

CITY OF HAYWARD
SAWYER COUNTY, WISCONSIN
REGULAR CITY COUNCIL MEETING
Monday, June 12, 2017
MINUTES

The meeting was called to order by Mayor Munich at 6:05 p.m.

Council Present: Mayor Munich, Ald. Gillis, Ald. Johnson, Ald. Kennell, Ald. Kreyer, Ald. Miller, Ald. Swan, Ald. Voight and Ald. Williamson
Others Present: Attorney Kelsey, Chief Clapero, Director McCue, Clerk Poppe, Deputy Clerk Metcalf and Frank Zufall

Pledge of Allegiance

The Pledge of Allegiance was recited.

Hayward Civic Club – Request to display fireworks on July 4, 2017

A motion was made by Ald. Kennell, seconded by Ald. Kreyer to approve the request submitted by the Hayward Civic Club to display fireworks as part of a community picnic event to be held on July 4, 2017; proof of insurance has been provide and is on file in the clerk’s office. Motion carried.

Lumberjack World Championships – Request to hang a banner across Main Street

A motion was made by Ald. Gillis, seconded by Ald. Kreyer to approve the request, submitted by Diane McNamer, Lumberjack World Championships, in a letter dated May 11, 2017, to hang a banner across Main Street from July 1st through July 24th, 2017. Motion carried.

Hayward Lions Club / Hayward Rotary – Request for wine & fermented malt beverage licenses in confined / fenced areas on Main Street and Second Street; and request for public consumption of wine & fermented malt beverages in fenced area at the intersection of Second Street and Main Street during Musky Festival.

A motion was made Ald. Kennell, seconded by Ald. Williamson to approve the request submitted by the Hayward Lions Club and the Hayward Rotary to have wine & fermented malt beverage licenses in confined / fenced areas on Main Street and Second Street; and to approve both organizations’ request for public consumption of wine & fermented malt beverages in the fenced area(s) at the intersection of Second Street & Main Street during the 2017 Musky Festival event – All alcohol to stop being served / sold by 11:45 p.m. each night. Motion carried.

Fire Department – Request to close Third Street (in front of the fire hall) from Dakota Avenue to the alley for an open house event to be held on Saturday, June 24th from 9:00 am until 3:00 pm.

A motion was made by Ald. Miller, seconded by Ald. Voight to approve the request made by the City of Hayward Fire Department to close Third Street (in front of the fire hall) from Dakota Avenue to the alley for an open house event to be held on Saturday, June 24th from 9:00 a.m. until 3:00 p.m. Motion carried.

Application for Class “B” Fermented Malt Beverage License: for the period of June 13, 2017 to June 30, 2017, Senior Resource Center Inc., Linda Hand, agent, 15856 E Fifth Street, Hayward WI 54843

A motion was made by Ald. Miller, seconded by Ald. Kreyer to approve and issue a Class “B” Fermented Malt Beverage License for the period of June 13, 2017 to June 30, 2017 to the Senior Resource Center Inc., Linda Hand, agent, 15856 E Fifth Street, Hayward WI. Motion carried.

Renewal Applications for Liquor, Fermented Malt Beverage & Wine Licenses

A motion was made by Ald. Gillis, seconded by Ald. Kreyer to approve the following Intoxicating Liquor, Fermented Malt Beverage and Wine licenses for the July 1, 2017 through June 30, 2018 licensing period. Motion carried.

CLASS A INTOXICATING LIQUOR AND FERMENTED MALT BEVERAGE:

Coborn’s, Incorporated, Jon M LeBlanc, Agent, 10514 Main St
Gordys Hayward Foods Inc, David A Schafer, Agent, 15870 US Hwy 63
Hayward Bait & Bottle Shoppe, Inc., Robert W Schuster Jr., Agent, 15737 Davis Ave
Northwoods Divas LLC, Kathleen S Peterson, Agent, 10551 Main St
Wal-Mart Stores East, LP, Dale W Buck, Agent, 15594 State Hwy 77

CLASS B INTOXICATING LIQUOR AND FERMENTED MALT BEVERAGE: Quota

CNK Group Ltd, Craig N Cooper Sr., Agent, 10588 California Ave
El Tequila Mexican Restaurant LLC, Carlos Escobedo, Agent, 15546 County Rd B

Good Knights, Inc., David Mueller, Agent, 15812 US Hwy 63
 Gridiron Pub & Grub LLC, Corey Moeller, Agent, 10562 Main St
 Hayward Civic Club, Inc., Ben Kanters, Agent, 16005 Radio Hill Road
 JD Meier, Inc., James Alan Meier, Agent, 10583 Gresylon Drive
 L A B Corporation, Brian Fuller, Agent, 10547 Main St
 Lumberjack Bowl Pancake House, Inc., Fred C Scheer, Agent, 15650 County Rd B
 Stark Inc., Jason Stark, Agent, 15708 County Rd B
 Thousand Oaks LLC, Carol Tilleman, Agent, 10290 Hwy 27 S
 Kathleen M Tworek d/b/a Moccasin Bar, 15820 US Hwy 63
 Rivers Edge Saloon LLC, Jon J Weber, Agent, 10175 State Road 27
CLASS B INTOXICATING LIQUOR AND FERMENTED MALT BEVERAGE: Other
 Hayward Veterans Association, Inc, Maria Jalowitz, Agent, 10534 Main St
 KM Hayward Entertainment, Inc, Margaret A Dobbs, Agent, 15860 T Bone Lane
 Park Center Ltd, Connie Finch, Agent, 15791 US Hwy 63
CLASS A FERMENTED MALT BEVERAGE:
 Walgreen Co, Cory Holt, Agent, 10489 State Hwy 27
CLASS A FERMENTED MALT BEVERAGE & CLASS A LIQUOR (CIDER ONLY):
 CAP Operations Inc, Jeanne Timberlake, Agent, 15771 US Hwy 63
 Indianhead Oil Co Inc, John D Doyle, Agent, 15752 US Hwy 63
 Indianhead Oil Co Inc, John M Master, Agent, 10478 State Road 27
 Kwik Trip, Inc., Jamie L Du Bois, Agent, 15831 US Hwy 63
 Northern Lakes Cooperative, Tammy Olson, Agent, 15867 US Hwy 63
CLASS B FERMENTED MALT BEVERAGE:
 Hayward Sports Center Inc, Jill Gajewski, Agent, 10475 Sutliff Dr
 Jimmies Old Southern BBQ Smokehouse LLC, David Von Rueden, Agent, 15768 US Hwy 63
 Senior Resource Center Inc, Linda Hand, agent, 15856 E Fifth Street
CLASS B FERMENTED MALT BEVERAGE AND CLASS C WINE:
 Northwoods Divas LLC, Kathleen S Peterson, Agent, 10551 Main St
 Steves Kitchen Café LLC, Stephen J Menke, Agent, 10603 California Avenue

A motion was made by Ald. Kennell, seconded by Ald. Miller to approve the following:

1. **Minutes:** Police & Fire of 5/8; Public Works of 5/8; Finance of 5/8; Special Council of 5/8; Regular Council of 5/8 (abridged & unabridged); Joint Police & Fire and Finance of 5/8; Special Council of 5/18 (abridged & unabridged); Finance of 6/1; and Board of Review of 6/5
2. **From Public Works of 06/12:**
 - A. Not purchasing decorative trash cans for Main Street at this time; instead keep the green trash carts, currently provided and serviced by Republic Services, in place; and to draft an ordinance regulating the dumping of household trash in the cans on Main Street.
 - B. Removal of trash from decorative cans – continue to have Republic Services empty the green trash carts currently in place on Main Street.
 - C. Wastewater Treatment Plant – Seepage Cell #4 upgrade attempting to remove nitrogen from the soil: approve the hiring of Thompson’s Sand & Gravel to remove the rock from the bottom of seepage cell #4 (estimated to cost less than \$1,000); and the hiring of Wings to Whitetails Conservation to plant corn and forest chicory grass (estimated to cost less than \$1,000).
 - D. Resolution No. 17-05: Wastewater Treatment Plant Compliance Maintenance Annual Report, as read by Attorney Kelsey.

RESOLUTION NO. 17-05
 COMPLIANCE MAINTENANCE ANNUAL REPORT

Be it hereby resolved that the City of Hayward informs the Department of Natural Resources that the following actions have been set forth by the Common Council of the City of Hayward:

1. Review of the 2016 Compliance Maintenance Annual Report (CMAR).
2. Address the groundwater quality issue:
 - A. The City has revised and updated its Land Management Plan to include the effluent distribution of the spray irrigation site and nitrogen removal in seepage cell #4; the expectation is that this will reduce the total nitrogen in the ground water.
 - B. The City of Hayward will also continue to pursue alternative nitrogen reduction treatment options.
 - C. Groundwater samples will continue to be taken from various monitoring wells and analyzed on a quarterly basis.
- E. Not replacing the sewer main & blacktop in the alley behind FranMar Apartments at this time.
- F. The repair of sewer main / man holes along Wittwer Avenue for an estimated cost of less than \$10,000.

- G. Information Only. Future development needs. The Donnellan family will be selling lots along Railroad Street. Sewer is currently available; however, water main will need to be installed. Installation of the water main is estimated to cost approximately \$10,000; blacktop is estimated to cost approximately \$16,500.
- H. Extending the sewer main approximately 150 feet along Guard Street for an estimated cost of \$5,000; extending and looping the water main approximately 600 feet along Guard Street for an approximate cost of \$10,000; the special assessment of half the cost of the water main extension and the entire cost of the sewer main extension to Joshua Yoder. Total project cost not to exceed \$15,000. (Resolution No. 17-06: Yoder Special Assessment will be placed on a future agenda for approval.)

3. From Police & Fire of 06/12:

- A. The COPS grant program will pay 75% of the costs associated with an officer position for up to three years. The City would be required to pay 25% of the costs associated with the officer position. Chief Clapero will continue to research the possibility of obtaining a COPS grant to fund an additional officer position.
- B. Chief Clapero stated that \$8492.80 in forfeiture money was used to purchase four radar units. The department will be responsible for the costs associated with the installation of each of the radar units.
- C. Chief Clapero was looking for advice regarding the release of reports. The release of a report, before a case is closed, should be decided on a case by case basis. When a question arises, the department should seek advice from Attorney Kelsey regarding the release of a report.
- D. Chief Clapero stated that the reason the squad cars are left running while unattended is to protect the computers and other equipment kept in the vehicles. A technician informed Chief Clapero that the interior of the vehicles should remain between 60 and 80 degrees to keep the equipment operating properly.
- E. Chief Clapero stated that he and the entire department have been overwhelmed with the support shown by the community in the wake of Officer Glaze's shooting. Chief Clapero and the other department members would like to show their gratitude by giving back and becoming more involved with community events and activities.
- F. The Lake Superior Chapter of the Safari Club made a \$500 donation to the police department; the funds will be used to support community activities and programs.
- G. The purchase five pedestrian crossing signs; the money needed to purchase the pedestrian crossing signs is to come from room tax revenue.

4. From Finance of 06/12:

- A. The payment of City General Fund checks numbered 30668 through 30760; Water & Sewer Fund checks numbered 9853 through 9879; and the May account transfers.

5. Operator Licenses:

Regular (June 30, 2017): Erica C Lee; Marla Fuller; Charlotte J Dauphinais; Kathryn A Bruflat; Timothy E Kastern; Brian P Homme; Emma G McGarthwaite; Aurora S Burns; Doug S McGarthwaite; Katherine J Hammerel

Provisionary (Sixty Day): Heather L Sheehan; Kay E Hawksford; Donald R Melton; William P Hise; Patti L Patefield; Thomas F Burgess; Michael S Bratley; Edward W Haugen

Regular (June 30, 2018): Daniel L Snider; Alexandra L Bice; James D Granbom; Brianna N Mckenzie; April M Rasmussen; Jason L Rasmussen; William S Rasmussen Jr; Leah M Vanderloop; Heather L Isackson; Cassidy R Preston; Stacia R Zweig; Paige N Somerville; Michaela R Erickson; Kathryn A Burflat; Katherine L Glodoski; Madeline E Strapon; Sheila D Seehuetter; Sheila E Applen; Alison L Carlson; Doug S McGarthwaite; Emma G McGarthwaite; William H Grammer; Elizabeth A McNamee; Robby A Lauria; Jean M Gilbert; Gloria L Ozee; Cassandra M Traczyk; Douglas C Ruckdaschel; Lynell Swenson; Catherine M Larson; Alexa R Rosario; Andrea M Swenson; Michelle A Buffa; Linda M Buffa; Dayna L Dullinger; Sonja A Hintler; Daniel C Albert; Nicole Renae McInerney; Linda M Olson; Harley N Bernard; Anthony J Weber; Erica B McPeak; Alice N Sando; Judith A Kerby; Gary R Larson; Julie A Stawychny; Karla A Capelle; Jarrett H Barsness; Kara L Kastern; William A Rasmussen; Sonya M Anderson; Ann M Thomas; Robert W Schuster; Dennis L Waystedt; Steve J Genson; Krista M Bloomquist; Brian P Homme; Timothy E Kastern; Aurora S Burns; Shereen E Snider; Carla J Reiser; Lawrence D Snider; Leticia L Vega; Nicole R Prochaska; Carter A Erickson; Travis S Larson; Jillayne M Buchmann; Karen J Sigafus; Nathaniel A Miller; Melody R Guibord; Renee R DeBrot; Ross E Stauffer; Kimberly J Loisel; DebraLee A Nolan; Carrie O Cribb; Kayla R Coddington; Donald R Maichle; Gabriel J Van Natta; Heather L White; Debra F Meier; Joseph A Nowakowski; Hunter O Duffy; Jolyn S Wade; Gary L Wright; Larry L Gilmer; Elizabeth A Korpall; Nancy E Nelson; Michael J Strain; Larry J Taylor; Paula S Keller; Christian M Quaderer; David Thunder; Brenda L Blank; Iras M Humphreys; Thomas M Matthiae; Patricia C Walling; Charlotte J Dauphinais; Elizabeth M Vork-Howell; Marla Fuller; Erica C Lee; Mary J Becker; Christopher G Harris; Stephanie A Revelle; Desiree J Ogren; Laura E Hager; Timothy P Donovan; Jenny Eckman; Joshua M Johnson; Kelleen J Pattermann; Michael W

Bramer; Denyse A Blackdeer; Jill L Fries; Karen S Menke; Mike D Williams; Erin M McIntosh; Karie L Lobitz; Kimberly S Schultz; John W Blank; Rachel F Connelly; Mary M Blackstone; Ronald R Mayfield; Adrienne N Yerges; Raymon S Nelson; Nina J Nelson; Karin A Sandmann; Rhonda L Bennett; Lynn A Melton; Patricia A Jalowitz; Tricia A Kruse; Jyssica K Johansen; Michelle L Valle; Dyan C Kunstman; Nancy D Andrews; Mary J Wondergem; Kelly A Johnson; Elena V Rida; Julie M Homuth; Jackie L Brown; Andrea L Dawson; Debbie L Kovar; Pamela J Judd; Cassandra L Simons; Jana N Barber; Bambi M Cross; Kimberly A McGill; Jessica R Girard; Tamel T Owens; Jean M Thayer; Elizabeth S Elliott; Roberta L Matthews; Karen C Donahoe; Candice N Patenaude; Shanna R Burns; Kayla E Whitefrench; Cassidy A Crawford; Amy S Rice; Margaret A Melby; Susan J Scheer; Rhonda K Passolt; Lauren B Stutelberg; Dawn J Stutelberg; Killyn E Kanters; Courtney M Mathewson; Debbi Houston; Lora J Hills; Valerie N Shirriff; Katherine J Hammerel; Carie A Burns; Jill C Tonn; Mary L Schroeder; Louis Trocchiano; Gary P Midwood; Kyle M Palmer; Darla M Thayer; Shirley M Larson; Lynn C Burnette; Dixie L Hams; Lori E Somerville; April L Capelle; Monica D Berget; Colleen R Ford; Larry C Fuller; Emilee R McCusker; Julie A Durovy-Meeker; Schelene A Andrlik; Tracey L Henley

6. **Taxicab Licenses for the period of July 1, 2017 to June 30, 2018 to:** Cindy Gerken, Patrick Jaskolski and NWT Inc.

Roll Call Vote: Ald. Gillis – yes, Ald. Johnson – yes, Ald. Kennell – yes, Ald. Kreyer – yes, Ald. Miller – yes, Ald. Swan – yes, Ald. Voight – yes, Ald. Williamson – 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 Area Chamber of Commerce for a “Business After 5” event held May 25th; Picnic licenses have been applied for by: the Hayward Area Rotary Club and the Hayward Lions Club for the Musky Festival event to be held June 23-25; and the Hayward Civic Club for the July 4th Celebration.

Adjournment

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

*Charles J Munich, Mayor

*Lisa Poppe, Clerk-Treasurer