

**CITY OF HAYWARD
SAWYER COUNTY, WISCONSIN
REGULAR CITY COUNCIL MEETING
Monday, May 13, 2024**

MINUTES

Mayor Gillis called the meeting to order at 6:00 p.m.

Roll Call

Council Present: Mayor Gillis, Ald. Herrmann, Ald. Hofer, Ald. Kreyer, Ald. Miller, Ald. Nelson, Ald. Swan, Ald. Williamson
Council Absent: Ald. Hand
Others Present: Attorney Kelsey, Director McCue, Assistant Chief Anderson, Officer Saraniecki, Clerk Poppe, Deputy Clerk Metcalf, Gary Nathan, Dick Barbour, Rod & Teresa Peters, Chet Boncler, Carol Keene, Paul Dombrowski, Frank Zufall, Mark Lundeen

Pledge of Allegiance

The Pledge of Allegiance was recited.

Proclamation – Fair Housing

Ald. Williamson made a motion, seconded by Ald. Hofer, to approve and to authorize Mayor Gillis to sign the Fair Housing Proclamation – proclaiming equal opportunity in housing for all persons, as read by Attorney Kelsey. Motion carried.

Ordinance No. 564: Zone District Change from Commercial-One (C-1) to Commercial-Four (C-4) – Teresa & Rodney Peters, Railroad Street & Donnellan Drive (Tax ID: 236-941-27-2220)

Ald. Miller made a motion, seconded by Ald. Williamson, to approve and adopt Ordinance No. 564: Zone District Change from Commercial-One (C-1) to Commercial-Four (C-4) – Teresa & Rodney Peters, Railroad Street & Donnellan Drive (Tax ID: 236-941-27-2220), as read by Attorney Kelsey. Roll Call Vote: Ald. Herrmann – yes; Ald. Hofer – yes; Ald. Kreyer – yes; Ald. Miller – yes; Ald. Nelson – yes; Ald. Swan – yes; Ald. Williamson – yes. Motion carried. Ayes (7), Nays (0)

Ordinance No. 565: Zone District Change from Residential-One (R-1) to Residential-Two (R-2) – Midwest Development of Hayward LLC, Lee Road, Laura Drive & Grant Drive (Tax ID: 236-941-27-3310)

Ald. Hofer made a motion, seconded by Ald. Swan, to approve and adopt Ordinance No. 565: Zone District Change from Residential-One (R-1) to Residential-Two (R-2) – Midwest Development of Hayward LLC, Lee Road, Laura Drive & Grant Drive (Tax ID: 236-941-27-3310), as read by Attorney Kelsey. Roll Call Vote: Ald. Herrmann – yes; Ald. Hofer – yes; Ald. Kreyer – yes; Ald. Miller – yes; Ald. Nelson – abstain; Ald. Swan – yes; Ald. Williamson – yes. Motion carried. Ayes (6), Nays (0), Abstain (1)

Ordinance No. 566: Amending the zoning ordinance to clarify the location of storage units in a Commercial-One (C-1) zone district with a conditional use permit.

Ald. Miller made a motion, seconded by Ald. Hofer, to approve and adopt Ordinance No. 566: Amending the zoning ordinance to clarify the location of storage units in a Commercial-One (C-1) zone district with a conditional use permit, as read by Attorney Kelsey. Roll Call Vote: Ald. Herrmann – yes; Ald. Hofer – yes; Ald. Kreyer – yes; Ald. Miller – yes; Ald. Nelson – yes; Ald. Swan – yes; Ald. Williamson – yes. Motion carried. Ayes (7), Nays (0)

Application for a Class B Beer license for the period of June 1, 2024, to September 15, 2024: Hayward Hawks Baseball Inc., Michael Kelsey, agent, 15930 W 5th Street

Ald. Nelson made a motion, seconded by Ald. Williamson, to approve the issuance of a Class B Beer license for the period of June 1, 2024, through September 15, 2024, to Hayward Hawks Baseball Inc., Michael Kelsey, agent, 15930 W 5th Street. Motion carried.

Sawyer County Change of Zone District Application within 1½ miles of the City of Hayward limits: Medical Services Inc. – Rezone from Agricultural-One (A-1) to Industrial-One (I-1)

Ald. Nelson made a motion, seconded by Ald. Hofer, to inform Sawyer County Zoning that the City of Hayward approves Medical Services Inc. 's request for a change in zone district from Agricultural-One (A-1) to Industrial-One (I-1). Motion carried.

Ald. Hofer made a motion, seconded by Ald. Miller to approve the following:

1. **Minutes:** Police & Fire of 04/08; Public Works of 04/08; Finance of 04/08; Regular Council of 04/08; Licenses Permits & Ordinances of 04/16; Annual Organizational of 04/16; Planning Commission of 05/02
2. **From Public Works of 05/13:**
 - A. Tabling any decision regarding Dave Greene's request to place a small shed (to store his lawn maintenance equipment) at Greenwood Cemetery to allow for additional discussion regarding the placement of the shed and liability issues.
 - B. Hiring A-1 Construction to crush the city's stockpile of recycled blacktop and concrete for gravel; the cost to crush the material to be used on the 2nd Street Project to be paid for as part of the project; the cost to crush the remaining material to be paid for with the money budgeted for street capital outlay.
 - C. Tabling any decision regarding the purchase of two new dump truck snow box inserts until pricing for the snow boxes is obtained.
 - D. The purchase of a 2006 International dump truck from the Town of Sand Lake for an amount of \$24,000.
 - E. Update regarding the pickleball courts - Director McCue presented Mr. Anderson with various locations throughout the city for the proposed pickleball courts, but in the end, Mr. Anderson decided to develop the pickleball courts at the Sports Center.
 - F. Update regarding the Tot Lot warming house - Director McCue spoke with Ed Gobler from the Northland Area Builders Association regarding the proposed warming house at the Tot Lot. The association is getting the numbers together for the cost to construct the warming house. The cost for construction was not available at the time of the meeting.
3. **From Police & Fire of 05/13:**
 - A. Attorney Kelsey moving forward with research and the drafting of an ordinance to regulate nuisance/repeat calls to the same address/location.
4. **From Finance of 05/13:**
 - A. Update regarding the establishment of an ad hoc committee to explore the implementation of a premier resort area tax & other financing options - Ald. Nelson provided Mayor Gillis with the names of people he thought might be interested in serving on an ad hoc committee to explore the implementation of a premier resort area tax. Ald. Nelson also offered to chair the ad hoc committee.
 - B. The payment of City General Fund Checks numbered 37179 through 37265; Water & Sewer Fund Checks numbered 12096 through 12125; and the April account transfers
5. **The issuance of an operator license, Regular (June 30, 2024) to:** Jamie L Banis; Jeffrey B Elliff; Lynn Burnette; Luke T Popp; Jill N Vena

Roll Call Vote: Ald. Herrmann – yes; Ald. Hofer – yes; Ald. Kreyer – yes; Ald. Miller – yes; Ald. Nelson – yes; Ald. Swan – yes; Ald. Williamson – yes. Motion carried. Ayes (7), Nays (0)

Clerk's Report

A picnic license was issued to the Hayward Business Improvement District for a Sip & Shop event held on May 2nd; the Hayward Area Chamber of Commerce has applied for a picnic license for a Business After 5 event to be held on May 30th; and the Hayward Lions Club has applied for a picnic license for the Musky Festival event to be held June 21-23.

COD 9011755407 (Revaluation) in the amount of \$100,000 matured on April 24th; \$3,804.80 in interest was added to the principal balance and was renewed for a term of 6 months at a rate of 4.99 percent.

COD 9011752959 (Equipment Replacement) in the amount of \$500,000 matured on April 24th; \$19,023.98 in interest was added to the principal balance and was renewed for a term of 6 months at a rate of 5.04 percent.

COD 9011757543 (W&S 1) in the amount of \$500,000 matured on April 24th; \$19,279.93 in interest was added to the principal balance; the \$519,279.93 was deposited into the premier money market account at a rate of 3.10 percent.

COD 9011756397 (W&S 2) in the amount of \$500,000 matured on April 24th; \$19,279.93 in interest was added to the principal balance; the \$519,279.93 was deposited into the premier money market account at a rate of 3.10 percent.

COD 1300333600 (Library) in the amount of \$50,000 matured on April 19th; \$523.56 in interest was added to the principal balance; the \$50,523.56 was deposited into the library checking account.

Public Comments

Ald. Swan addressed the mayor and council members regarding the fire department, the new tower truck not fitting in the fire hall, as well as the condition of the fire hall. Ald. Swan stated that this may be a good time to start discussions with the Town of Hayward.

Ald. Nelson addressed the mayor and council members regarding an ordinance he will be proposing regarding the regulation of food trucks and food truck courts and an ordinance regarding the regulation of temporary events and vendors. Ald. Nelson also stated that Hazel Jonjak contacted him regarding the number of feral cats in the city.

Closed Session per §19.85(1)(e) deliberating or negotiating a developer's agreement with Impact Seven; and deliberating or negotiating a request to amend the agreement with the Police Union.

Ald. Miller made a motion, seconded by Ald. Williamson to go into closed session per §19.85(1)(e) deliberating or negotiating a developer's agreement with Impact Seven; and deliberating or negotiating a request to amend the agreement with the Police Union. Roll Call Vote: Ald. Herrmann – yes; Ald. Hofer – yes; Ald. Kreyer – yes; Ald. Miller – yes; Ald. Nelson – yes; Ald. Swan – yes; Ald. Williamson – yes. Motion carried. Ayes (7), Nays (0)

Action from Closed Session

Ald. Kreyer made a motion, seconded by Ald. Williamson, to require Impact Seven to install a 12" (not the proposed 8") water main from Naylor's along Nyman Avenue and along the west side (Hwy 77) of the proposed Hayward Homes development site to the northerly development line / access, labeled "Emergency Access Only" on the site plan presented (not to the proposed southerly most point of the property). Motion carried.

Adjournment

Ald. Swan made a motion, seconded by Ald. Williamson, to adjourn the meeting. The meeting was adjourned at 6:58 p.m.

*Gary Gillis, Mayor

*Lisa Poppe, City Clerk-Treasurer