

**CITY OF HAYWARD
SAWYER COUNTY, WISCONSIN
REGULAR CITY COUNCIL MEETING
Monday, July 9, 2018
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, Director McCue, Chief Clapero, Clerk Poppe, Deputy Clerk Metcalf, Mike Stoffel, Lynn Fitch, Jeremy Hill, Charles Gundersen, Kristy Maki and Frank Zufall

Pledge of Allegiance

The Pledge of Allegiance was recited.

Lynn Fitch, Sawyer County / Lac Courte Oreilles Economic Development Corporation – Update regarding planning and projects

Lynn Fitch, Sawyer County / LCO Economic Development Corporation, provided the mayor and council members with an update regarding current and future projects and plans, as well as, the creation of a Business Improvement District.

American Birkebeiner / Lumberjack World Championships – Request for Temporary Camping

A motion was made by Ald. Miller, seconded by Ald. Gillis to approve the request for temporary camping, presented by Kristy Maki on behalf of the American Birkebeiner / Lumberjack World Championships, on the vacant Lumberjack World Championship's property located off Hwy B, for a period of ten days; starting five days prior to the event. Motion carried.

Gerald Baranzky – City of Hayward, Wisconsin Flag – 10 year renewal

A motion was made by Ald. Kreyer, seconded by Ald. Williamson to approve Gerald Baranzky's request to register (trademark) the Flag of Hayward, Wisconsin (City of Hayward flag) at a cost of \$15 for a period of ten years. Motion carried.

John Jaeckel ALS Walk – to be held on Saturday, August 25, 2018 – use of the Pedestrian / Bike Trail from First Lutheran Church to the High School and Back

A motion was made by Ald. Kennell, seconded by Ald. Williamson to approve the use of the Pedestrian / Bike Trail from the First Lutheran Church to the High School and back for the John Jaeckel ALS Walk to be held on Saturday, August 25, 2018. Motion carried.

Hill Construction LLC – Request for the special assessment of water & sewer installation and street construction costs for the development of the property located between Guard Street and Hospital Road; and request for Tax Increment Financing Dollars

A motion was made by Ald. Miller, seconded by Ald. Kennell to move forward with the drafting of a developer's agreement between the City of Hayward and Jeremy Hill, Hill Construction LLC, in conjunction with the creation of Tax Incremental Financing District No. 5. 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)

Charles Gundersen – Request for the special assessment of water & sewer installation costs for the Davis Woods Development located off Davis Avenue

A motion was made by Ald. Gillis, seconded by Ald. Swan to table any decision regarding Charles Gundersen's request for the special assessment of water & sewer installation costs up to \$100,000 for the Davis Woods Development located off Davis Avenue; to schedule a special council meeting for Monday, July 30, 2018 at 5:00 p.m. to discuss the request; allowing Charles Gundersen time to get his plans and cost estimates together. Motion carried.

A motion was made by Ald. Kennell, seconded by Ald. Miller to approve the following (except item 3. B. Monarch Paving – quote to pave various city streets. This item to be removed from the consent agenda and acted upon independently):

1. **Minutes:** Public Works of 06/11; Police & Fire *and* Personnel of 06/11; Finance of 06/11; Regular Council of 06/11 (abridged / unabridged); Board of Review of 06/14; and Special Council of 6/21 (abridged / unabridged)

2. **From Licenses, Permits & Ordinances of 07/09:**
 - A. Amending the City’s zoning ordinance to allow Farmer’s Markets and Flea Markets in Commercial One (C-1) zone districts with a conditional use permit; both Farmer’s Markets and Flea Markets are to be defined in the ordinance.

3. **From Public Works of 07/09:**
 - A. The payment of Pay Request #2 for the 2nd Street Storm Sewer Project submitted by Haas Sons Inc. in the amount of \$281,533.17.
 - B. Monarch Paving – quote to pave various city streets – item removed from the consent agenda and acted upon independently.

4. **From Finance of 07/09:**
 - A. The payment of City General Fund checks numbered 31736 through 31808; Water & Sewer Fund checks numbered 10226 through 10251; and the June account transfers.

5. **Operator Licenses – Regular** (June 30, 2018): Josiah C Young and Shannon K Judy
Regular (June 30, 2019): Tali R Johnson; Madison J Carlson; Mary L Lank-Jones; Patricia A Jalowitz; Jennifer M Reynolds; Shannon K Judy; Josiah C Young; Scott B Hudnall; Kimberly S Schultz; Carrie A Burns; Matthew A Quaderer; Emma B Thomas; Marc R Lopit; Mary M Blackstone; Lynn A Melton; Maria E Jalowitz; Amy L Quaderer; Arnold L Rice Jr and Amy L Mustafa (For those applications that need correcting; approval is pending the correction of the application).

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)

3. **B. Monarch Paving – quote to pave various city streets**
 The recommendation from the Public Works Committee was to bid the “Blue Map”: paving Minnesota Avenue from Second Street to Fourth Street; Wisconsin Avenue from Second Street to Fifth Street; Third Street from Minnesota to Wisconsin Avenue; and Fourth Street from Minnesota to Dakota Avenue.

A motion was made by Ald. Gillis, seconded by Ald. Kennell not to bid the “Blue Map” at this time; to table any decisions regarding street paving until additional cost estimates and financing options can be obtained and reviewed. Motion carried.

Public Comments

No public comments were made.

Clerk’s Report

The Hayward Area Chamber of Commerce was issued picnic licenses for the Musky Festival event held June 23, 2018 and a Business After 5 event held June 28, 2018. The Friends of the Library applied for a picnic license for an Antique Appraiser at the Library event to be held July 12, 2018.

Adjournment

A motion was made by Ald. Gillis, seconded by Ald. Williamson to adjourn. The meeting was adjourned at 7:05 p.m.

*Charles J Munich, Mayor

*Lisa Poppe, Clerk-Treasurer