by Attorney Kelsey. Roll Call Vote: Ald. Gillis – yes; Ald. Hand – yes; Ald. Johnson – yes; Ald. Kennell – yes; Ald. Kreyer – yes; Ald. Swan - yes, Ald. Williamson – yes. Motion carried. Ayes (7), Nays (0)

RESOLUTION NO. 22-03

A Resolution of the City Council of Hayward, providing a Guarantee of Match Funds for the 2022 Community Development Block Grant Public Facilities (CDBG-PF) Application Related to the City of Hayward’s participation in the Community Development Block Grant (CDBG) Program;

WHEREAS, federal monies are available under the CDBG Annual Public Facilities Competition, administered by the State of Wisconsin Department of Administration, for the purpose of “the provision or improvement of public facilities”; and

WHEREAS, the City Council of Hayward has authorized the submission of a CDBG Public Facilities Application to the State of Wisconsin for the following project: Hayward 2nd Street Reconstruction; and

WHEREAS, an adequate local financial match must be provided for the proposed CDBG Public Facilities project by the City of Hayward.

NOW, THEREFORE, BE IT RESOLVED, that the City of Hayward does hereby authorize the commitment of match funds to be used as outlined in the CDBG application, for the match amount of \$500,000, from the following secured source(s): Fund Balance.

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

1. **Minutes:** Police & Fire of 03/14; Public Works of 03/14; Finance of 03/14; Special Council of 03/14; Regular Council of 03/14 (abridged / unabridged)
2. **From Police & Fire of 04/11:**
 - A. The purchase of a 2022 Ford Explorer Police Interceptor from Don Johnson Motors for a price not to exceed \$33,828.80.
3. **From Public Works of 04/11:**
 - A. The proposal provided by MSA Professional Services Inc. for 2022 GIS services for an estimated amount of \$9,000; services authorized by the City will be billed on a time and expense basis.
4. **From Finance of 04/11:**
 - A. The payment of City General Fund checks numbered 35227 through 35311; Water & Sewer Fund checks numbered 11454 through 11479; and the March account transfers
5. **The issuance of operator license to:** Regular (June 30, 2022) – Grace A Martens; Rebecca L O’Loughlin and Heidi A Martens

Roll Call Vote: Ald. Gillis – yes; Ald. Hand – yes; Ald. Johnson – yes; Ald. Kennell – yes; Ald. Kreyer – yes; Ald. Swan - yes, Ald. Williamson – yes. Motion carried. Ayes (7), Nays (0)

Clerk’s Report

Clerk Poppe informed the mayor and council members that the Hayward Area Chamber of Commerce was issued a picnic license for a Business After 5 event held on March 31, 2022.

Public Comments

Ernest Martinson addressed the mayor and council members regarding his appreciation of the Pedestrian / Bike Trail; the need for additional sidewalks throughout the City; and the dangers of people riding bicycles on the City sidewalks.

Roberto Escamilla addressed the mayor and council members regarding the Spring Election held April 5, 2022; inquiring as to the number of alderperson that represent the city and the number of alderpersons that were on the ballot.

Adjournment

A motion was made by Ald. Gillis, seconded by Ald. Kreyer to adjourn. The meeting was adjourned at 6:20 p.m.

*Charles Munich, Mayor

*Lisa Poppe, City Clerk-Treasurer