

**CITY OF HAYWARD
SAWYER COUNTY, WISCONSIN
REGULAR CITY COUNCIL MEETING
Monday, June 10, 2024
MINUTES**

Mayor Gillis called the meeting to order at 6:05 p.m.

Roll Call

Council Present: Mayor Gillis, Ald. Hand, Ald. Herrmann, Ald. Hofer, Ald. Kreyer, Ald. Miller, Ald. Nelson, Ald. Swan, Ald. Williamson

Others Present: Attorney Kelsey, Director McCue, Chief Savitski, Chief Herrmann, Clerk Poppe, Deputy Clerk Metcalf, Adam Smith, Jim Netz, Lenora Netz, and Frank Zufall

Pledge of Allegiance

The Pledge of Allegiance was recited.

Hayward Civic Club – Request to display fireworks on July 4, 2024, and to display a banner across Main Street (June 24th through July 5th)

Ald. Miller made a motion, seconded by Ald. Williamson, to approve the requests, submitted by the Hayward Civic Club, to display fireworks at a community picnic celebration on July 4, 2024, and to display a banner across Main Street from June 24th through July 5th. Motion carried.

James Netz, Business Improvement District – Update regarding the July 5th music festival event on 2nd Street

James Netz, on behalf of the Business Improvement District, provided the mayor and council members with an update regarding the Summer Jam Music Festival event to be held on July 5th.

Samantha LaSalle, Lumberjack World Championships – Request to display a banner across Main Street and an update regarding the 2024 events

Samantha LaSalle provided the mayor and council members with an update regarding the 2024 Lumberjack World Championship events. Ald. Miller then made a motion, seconded by Ald. Hofer, to approve the request, as presented by Samantha LaSalle on behalf of the Lumberjack World Championships, to hang a banner across Main Street from July 5th through August 5th. Motion carried.

Application for a Class B Beer and Class C Wine license for the period of June 11, 2024, to June 30, 2024: McCormick House Inn LLC, Michelle P Smith, agent, 10634 Kansas Avenue

Ald. Hofer made a motion, seconded by Ald. Miller, to approve the issuance of a Class B Fermented Malt Beverage and a Class C Wine license for the period of June 11, 2024, to June 30, 2024, to McCormick House Inn LLC, Michelle P Smith, agent, 10634 Kansas Avenue. Motion carried.

Hayward Farmer's Market – Request to use the City's property at the corner of Hall of Fame Drive and Pine Tree Drive for parking; and permission to mow the property

Ald. Miller made a motion, seconded by Ald. Williamson, to approve the request, as submitted by Gloria Sheehan on behalf of the Hayward Farmer's Market, to use the city property at the corner of Hall of Fame Drive and Pine Tree Drive for parking; and to allow the mowing of the property. Motion carried.

Ordinance No. 567: Regulating the Operation and Licensing of Mobile Food Establishments (Food Trucks) and Food Truck Courts within the City of Hayward

Ald. Nelson made a motion, seconded by Ald. Hofer, to bring Ordinance No. 567: Regulating the Operation and Licensing of Mobile Food Establishments (Food Trucks) and Food Truck Courts to the floor for discussion.

Ald. Nelson made a motion, seconded by Ald. Kreyer, to waive the reading of Ordinance No. 567, since it is available in print. Motion carried.

Ald. Nelson made a motion, seconded by Ald. Hofer, to approve Ordinance No. 567 with the following amendment: Section Three B. should read: The operator of a Food Truck Court shall pay an annual fee of \$1,000. Said fee shall be payable to the Clerk of the City of Hayward upon or before the first day of operation and may be renewed on May 1st for the succeeding 12 months of each year. Roll Call Vote: Ald. Hand – no; Ald. Herrmann – no; Ald. Hofer – no; Ald. Kreyer – no; Ald. Miller – no; Ald. Nelson – yes; Ald. Swan – no; Ald. Williamson – no. Motion Failed. Ayes (1), Nays (7)

Ald. Nelson then walked out of the meeting.

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

1. **Minutes:** Licenses, Permits & Ordinances of 05/13; Public Works of 05/13; Police & Fire of 05/13; Finance of 05/13; Regular Council of 05/13; Planning Commission of 05/16; Licenses, Permits & Ordinances of 05/29; Board of Review of 05/30; Planning Commission of 06/06

2. **From Police & Fire of 06/10:**

- A. The purchase of a laptop computer for one of the squad cars, estimated at \$2,500.
- B. Effective January 1, 2025, setting a billable rate of \$65 per hour for officer hours worked during special events.
- C. Tabling any decision regarding the improvement of the gun / shooting range until more information can be obtained regarding pricing.
- D. Future funding for grant writing. This item was removed from the agenda and was not discussed.
- E. The transfer of Officer Matt Frey from the night patrol officer position to the second Police/School Resource Officer position, effective at the start of the school year.
- F. The selling of the 1996 Spartan Tower 1 fire truck; to advertise the truck for sale locally (Northern Wisconsin), reaching out to neighboring fire departments; minimum sale price of \$80,000.
- G. The purchase of four rear tires for the 2011 Pierce Tower Fire Truck for an estimated cost of \$3,000.
- H. Mutual Aid Agreements with the Town of Bass Lake Fire Department and the Sawyer County Fire & Emergency Services Association – at the request of Ald. Swan, this item was removed from the consent agenda and acted on separately.
- I. Setting a Police & Fire Committee meeting for Monday, June 24th at 5:30 p.m. to further discuss the options for remodeling the fire hall building.

3. **From Public Works of 06/10:**

- A. The proposal submitted by S.E.H. in the amount of \$5,500 for the 2024 Hayward Landfill annual groundwater monitoring and reporting; the city to pay for the lab analysis directly.
- B. The payment of Pay Request #1 in the amount of \$366,322.37 submitted by A-1 Excavating for the 2nd Street Reconstruction Project.
- C. Information Only. The 2023 Water System Consumer Confidence Report is complete. The city has met all the requirements; the completed report will be posted on the bulletin board at city hall, on the city's website, and the report will be published in the Sawyer County Record.
- D. Resolution No. 24-04: Wastewater Treatment Plant Compliance Maintenance Annual Report.

RESOLUTION NO. 24-04

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 2023 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.

4. **From Finance of 06/10:**

- A. The payment of City General Fund Checks numbered 37266 through 37336; Water & Sewer Fund Checks numbered 12126 through 12148; and the May account transfers.

5. **The issuance of Operator Licenses as follows:**

Regular (June 30, 2024): Ayla J Thiry; Erin E Ewert; Cassidy W Judy; Anna A Morgan; Mary K Poppe

Provisional (60 Days): Lucy G Malcolm; Mary Jo Becker; Laura L Urban; Heather L Sheehan; Edward W Haugen; Michael S Bratley; Paul D Wharton; Kay E Hawksford

Regular (June 30, 2025): Stephanie A Weber; Daniel P MacLaughlin; Jess J MacLaughlin; Sophia J Gerow; Valerie N Shirriff; Jacob C Wilson; Melanie R Wilson; Joe J Eckland; Coltin X Henderson; Cassidy R Rozek; Shila J Gillis; Elicia L Heinz; Katherine J LaVick; McKayla R Knudson; Kimberly A Lang; Deborah M Dillon; Kathryn A Bruflat; Jacqueline M Van Eck; Tember D Seehuetter; Justine E McLean; Dixie L Hams; Helena E Van Eck; Carter J Lang; Emily M Paffel; Farynn R Taylor; Anna D Schmitt; Macey A Reier; Alyson M Reier; Wade M Reier; Pamela A Kamholz; Megan M Mulcasa-Thoreson; Madison L Woller; Alannah M Raimer; Payton M Carothers; Loretta J Hammerel; Claire J Heinen; Gretta M Kiss; Greta T Schmitt; Christy A

Tosland; Kathy R Overman; Levi M Meetz; Britne J Longtine; Lindsay M Ryan; Joy L Taylor; Shannon K Judy; Anna A Morgan; Jean M Gilbert; Lynn A Melton; Erin E Ewert; Ayla J Thiry; Brooklyn R Pederson; William S Rasmussen Jr; Jason L Rasmussen; April M Rasmussen; Camilla M Bonicatto; Timothy J Metropulos; Patricia A Jalowitz; Kimberly S Schultz; Ami S Johnson; Cathy J Miller; Steven M Jalowitz; Dawn M Quaderer; Lora J Hills; Sandy D Trocchiano; Kevin S Wheeler; William D Perlick; Lauri A Perlick; Michael D Thompson Jr.; Joshua A Hamblin; Matthew J Ficocello; Keith M Dougherty; Dantiele S Harris; Ashley D Hahn; Stephanie C Stewart; Keith D Dewars; Elisabeth M Knuth; Daniel L Snider; April L Skweres; Mary L Lank-Jones; Samantha L Mittlesdorf; Melody L Rocaverte; Elizabeth A Korpall; Michael J Boyer; Dennis W Persells; Nancy E Nelson; Donn Kubnick; Paige H Hellman; Douglas S McGarthwaite; Alexandra M King; Jennifer L Prince; Avery A Wellauer; Jeffrey B Elliff; Kenneth B Milender; Jarrett J McCarthy; Ann M Thomas; Terry L Hogan; Timothy J Anderson; Brooke A Quast; Erica B McPeak; Shereen E Snider; Jamie L Banis; Amy S Jorczyk; Kelsey J Neibert; Lori A Welter; Kelleen J Pattermann; Ella R Susedik; Lisa J Wied; Amanda M Briggs; Heidi A Martens; Heather R Gobler; Sarah D Miles; Scott B Hudnall; Yevhen Kravchenko; Robyn L Stryker; Shawn P Garcia; Holly A Davis; Hailey N Faught; Jade M Swanson; Robert J Davis III; Amber R Benni; Dara L Stone; Bonnie J Stone; Verdaine D Peterson; Cassidy W Judy; Monte R Goold; Theresa M Campbell; Jill N Vena; Michelle P Smith; Iras Humphreys; Rita A Thompson; Karen J Sigafus; Lynn C Burnette; Thomas M Matthiae; Michael D Warden; Timothy P Donovan; Ronda E Tworek; Stephanie Martin; Brianna N McKenzie; Douglas C Ruckdaschel; Beth A Campbell; Nathaniel A Miller; Tamara S Herrington; Bruce A Larson; Darrell E Anderson; Gretchen A Kuykendall; Lori A Henderson; Arnold L Rice Jr; Diana L Ksiazzyk; Arlene C St Clair; Sherry E Gorski; Christopher W Bruguier; Mary K Poppe; John W Blank; Benjamin J Retzlaff; Emily L DeBriyn

6. The issuance of Intoxicating Liquor, Fermented Malt Beverage & Wine Licenses for the period of July 1, 2024, through June 30, 2025, as follows:

CLASS A INTOXICATING LIQUOR AND FERMENTED MALT BEVERAGE:

Coborn's, Incorporated, Matthew J Mustafa, Agent, 10514 S Main St
 Hayward Bait & Bottle Shoppe, Inc., John P Waggoner, Agent, 15737 Davis Ave
 Northwoods Divas LLC, Kathleen S Peterson, Agent, 10531 Dakota Avenue
 Wal-Mart Stores East, LP, Danielle H Burnham, Agent, 15594 State Hwy 77

CLASS B INTOXICATING LIQUOR AND FERMENTED MALT BEVERAGE: Quota

Good Knights, Inc., David J Mueller, Agent, 15812 US Hwy 63
 Hayward Civic Club, Inc., Shannon L Blegen, Agent, 16005 Radio Hill Road
 Los Portales LLC, Enrique Lopez Leon, Agent, 15546 County Road B
 Louies Bar Restaurant LLC, Jay L Welter, Agent, 10583 Gresylon Drive
 Lumberjack Village Inc., Fred C Scheer, Agent, 15650 County Rd B
 Main Street Tacos, Sandra E 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
 Sam & Gram LLC, Debbi Houston, Agent, 10588 California Ave
 Thousand Oaks LLC, Douglas G Rohde, Agent, 10290 Hwy 27 S
 The Mocc LLC, Keith C Heinz, Agent, 15820 US Hwy 63

CLASS B INTOXICATING LIQUOR AND FERMENTED MALT BEVERAGE: Other

Hayward Veterans Association, Inc, Jennifer M Reynolds, Agent, 10534 Main Street
 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 & CLASS A LIQUOR (CIDER ONLY):

Indianhead Oil Co LLC, Michelle R Steichen, Agent, 15752 US Hwy 63
 Indianhead Oil Co LLC, Jim Suchy, Agent, 10478 State Road 27
 Kwik Trip, Inc., Kimberly S Stenzel, Agent, 15870 US Hwy 63
 Northern Lakes Cooperative, Robert J Davis, Agent, 15867 US Hwy 63

CLASS B FERMENTED MALT BEVERAGE:

Hayward on the Fly LLC, Stuart E Neville, Agent, 15849 W 2nd Street
 Hayward Sports Center Inc., Hannah R Woller, Agent, 10475 Sutliff Drive
 Eddy's on Third, Edward W Hintz IV, Agent, 15882 W 3rd Street

CLASS B FERMENTED MALT BEVERAGE AND CLASS C WINE:

3 Fly Sisters LLC, Caroline M Gerdes, agent, 10574 Main Street
 Backroads Coffee & Tea Inc., Aundrea L Worthing, agent, 10526 Dakota Avenue
 The McCormick House Inn, LLC, Michelle P Smith, agent, 10634 Kansas Avenue

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

Item 2. H. Mutual Aid Agreements with the Town of Bass Lake Fire Department and the Sawyer County Fire & Emergency Services Association.

Ald. Hofer made a motion, seconded by Ald. Miller, to approve the mutual aid agreements, as amended and presented, with the Town of Bass Lake Fire Department and the Sawyer County Fire & Emergency Services Association. Roll Call Vote: Ald. Hand – yes; Ald. Herrmann – yes;

Ald. Hofer – yes; Ald. Kreyer – yes; Ald. Miller – yes; Ald. Swan – no (to Bass Lake agreement); Ald. Williamson – yes. Motion carried. Ayes (6), Nays (1)

Clerk's Report

The Hayward Area Rotary Club has applied for a picnic license for the Musky Festival event to be held June 21-23, 2024.

The Hayward Library Foundation has applied for a picnic license for a Meet the Author event to be held on August 29, 2024; and a Girl's Night Out event to be held on September 25, 2024.

Public Comments

Ald. Miller apologized for his "unamerican comment" made earlier in the meeting.

Closed Session

Ald. Miller made a motion, seconded by Ald. Kreyer, to go into closed session per §19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises reasonability. Roll Call Vote: Ald. Hand – yes; Ald. Herrmann – yes; Ald. Hofer – yes; Ald. Kreyer – yes; Ald. Miller – yes; Ald. Swan – yes; Ald. Williamson – yes. Motion carried. Ayes (7), Nays (0)

Action from Closed Session

Ald. Miller made a motion, seconded by Ald. Hofer, to pay David Froom a stipend of \$500 per week while attending the police academy; \$250 per week as he attends the academy and the remaining balance to be paid upon successful completion of the academy; and to approve the use of a city vehicle to travel to and from the academy each day. Motion carried.

Adjournment

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

*Gary Gillis, Mayor

*Lisa Poppe, Clerk-Treasurer