

**CITY OF HAYWARD  
SAWYER COUNTY, WISCONSIN  
REGULAR CITY COUNCIL MEETING  
Monday, June 10, 2019  
MINUTES**

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

**Roll Call:**

Council Present: Mayor Munich, Ald. Gillis, Ald. Johnson, Ald. Kennell, Ald. Kreyer, Ald. Swan, Ald. Voight and Ald. Williamson

Council Absent: Ald. Miller

Others Present: Attorney Kelsey, Director McCue, Chief Clapero, Clerk Poppe, Deputy Clerk Metcalf, Jon Snyder, Jim Whittinghill, Diana Siebels, Lynn Fitch, Troy Morgan, Billie Jo Sabin, James Netz, Kathy Peterson, Cindy Swift, Frank Zufall, Nicole Weiss and other concerned citizens

**Pledge of Allegiance**

The Pledge of Allegiance was recited.

**Business Improvement District 1 – Creation of a Downtown Business Improvement District and approval of the Initial Operating Plan as proposed**

A motion was made by Ald. Kennell, seconded by Ald. Gillis to approve the creation of a Downtown Business Improvement District (Business Improvement District 1) and the Initial Operating Plan as proposed and presented. Roll Call Vote: Ald. Gillis – yes; Ald. Johnson – yes; Ald. Kennell – yes; Ald. Kreyer – yes; Ald. Swan – yes; Ald. Voight – yes; Ald. Williamson – yes. Motion carried. Ayes (7), Nays (0)

**Business Improvement District 1 – Mayoral Appointments to the Business Improvement District Board**

A motion was made by Ald. Kennell, seconded by Ald. Williamson to approve the Mayoral appointments to the Business Improvement District 1 Board as presented: 3 year term: Mika Ahlgren; James Netz; Billie Jo Sabin; Jennifer Titus; 2 year term: Kathy Peterson; Mike Stamp; Cindy Swift; and 1 year term: Nate Gall; Larry Mann; Teresa Peters; Jim Miller  
Roll Call Vote: Ald. Gillis – yes; Ald. Johnson – yes; Ald. Kennell – yes; Ald. Kreyer – yes; Ald. Swan – yes; Ald. Voight – yes; Ald. Williamson – yes. Motion carried. Ayes (7), Nays (0)

**American Birkebeiner Ski Foundation / Lumberjack World Championships – Request to host the Lumberjack Run and to use the City owned property on Hall of Fame Drive for volunteer and competitor parking**

A motion was made by Ald. Gillis, seconded by Ald. Kennell to approve the requests submitted by Kristy Maki on behalf of the Lumberjack World Championships in a letter dated May 31, 2019, to host the Lumberjack Run on Saturday, August 1<sup>st</sup> (same route as last year) and to allow volunteer and competitor parking on City owned property located off Hall of Fame Drive from July 31-August 3. Motion carried.

**Proposals for Garbage & Recycling Services**

A motion was made by Ald. Kennell, seconded by Ald. Kreyer to move forward with the exploration of City wide garbage & recycling services; and to send the three proposals received for garbage & recycling services to the Public Works Committee for review. Motion carried. A Public Works Committee meeting was set for Monday, June 17<sup>th</sup> at 6:00 p.m.

**Ordinance No. 539: An Ordinance Regarding Offenses by Juveniles (1<sup>st</sup> Reading)**

A motion was made by Ald. Gillis, seconded by Ald. Williamson to accept Ordinance No. 539: An ordinance regarding offenses by juveniles, as presented and provided in writing, as the 1<sup>st</sup> reading of the ordinance. Motion carried.

**Ordinance No. 540: An Ordinance Regarding Tobacco Free School Zones (2<sup>nd</sup> Reading)**

A motion was made by Ald. Kennell, seconded by Ald. Gillis to approve and adopt Ordinance No. 540: An Ordinance Regarding Tobacco Free School Zones, as presented and provided in writing. Roll Call Vote: Ald. Gillis – yes; Ald. Johnson – yes; Ald. Kennell – yes; Ald. Kreyer – yes; Ald. Swan – yes; Ald. Voight – yes; Ald. Williamson – yes. Motion carried. Ayes (7), Nays (0)

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

A motion was made by Ald. Gillis, seconded by Ald. Williamson to approve the Hayward Lions Club’s and the Hayward Area Rotary Club’s requests to have fermented malt beverage licenses in “tented areas” located on Second Street & Main Street; and to allow the public consumption of fermented malt beverages in a confined / fenced area at the intersection of Main Street & Second Street during the 2019 Musky Festival event. Motion carried.

**Jennifer Vobornik – Request to place a canopy over the sidewalk at 10546 Main Street**

A motion was made by Ald. Kennell, seconded by Ald. Voight to approve Jennifer Vobornik’s request to place a canopy over the sidewalk at 10546 Main Street as presented; approval contingent upon the completion & signing of the canopy agreement and a certificate of insurance being provided. Motion carried.

**Honorary Veterans Way Road Sign**

Mayor Munich stated that he received a request to place an honorary “Veteran’s Way” sign on South Main Street. It was a consensus of the council members to table any decision regarding the placement of the honorary “Veteran’s Way” sign on South Main Street until additional information and a more “specific” request is provided.

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

1. **Minutes:** License Permits & Ordinance of 5/13; Police & Fire of 5/13; Public Works of 5/13; Finance of 5/13; Regular Council of 5/13 (abridged / unabridged)
2. **From Public Works of 06/10:**
  - A. Displaying the 1996 Dodge 1500 truck; 2000 Chevy ¾ ton truck and a tool box for sale; to ask \$1,000 for each truck; and to ask \$400 for the toolbox.
  - B. The hiring of Scott’s Sand Blasting to sandblast and paint the guardrail for the pedestrian / bike trail along the Hwy 27 Bridge for an approximate cost of \$2,774; the money to pay for the sandblasting and painting to come from the room tax fund balance.
  - C. Taking no action regarding Hwy 27 Contract Modification #2: Addition of excavating, hauling & disposing of petroleum contaminated soil until next month, in order to allow Attorney Kelsey time to review the Hwy 27 Project contract. Information Only: Director McCue stated that the Hwy 27 project is on schedule to be substantially complete from Hwy 63 to the bridge by June 28<sup>th</sup>.
  - D. Director McCue provided an updated regarding the replacement of the Smith Creek Culvert from Hwy 63 to Lake Hayward. The City will need to obtain an easement across the car dealership property prior to the start of the project. The selection of culvert size and material will need to be made (Director McCue recommended matching the pipe size and selection with the State’s portion). Director McCue felt that if the City does its own project design and bidding, separate from the State, the City would save money. The earliest the project would be scheduled to start is 2023.
  - E. Attorney Kelsey to look into the drafting of an ordinance prohibiting the dumping of household garbage in the City garbage cans located in the downtown area.
  - F. Resolution No. 19-07: Compliance Maintenance Annual Report, as read by Attorney Kelsey.

RESOLUTION NO. 19-07

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 City of Hayward Common Council:

1. Review of the 2018 Compliance Maintenance Annual Report (CMAR).
2. Address the groundwater quality issue by:
  - A. Pursuing advanced nitrogen treatment and nitrogen reduction options prior to the next wastewater treatment plant upgrade.
  - B. Continuing to sample groundwater from various monitoring wells and analyzing the samples on a quarterly basis.

**3. From Finance of 6/10:**

- A. The payment of City General Fund checks numbered 32655 through 32734; Water & Sewer Fund checks numbered 10535 through 10562; and the May account transfers as presented.

4. **Operator Licenses: Regular (June 30, 2019):** Carol L Tilleman; Melissa M George; Rachel A Peterson; Evan P Smith; Tanya R Manuelito; Alyssa K Addleman; Duffy, Alec M  
**Operator Licenses: Regular (June 30, 2020):** Snider, Daniel L; Heinz, Elicia L; Van Eck, Helena E; Hams, Dixie L; Thayer, Darla M; McKenzie, Brianna N; Rasmussen, Jason L; Rasmussen, April M; Rasmussen, William S Jr; Rice, Amy S; Granbom, James D; Valley, Andrea J; Hendricks, Lisa K; Miller, Nathaniel A; Lewis, Leanna C; Mueller, Peter J; Seehuetter, Sheila D; Pfeifer, Ashley M; Davis, Robert J III; Grammer, William H; Garcia, Shawn P; Coville, Cynthia A; McNamee, Elizabeth A; Negri, Amber R; Carlson, Alison L; McPeak, Erica B; Hills, Lora J; Houston, Debbi S; Messina, Carissa A; Barber, Nelson J; Skweres, April L; Ryan, Lindsay M; Trocchiano, Louis; Thue, Erik M; Milender, Kenneth B; Schuster, Robert W; Waggoner, John P; Genson, Steven J; Homme, Brian P; Thomas, Ann M; Anderson, Sonya M; Waystedt, Dennis L; Hoff, Trenten J; Reiser, Carla J; Prochaska, Nicole R; Snider, Lawrence D; Snider, Sheree E; Bohnstadt, Sherry K; Coddington, Kayla R; Thorp, Melissa M; Nebel, Derek C; Bates, Mary Beth; Gilbert, Jean M; Maichle, Donald R; Pallas, Christopher M; Loiselle, Kimberly J; Stauffer, Ross E; Wisker, Mary E; Cribb, Carrie O; Espe, John A; Lank-Jones, Mary L; Pattermann, Kelleen J; Palmer, Kyle M; Meier, Debra F; Manahan; Amanda C; Andren, Cynthia M; Wohling Emily A; Donovan, Timothy P; Wright, Gary L; Korpall, Elizabeth A; Nelson, Nancy E; Rice, Aronold L Jr; Mustafa, Matthew J; Mustafa, Amy L; McNerney, Nicole R; Delugo, Mia L; Larson, Bruce A; Buffa, Michelle A; Schultz-Yoder, Annamarie F; Buffa, Linda M; Wilson, Melanie R; Thunder, David; Olson, Theresa A; Peterson, Rachel A; Blank, Brenda L; Quaderer, Amy L; Jalowitz, Maria E; Berget, Monica D; Butler, Rocky A; Walling, Patricia C; Humphreys, Iras M; Matthiae, Thomas M; Tilleman; Carol L; Smith Evan P; Kanters, Killyn E; Stutelberg, Dawn J; Melby, Margaret A; Reier, Wade M; Judy, Shannon K; Stutelberg, Lauren B; Scheer, Susan J; Passolt, Rhonda K; Simpson, Ethan N; Young, Josiah C; Dauphinais, Charolte J; Sudenga, Darcie L; Addleman, Alyssa K; Belille, Jessica L; Secord, Paula J; Jaeger, Charlotte A; Eckman, Jenny; Johnson, Joshua; Bramer, Michael W; Wilson, Theresa L; Eckland, Joe J; Dziubinski, Ted E; Yerges, Adrienne N; Anderson, Brittany L; Sabatier, Jason C; Mahoney, Christopher K; Weber, Candi L; Blackstone, Mary M; Kirkbride, Jennifer L; Schultz, Kimberly S; Harz, Jamie R; Krupske, Sharon L; Jalowitz, Patricia A; Melton, Lynn A; Nelson, Nina J; Nelson, Raymond S; George, Melissa M; Johansen, Jyssaica K; Momchilovich, Jacki L; Kollmorgen, John H D; Andrews, Nancy D; Smith, Cassidy A; Girard, Jessica R; Grudzinski, Joan M; Homuth, Julie M; Johnson, Cassandra L; Kovar, Debbie L; Matthews, Roberta L; Ozee, Tanya J; Rida, Elena V; Sanford Robert F Jr; Strand, Dylan T; Turner, Cheri M; Vana, Cheryl L; Wondergem, Mary J; MacLaughlin, Jess J; MacLaughlin, Daniel P; Rohde, Mason D; Larson, Gary R; Haskell, Karla A; Sando, Alice N; Stojek, Lauren H; Hessel, Stacey J; McIntosh, Erin M; Weigelt, Jennifer L; Schmidt, Alyssa M; Richmond, Amber M; Nichols, Barbara E; Mell, Kevin W; Moeller, Sarah D; Ton, Elizabeth S; Carlson, Benjamin G; Sabin, Patrick W; Lang, Kimberly A; Wharton, Paul D; Bratley, Michael S; Hawksford, Kay E; Sheehan, Heather L; Schmidt, Bruce F; Patefield, Patti L; Hise, William P; Tuttle, Kelli A; Haugen, Edward W; Burgess, Thomas F; Duffy, Alec M; Taylor, Joy L; Rocaverte, Melody L; Blank, John W; Blackdeer, Denyse A; Egge, Taylor R; Burns, Carie A; Martin, Stephanie S; Tworek, Ronda E; Rinnman, Arthur D III (Approval of five licenses contingent upon the applicant correcting the application)
5. **Applications for Intoxicating Liquor, Fermented Malt Beverages & Wine licenses for the period of July 1, 2019 through June 30, 2020:** Clerk Poppe stated that Main Street Tacos has applied for two licenses for the same premise: a Class “B” Fermented Malt Beverage License & Class C Wine License, plus, the available “Class B” Intoxicating Liquor License not being renewed by Kathleen Tworek (former Wildlife Bar). Clerk Poppe also stated that an inquiry was made by the owner of the McCormick House regarding the available “Class B” Liquor License; however, the McCormick House missed the 15 day deadline needed to apply for the July 1<sup>st</sup> availability. A motion was made by Ald. Gillis, seconded by Ald. Kennell to remove Item 5: Applications for Intoxicating Liquor, Fermented Malt Beverage & Wine licenses for the period of July 1, 2019 through June 30, 2020 from the consent portion of the agenda in order to act on this Item separately. Motion carried.
6. **The issuance of Taxicab Licenses for the period of July 1, 2019 through June 30, 2020 to:** Cindy Gerken dba Cindy’s Taxi; NWT Inc. dba NWT Express Shuttle; and Patrick Jaskolski dba Patrick’s Taxi

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

5. **Applications for Intoxicating Liquor, Fermented Malt Beverages & Wine licenses for the period of July 1, 2019 through June 30, 2020:** A motion was made by Ald. Williamson, seconded by Ald. Kennell to approve the issuance of the available “Class B” Intoxicating Liquor & Fermented Malt beverage license to Main Street Tacos and to approve the issuance of Intoxicating Liquor, Fermented Malt Beverages and Wine Licenses for the July 1, 2019 to June 30, 2020 licensing period as follows:  
CLASS A INTOXICATING LIQUOR AND FERMENTED MALT BEVERAGE:  
 Coborn’s, Incorporated, Jon M LeBlanc, Agent, 10514 Main St  
 Hayward Bait & Bottle Shoppe, Inc., John Waggoner, Agent, 15737 Davis Ave  
 Northwoods Divas LLC, Kathleen S Peterson, Agent, 10531 Dakota Avenue  
 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 J Mueller, Agent, 15812 US Hwy 63  
Hayward Civic Club, Inc., Doug McGarthwaite, Agent, 16005 Radio Hill Road  
JD Meier Inc., James Alan Meier, Agent, 10583 Gresylon Drive  
Lumberjack Bowl Pancake House, Inc., Fred C Scheer, Agent, 15650 County Rd B  
Sabin LLC, Billie Jo Sabin, Agent, 10547 Main Street  
TNT Sports Bar and Grill LLC, Timothy J Metropulos, Agent, 10562 Main Street  
Thousand Oaks LLC, Mason Rohde, Agent, 10290 Hwy 27 S  
Kathleen M Tworek d/b/a Moccasin Bar, 15820 US Hwy 63  
Main Street Tacos, Sandra Alfaro, Agent, 10560 Main Street  
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, Jennifer M Reynolds, 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 B INTOXICATING LIQUOR (WINERY):

Hayward Lakes Winery LLC, James J MacLaughlin, Agent, 10588 Main St

CLASS A FERMENTED MALT BEVERAGE:

Walgreen Co, Cory Holt, Agent, 10489 State Hwy 27

CLASS A FERMENTED MALT BEVERAGE & CLASS A LIQUOR (CIDER ONLY):

BNR 3 Stores Inc, Karen J Sigafus, Agent, 15771 US Hwy 63  
Indianhead Oil Co LLC, John D Doyle, Agent, 15752 US Hwy 63  
Indianhead Oil Co LLC, Carrie Cribb, Agent, 10478 State Road 27  
Kwik Trip, Inc., Todd Ramlet, Agent, 15831 US Hwy 63  
Northern Lakes Cooperative, Brenda Leonard, 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

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

**Public Comments**

Mayor Munich asked Attorney Kelsey to elaborate on the Guard Street easement / chain of title. Attorney Kelsey stated that the City does have an easement for Guard Street. In 1956, Carl Anton & Mary Peterson granted an easement across the N 50' of the lot to the City of Hayward for the purpose of a street. The Melby's purchased the property in 1968.

The Mayor then asked Nicole Weiss to introduce herself. Ms. Weiss informed the council members that she was an Anthropology student and was seeking to interview the council members as part of her research for her dissertation.

**Clerk's Report**

The Hayward Lions Club and the Hayward Area Rotary Club applied for Temporary Class "B" retailer's licenses for the Musky Festival event to be held June 21-23, 2019; The Hayward Area Chamber of Commerce has applied for a Temporary Class "B" retailer's license for a Business After 5 event to be held on June 27, 2019; and the Lumberjack World Championship Foundation has applied for a Temporary Class "B" retailer's license for the Lumberjack World Championship event to be held August 1-3, 2019.

**Adjournment**

A motion was made by Ald. Gillis, seconded by Ald. Kreyer to adjourn. The meeting was adjourned at 6:55 p.m.

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\*Charles J Munich, Mayor

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\*Lisa Poppe, City Clerk-Treasurer