

**CITY OF HAYWARD
SAWYER COUNTY, WISCONSIN
REGULAR CITY COUNCIL MEETING
Monday, August 13, 2018
MINUTES**

The meeting was called to order by Mayor Munich at 6:03 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, Assistant Chief Wohling, Clerk Poppe, Deputy Clerk Metcalf, Troy Morgan, Lynn Fitch, Kathleen Tworek, Jeremy Hill, Vivian Melby, Debra Rankin, and Frank Zufall.

Pledge of Allegiance

The Pledge of Allegiance was recited.

Danielle Kuczenski, Spider Lake Church – Request to close 4th Street from Main Street west to the alley on Wednesday, August 22nd from 5:30 p.m. until 8:00 p.m. for an after school program

A motion was made by Ald. Gillis, seconded by Ald. Kreyer to approve the request presented by Danielle Kuczenski, Spider Lake Church, to close 4th Street from Main Street west to the alley on Wednesday, August 22nd from 5:30 p.m. until 8:00 p.m. for an after school program. Motion carried.

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

Lynn Fitch provided the mayor and council members with information regarding the Sawyer County / LCO Economic Development Corporation plans & projects; as well as, an update on the progress of the creation of a downtown business improvement district.

Jaime Krym, Hayward High School – Request to host a bonfire on Friday, September 28th at 9:00 p.m.

A motion was made by Ald. Miller, seconded by Ald. Gillis to approve the request, submitted by Jaime Krym, Hayward High School Event Coordinator, in a letter dated August 6, 2018, for the Hayward High School to host a bonfire on Friday, September 28th at 9:00 p.m. Motion carried.

Application for a Class B Intoxicating Liquor and Fermented Malt Beverage License for the period of August 15, 2018 through June 30, 2019: Kathleen Tworek dba Wildlife Bar, 15708 Hwy B

A motion was made by Ald. Gillis, seconded by Ald. Williamson to approve the issuance of a Class B Intoxicating Liquor and Fermented Malt Beverage License for the period of August 15, 2018 through June 30, 2019 to Kathleen Tworek dba Wildlife Bar, 15708 County Road B – issuance of the license is contingent upon the surrendering of the current license held by Jason Stark, Stark Inc. and providing the City with a copy of the deed transfer. 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)

Jeremy Hill, Hill Construction LLC – Request for the special assessment of the costs associated with the construction of the road and the installation of the water & sewer utilities for the development of the property located between Guard Street and Hospital Road

A motion was made by Ald. Gillis, seconded by Ald. Williamson, to table any decision regarding Jeremy Hill, Hill Construction LLC's request for the special assessment of the costs associated with the construction of the road and the installation of the water & sewer utilities that would serve his property located between Guard Street and Hospital Road until next month. Motion carried.

Ordinance No. 536 – Regulation of Farmer's Markets and Flea Markets (First Reading)

Attorney Kelsey read aloud (First reading) Ordinance No. 536 regarding the regulation of Farmer's Markets and Flea Markets. Ordinance No. 536 will be placed on the September agenda for the second reading and adoption.

Street Paving

A motion was made by Ald. Kennell, seconded by Ald. Kreyer to let for bids for the repaving of the streets labeled as Group 1 and Group 2 on the map provided; Group 1 included streets to the west of Dakota Avenue and east of Vermont Avenue; Group 2 included streets located in the Johnson Addition. 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)

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

1. **Minutes:** Licenses, Permits & Ordinances of 7/9; Public Works of 7/9; Finance of 7/9; Regular Council of 7/9 (abridged / unabridged); and Special Council of 7/30 (abridged / unabridged)
2. **From Licenses, Permits & Ordinances of 8/13:**
 - A. Drafting of an ordinance to regulate the development of future city streets - not to amend Ordinance No. 223, which regulates the subdivision of land and street construction in the City of Hayward, at this time.

3. From Public works of 8/13:

- A. Table any decision regarding First Lutheran Church's request to "Adopt A Highway" - Nyman Avenue; Director McCue will check with other cities to see how they handle "Adopt A Highway" requests.
- B. Removal of the fluoride from the City's water system; to use up the fluoride supply on hand and then stop adding fluoride to the City's water system.
- C. The payment of Pay Request #3 submitted by Haas Sons Inc. in the amount of \$63,461.95 for the Second Street Storm Sewer Project.
- D. Payment to H-K Septic in the amount of \$275 and Andry Rasmussen & Sons in the amount of \$1,714.86 to repair the sewer service at 10561 Main Street - the sewer service was not properly reconnected during the Second Street Storm Sewer Project.
- E. A one year contract with KLM Engineering Inc. for an amount not to exceed \$6,000 for the inspection of a 150,000-Gallon Elevated Water Tower and the inspection of a 520,000-Gallon glass lined storage tank.
- F. The hiring of A-1 Excavating to crush the concrete pile at the City garage for an amount not to exceed \$15,000.

4. From Finance of 8/13:

- A. Payment of City General Fund checks numbered 31809 through 31912; Water & Sewer Fund checks numbered 10252 through 10290; and the July account transfers.

5. Operator Licenses – Regular (June 30, 2019): Jacob C Peterson; Rhonda L Bennett; Alexandra L Bice; Cori J Phipps; Dawn M Quaderer; Bonnie L Salzman; and Steven M Jalowitz

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)

Public Comments

Frank Zufall requested clarification regarding the request presented by Jeremy Hill, Hill Construction LLC, for the special assessment of the costs associated with the construction of the road and the installation of the water & sewer utilities that would serve his property located between Guard Street and Hospital Road.

Vivian Melby and her daughter, Debra Rankin, 15821 W Guard Street, inquired as to when Guard Street might be paved. They asked permission to water Guard Street in front of their house to keep the dust down. The council did not authorize the watering of Guard Street; if Melby & Rankin water, it is at their own risk.

Clerk's Report

The "Friends of the Weiss Community Library" was issued a picnic license for the "Adopt-A-Book Night" event to be held on August 15, 2018.

Adjournment

A motion was made by Ald. Miller, seconded by Ald. Williamson to adjourn. The meeting was adjourned at 6:50 p.m.

*Charles J Munich, Mayor

*Lisa Poppe, City Clerk-Treasurer