

**CITY OF HAYWARD
SAWYER COUNTY, WISCONSIN
REGULAR CITY COUNCIL MEETING
Monday, June 14, 2021
MINUTES**

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

Roll Call

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

Others Present: Attorney Kelsey, Director McCue, Chief Clapero, Clerk Poppe, Deputy Clerk Metcalf, Gloria Sheehan and Frank Zufall

Pledge of Allegiance

The Pledge of Allegiance was recited.

Hayward Lions Club / Hayward Area Rotary Club – Request for fermented malt beverage licenses in confined / fenced area 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. Miller to approve the Hayward Lions Club 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 / defined area at the intersection of Main Street & Second Street during the 2021 Musky Festival event. Motion carried.

Gloria Sheehan, Hayward Farmers Market – Request to use the triangular parcel of City owned property between Hall of Fame Drive and Pine Tree Drive for parking for the Farmers Market

A motion was made by Ald. Miller, seconded by Ald. Swan to approve the use of the triangular parcel of City owned property between Hall of Fame Drive and Pine Tree Drive for parking for the Farmers Market, as requested by Gloria Sheehan on behalf of the Hayward Farmers Market; Farmers Market to be responsible for the mowing of the parcel of property. Motion carried.

Business Improvement District – Request to hold music in bump out / parking stall areas downtown

A motion was made by Ald. Williamson, seconded by Ald. Hand to approve the Business Improvement District’s request to host music in the bump out / parking stall areas downtown on various days of the week, Sunday through Saturday. Motion carried.

Ordinance No. 549: Rezone from Commercial-One (C-1) to Residential-One (R-1) – 10576 Dakota Avenue

A motion was made by Ald. Gillis, seconded by Ald. Miller to approve and adopt Ordinance No. 549: Rezone property located at 10576 Dakota Avenue from Commercial-One (C-1) to Residential-One (R-1). Roll Call Vote: Ald. Gillis - yes, Ald. Hand - yes, Ald. Johnson - yes, Ald. Kennell - yes, Ald. Kreyer - yes, Ald. Miller - yes, Ald. Swan – yes, Ald. Williamson – yes. Motion carried. Ayes (8), Nays (0)

Resolution No. 21-09: Adopting the Sawyer County Hazard Mitigation Plan 2019 Update

A motion was made by Ald. Miller, seconded by Ald. Williamson to approve and adopt Resolution No. 21-09: Adoption of the Sawyer County Hazard Mitigation Plan 2019 Update, as read by Attorney Kelsey. Roll Call Vote: Ald. Gillis - yes, Ald. Hand - yes, Ald. Johnson - yes, Ald. Kennell - yes, Ald. Kreyer - yes, Ald. Miller - yes, Ald. Swan – yes, Ald. Williamson – yes. Motion carried. Ayes (8), Nays (0)

RESOLUTION NO. 21-09

A RESOLUTION ADOPTING THE SAWYER COUNTY HAZARD MITIGATION PLAN
2019 UPDATE

WHEREAS, hazard mitigation planning is the process of developing a set of actions designed to reduce or eliminate long-term risk to people, businesses, infrastructure, and property from hazards and their effects; and,

WHEREAS, Sawyer County, working through its Local Emergency Planning Committee, has updated and prepared the *Sawyer County Hazard Mitigation Plan 2019 Update*, to assess the magnitude of hazard risks and develop strategies for minimizing or reducing these risks; and,

WHEREAS, Sawyer County participated in the planning process through a meeting with community representatives to identify hazard risks, vulnerabilities, and strategies unique to the community, as well as, through the review of draft plan materials; and,

WHEREAS, the Plan was reviewed and approved by Wisconsin Emergency Management and FEMA as meeting the requirements of the Federal Disaster Mitigation Act of 2000 and applicable Code of Federal Regulations; and,

WHEREAS, adoption of the Plan by the City of Hayward Council will meet prerequisite requirements which enable the City of Hayward to apply for FEMA grant dollars for hazard mitigation projects;

NOW, THEREFORE BE IT RESOLVED, the City of Hayward hereby adopts the *Sawyer County Hazard Mitigation Plan 2019 Update*, as the official all hazards mitigation plan for the City of Hayward with the intent of implementing the plan recommendations as funding and resources allow.

Resolution No. 21-10: 2020 Compliance Maintenance Annual Report

A motion was made by Ald. Gillis, seconded by Ald. Kreyer to approve and adopt Resolution No. 21-10: 2020 Wastewater Treatment Plant Compliance Maintenance Annual Report, as read by Attorney Kelsey. Roll Call Vote: Ald. Gillis - yes, Ald. Hand - yes, Ald. Johnson - yes, Ald. Kennell - yes, Ald. Kreyer - yes, Ald. Miller - yes, Ald. Swan – yes, Ald. Williamson – yes. Motion carried. Ayes (8), Nays (0)

RESOLUTION NO. 21-10

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 2020 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.

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

1. **Minutes:** Public Works of 05/10; Finance of 05/10; Regular Council of 05/10 (abridged / unabridged); Board of Review of 05/17; Planning Commission of 05/17; Special Council of 05/18; and Planning Commission of 06/10
2. **From Public Works of 06/14:**
 - A. Director McCue’s submission of a bid in the amount of \$20,000 to the Town of Bass Lake for a 2004 International Dump Truck
 - B. Water Tower / Antenna (Bay Avenue) – Update: Director McCue stated that AT&T is currently upgrading the communication equipment located on the water tower. The tower is at capacity. Dale Romsos, S.E.H., will be assisting the City with the options available and the next steps regarding the implementation of a new antenna tower / pole.
 - C. California Avenue Project – Update: Director McCue stated that the project was supposed to have been completed by now; however, the project was delayed due to issues with the storm water permit. The water main has been installed and pressure tested; the storm sewer has been installed; and the gravel is on the roadway. Still needing completion are the curb & gutter, sidewalk and blacktopping of the roadway.
3. **From Police & Fire of 06/14:**
 - A. Pursuing the feasibility of the City of Hayward Fire Department & the Town of Hayward Fire Department combining, once the City of Hayward Fire Department’s Insurance Services Office (ISO) audit is complete – audit to be conducted mid-July.
4. **From Finance of 06/14:**
 - A. A motion was made by Ald. Miller, seconded by Ald. Gillis to remove Item 4. A. Purchase of new election machine from the consent agenda; and to act on this item following the consent agenda. Motion carried.
 - B. Clerk Poppe’s submission of an application for the American Rescue Plan Act Funds.
 - C. The payment of City General Fund checks numbered 34502 through 34574; Water & Sewer Fund checks numbered 11203 through 11232; and the May account transfers.
- 5: **The issuance of Operator Licenses as follows:**

Operator Licenses: Regular (June 30, 2021): Sarah J Miley; Casey R Christian; Lindsay M Ryan; David W Bowen; Seth M Beckman; Taylor V Erickson; Michelle L Martin; Nel R Hanson; Angela R Beckman;
Provisional Licenses: 60 Day (August 13, 2021): Lucy G Malcolm; Michael S Bratley; Paul D Wharton; Heather L Sheehan; Kay E Hawksford; Edward W Haugen; Kelli A Tuttle
Operator Licenses: Regular (June 30, 2022): Michael J Boyer; Timothy P Donovan; Elizabeth A Korpala; Nancy E Nelson; Gary L Wright; Elizabeth J Hall; Scott B Hudnall; Jessica R Reinhardt; Robyn L Stryker; Candi L Weber; Matthew J Mustafa; Mia L Delugo; Arlene C Sandford-Gorde; Arnold L Rice Jr.; Bruce A Larson; Amber M O’Hare; Annamarie F Schultz-Yoder; Carson J T Fisher; Patricia A Jalowitz; Lynn a

Melton; Steven M Jalowitz; Kimberly S Schultz; Stephanie A Weber; Christopher W Bruguier; Hunter J Karaszowski; Pamela J Gerken; Denise E Kannegiesser; Melanie R Wilson; David Thunder; Maria E Jalowitz; Jackie L Brown; Amy L Quaderer; Jade M Swanson; Leanna C Lewis; Nathaniel A Miller; John M Pruss; Jennifer L Rein; Cheri M Turner; Heidi L Root; Nancy D Andrews; April M Rasumssen; William S Rasmussen Jr.; Misti L Ash; Melissa M Lukas; Denyse A Blackdeer; Joy L Taylor; Killyn E Kanters; Darcie L Sudenga; Shannon K Judy; Margaret A Melby; Susan J Scheer; Rhonda K Passolt; Carol L Tilleman; Taylor V Erickson; Seth M Beckman; David W Bowen; Nel R Hanson; Angela R Beckman; Casey R Christian; Sarah J Miley; Sheree E Snider; Carla J Reiser; Sherry K Bohnstadt; Amy A Monio; Thomas M Matthiae; Iras M Humphreys; Patricia J Walling; Evan J Adair; Austin J Egge; Joe J Eckland; Coltin X Henderson; Jamie L Culhane; Charlotte A Jaeger; Trey A Matanich; Erica B McPeak; Lindsay M Ryan; Michelle L Martin; Nathan T Reynolds; Daniel P MacLaughlin; Jess J MacLaughlin; Jean M Gilbert; Marybeth Bates; Kimberly J Loiselle; Catherine L Just; Ross E Stauffer; Dawn R Toft; Sheila D Seehuetter; Misty D Ruff; Bonnie J Stone; Amber R Negri; Shawn P Garcia; Robert J Davis III; Jillayne M Buchmann; Cassandra M Traczyk; Chandra L Susedik; Patrick W Sabin; Deborah M Dillon; Daniel L Snider; Claire J Williamson; Elicia L Heinz; Pamela A Kamholz; Shondel M Pringle; Katherine J Hammerel; Dixie L Hams; Kimberly A Lang; Helena E VanEck; Stephanie S Martin; Ronda E Tworek; John P Waggoner; Terry L Hogan; Robert W Schuster; Brian Homme; Ann M Thomas; Trenton Hoff; Jarrett J McCarthy; Kenneth B Milender; Brett J LeBeau Jr.; Joshua Johnson; Brianna N McKenzie; Douglas C Ruckdaschel; Jamie R Harz; Alyssa D Lessard; Jacqueline M Van Eck; Cindy L Eytcheson; Terry A Kline; Melissa M McNitt; Alice N Sando; Rita A Thompson; Kyle M Palmer; Sarah D Moeller; Kelleen J Pattermann; Elizabeth A Thurman; Laura J Hammerel; Ian-Michael G Harris; Keith D Dewars; John W Mueller; Stephanie C Stewart; Kevin S Wheeler; Kyra M A Dodge; April L Skweres; Jessica A Meyers; John H D Kollmorgen; Brittany A Bryant; Adelyn J Stone; Nelson J Barber
(The issuance of two licenses pending correction of the application)

6. The issuance of Liquor, Fermented Malt Beverage and Wine Licenses for the period of July 1, 2021 through June 30, 2022 as follows:

CLASS A INTOXICATING LIQUOR AND FERMENTED MALT BEVERAGE:

Coborn's, Incorporated, Jon M LeBlanc, Agent, 10514 S 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, Sarah J Jahr, 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
 Good Knights, Inc., David J Mueller, Agent, 15812 US Hwy 63
 Hayward Civic Club, Inc., Douglas S McGarthwaite, Agent, 16005 Radio Hill Road
 JD Meier Inc., James Alan Meier, Agent, 10583 Gresylon Drive
 La Tequila Restaurant, Luis A Garcia, Agent, 15546 County Road B
 Lumberjack Village Inc., Fred C Scheer, Agent, 15650 County Rd B
 Main Street Tacos, Sandra Alfaro, Agent, 10560 Main Street
 Rivers Edge Saloon LLC, Jon J Weber, Agent, 10175 State Road 27
 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, Douglas Rohde, Agent, 10290 Hwy 27 S
 Kathleen M Tworek d/b/a Moccasin Bar, 15820 US Hwy 63

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) and CLASS B FERMENTED MALT BEVERAGE:

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

CLASS A FERMENTED MALT BEVERAGE:

Walgreen Co, Jonathan Grassel, Agent, 10489 State Hwy 27

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

Indianhead Oil Co LLC, John D Doyle, Agent, 15752 US Hwy 63
 Indianhead Oil Co LLC, Lawrence D Snider, Agent, 10478 State Road 27
 Kwik Trip, Inc., Sarah A Chamberlain, Agent, 15831 US Hwy 63
 Northern Lakes Cooperative, Brenda A Bublitz, Agent, 15867 U S Hwy 63
 Twin City Petroleum & Properties LLC, Julia Ritchey, agent, 15771 US Hwy 63

CLASS B FERMENTED MALT BEVERAGE:

Hayward Sports Center Inc., Kelly J Strapon, Agent, 10475 Sutliff Drive
 Northwoods Burgers & Fries LLC, Michelle L Avila, agent, 15768 US Hwy 63

CLASS B FERMENTED MALT BEVERAGE AND CLASS C WINE:

Manifesting Perfection LLC, Amanda L Wilson, Agent, 10572 Main Street
 Olsen Enterprises of Spooner Inc., Stephen M Olsen, agent, 10604 Beal Avenue

7. The issuance of a Taxicab License to: Cindy's Taxi for the period of July 1, 2021 to June 30, 2022.

Roll Call Vote: Ald. Gillis - yes, Ald. Hand - yes, Ald. Johnson - yes, Ald. Kennell - yes, Ald. Kreyer - yes, Ald. Miller - yes, Ald. Swan – yes, Ald. Williamson – yes. Motion carried. Ayes (8), Nays (0)

4. A. Purchase of new election machine

A motion was made by Ald. Miller, seconded by Ald. Gillis to approve the purchase of an ImageCast Evolution (ICE) optical scan voting machine from Command Central for a cost of \$6,599; plus Tabulator Firmware - \$228; Acceptance Testing, Installation & Training - \$800; Delivery - \$150; Firmware - \$228; Hardware Maintenance - \$405. Roll Call Vote: Ald. Gillis - yes, Ald. Hand - yes, Ald. Johnson - yes, Ald. Kennell - yes, Ald. Kreyer - yes, Ald. Miller - yes, Ald. Swan – yes, Ald. Williamson – yes. Motion carried. Ayes (8), Nays (0)

Clerk's Report

A picnic license was issued to the Lumberjack World Championships for the event to be held July 28-30, 2021; the Hayward Area Chamber of Commerce has applied for a picnic license for a Business After 5 event to be held on June 17th; the Hayward Lions Club & the Hayward Area Rotary Club have applied for picnic licenses for the 2021 Musky Festival event; the Hayward Civic Club has applied for a picnic license for the Community Fireworks & Picnic event to be held July 4th.

Perpetual Care Certificate of Deposit (xxxxxx2580) in the amount of &73,750 at Johnson Bank matured on May 12th; the COD was renewed for a period of 9 months at a rate of 0.10 percent.

Public Comments

Frank Zufall inquired about the American Rescue Plan Act funds allocated to the City of Hayward. Clerk Poppe confirmed that the City was allocated \$244,889 in ARPA funding. The City does have to submit a request for the funds. The funds are not just given to the City.

Executive Session

A motion was made by Ald. Gillis, seconded by Ald. Williamson to go into executive session per §19.85(1)(e) deliberating or negotiating the purchase / sale of public property at the corner of Hwy 63 & Hwy 27; and a portion of the landfill property fronting Hwy 63. Roll Call Vote: Ald. Gillis - yes, Ald. Hand - yes, Ald. Johnson - yes, Ald. Kennell - yes, Ald. Kreyer - yes, Ald. Miller - yes, Ald. Swan – yes, Ald. Williamson – yes. Motion carried. Ayes (8), Nays (0)

Action from Executive Session

No action was taken.

Adjournment

A motion was made by Ald. Swan, seconded by Ald. Williamson to adjourn. The meeting was adjourned at 7:00 p.m.

*Charles J Munich, Mayor

*Lisa Poppe, City Clerk-Treasurer