#### CITY OF HAYWARD SAWYER COUNTY, WISCONSIN REGULAR CITY COUNCIL MEETING Monday, July 11, 2022

Monday, July 11, 2022 MINUTES

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

**Roll Call** 

Council Present: Mayor Munich, Ald. Gillis, Ald. Hand, Ald. Johnson, Ald. Kennell, Ald.

Kreyer, Ald. Miller and Ald. Williamson

Council Absent: Ald. Swan

Others Present: Attorney Kelsey, Director McCue, Chief Clapero, Clerk Poppe, Chris

Ruckdaschel, Michelle Johnson – Enbridge, Marlene Pankratz and Frank

Zufall

#### Pledge of Allegiance

The Pledge of Allegiance was recited.

Nathan Schacht (Michelle Johnson), Arena Strategy LLC / Wisconsin Jobs and Energy Coalition – request to use the municipal parking lot (Hwy 63 & 27) on July 28<sup>th</sup> to stage an event to help educate the public on the importance of energy pipelines and to build support of the Line 5 reroute project

A motion was made by Ald. Kennell, seconded by Ald. Miller to approve the request, as presented by Michelle Johnson - Enbridge, to use the municipal parking lot (Hwy 63 & 27) on Thursday, July 28, 2022 to stage an event to help educate the public on the importance of energy pipelines and to build support of the Line 5 reroute project. Motion carried.

**Public Restroom Agreement – regarding the operation; maintenance; payment of expenses** The Public Restroom Agreement was not complete at the time of the meeting; additional amendments were still being discussed. The Public Restroom Agreement will be placed on next month's council meeting agenda.

# Application for a Class B Fermented Malt Beverage and Class B Intoxicating Liquor License for the period of July 21, 2022 to June 30, 2023: Sam & Gram LLC, Debbi Houston, agent, 10588 California Avenue

A motion was made by Ald. Miller, seconded by Ald. Williamson to approve the issuance of a Class B Fermented Malt Beverage and Class B Intoxicating Liquor license for the period of July 21, 2022 to June 30, 2023 to Sam & Gram LLC, Debbi Houston, agent, 10588 California Avenue. Motion carried.

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

**Minutes:** Public Works of 06/13; Finance of 06/13; and Regular Council of 06/13 (abridged / unabridged)

# 2. From Public Works of 07/11:

- A. The requirement for the Hayward Area Chamber of Commerce or any other person or organization to ask for the City's permission before putting paint on any City street or any other City owned property.
- B. The authorizing of Director McCue to talk to Charles Tremblay, informing Mr. Tremblay to stop blocking off parking spaces on Main Street until such time that he asks and receives permission from the council to do so.
- C. The tabling of any decision regarding the purchase of the 2005 Vactor 2100 truck from MacQueen Equipment; Director McCue will bring the purchase of a Vac/Jet truck before the full council again next month.

#### 3. From Finance of 07/11:

- A. The 2022-2023 renewal quote submitted by Spectrum Insurance Group for worker's compensation coverage in the amount of \$27,081; crime insurance coverage in the amount of \$350; and general liability, automobile liability, auto physical damage, law enforcement, public official liability and no fault sewer backup coverage in the amount of \$40,075
- B. The payment of City General Fund checks numbered 35455 through 35528; Water & Sewer Fund checks numbered 11523 through 11547; and the June account transfers

4. The issuance of Operator Licenses: Regular (June 30, 2023): Sarah D Moeller; Mckenzie R Swarts; Rosemarie L McAllister; Lori I Snyder; Marybeth Bates; Carrie O Cribb; Jean M Gilbert; Todd D Hurst; Mary L Lank-Jones; Pamela J Gerken; Lauren H Stojek; Emily L Williamson; Kelly R Cashman; Misti L Ash; Stephanie C Stewart; Madeline R O'Connor (one application pending correction)

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

# Clerk's Report

The Weiss Community Library has applied for a picnic license for an "Evening with Kristine Ochu – Campfire Confessions" event to be held on July 13, 2022.

#### **Public Comments**

Marlene Pankratz inquired as to when Laura Drive is going to be paved, stating that the dust is terrible. Mayor Munich informed Ms. Pankratz that the paving of Laura Drive has been postponed until next year.

## Adjournment

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

*Charles J Munich, Mayor	*Lisa Poppe, City Clerk-Treasurer