

**CITY OF HAYWARD  
SAWYER COUNTY, WISCONSIN  
REGULAR CITY COUNCIL MEETING  
Monday, August 12, 2019  
MINUTES**

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

**Roll Call**

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; Mike Stoffel; Stephanie Poplin; Scott Albee; Mark Johns and Frank Zufall

**Pledge of Allegiance**

The Pledge of Allegiance was recited.

**Stephanie Poplin, Sawyer County K-9 Foundation – Back the Badge 5K Run/Walk event requests**

A motion was made by Ald. Gillis, seconded by Ald. Williamson to approve the requests, submitted by Stephanie Poplin on behalf of the Sawyer County K-9 Foundation in a letter dated August 12, 2019, for the Back the Badge 5K Walk / Run event to be held on Saturday, October 19, 2019. Motion carried.

**American Cancer Society Relay for Life of Sawyer County – Route requests for the second annual SuperHero 5K Run/Walk event to be held on September 21, 2019**

A motion was made by Ald. Gillis, seconded by Ald. Kreyer to approve the requests, submitted by Joan Ackerman and Kym Kirk on behalf of The American Cancer Society Relay for Life of Sawyer County in a letter dated July 8, 2019, for the SuperHero 5K Walk/Run event to be held on Saturday, September 21, 2019. Motion carried.

**Hayward Civic Club – Request for the City’s help in obtaining financing for a failing irrigation system.**

A motion was made by Ald. Kennell, seconded by Ald. Williamson to move forward with an agreement between the City of Hayward and the Hayward Civic Club in regards to the City of Hayward helping the Hayward Civic Club obtain financing for a failing irrigation system. Motion carried.

**Jaime Krym, Hayward High School – Request for a permit to hold the 2019 Homecoming Bonfire on Friday, October 11, 2019**

A motion was made by Ald. Miller, seconded by Ald. Voight to approve the requests, submitted by Jaime Krym on behalf of the Hayward High School in a letter dated July 4, 2019, for the Hayward High School Homecoming Bonfire event to be held on Friday, October 11, 2019. Motion carried.

**Thousand Oaks LLC (Flat Creek Restaurant & Saloon) – Request to amend the liquor license premise description to cover the entire property owned by Thousand Oaks LLC**

A motion was made by Ald. Miller, seconded by Ald. Williamson to approve Thousand Oaks LLC’s request, submitted by Douglas Rohde in a letter dated August 2, 2019, to amend the liquor license premise description to cover the entire property owned by Thousand Oaks LLC. Motion carried.

**Honorary Veterans Way Road Sign Request**

A motion was made by Ald. Gillis, seconded by Ald. Kreyer to approve the placement of an Honorary Veterans Way road sign, at no cost to the City, in front of the Hayward Veteran’s Center or in a location so as not to confuse drivers or interrupt traffic; provided the Hayward Veterans Association’s board members agree to the placement of the sign. Motion carried.

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

1. **Minutes:** Police & Fire of 07/08; Public Works of 07/08; Finance of 07/08; Regular Council of 07/08 (abridge / unabridged); Public Works of 07/16; Public Works of 08/07
2. **From Public Works of 08/12:**
  - A. The designation of Nyman Avenue from Main Street to Hwy 77 as an ATV trail for a trial period of one year; this addition to the ATV trail system to be reviewed in one year for any issues or concerns that may arise.

- B. Moving forward with the drafting and adoption of an ordinance regulating columbaria within the City of Hayward.
- C. The acceptance of \$1,000,000 in Community Development Block Grant funding for the Main Street Reconstruction Project.
- D. The Individual Project Supplement agreement for professional services for the Main Street Reconstruction project submitted by Ayres Associates Inc. for an estimated cost of \$268,000.
- E. Payment of the invoice dated July 5, 2019 submitted by the WI Department of Transportation for the Hwy 27 project for an amount of \$12,698.10; and payment of the invoice dated August 1, 2019 submitted by the WI Department of Transportation for the Hwy 27 project for an amount of \$33,407.85, provided a breakdown of the charges is provided, reviewed and determined to be appropriate.
- F. Payment of the City's portion of Contract Modification No. 2 for the Hwy 27 project in the amount of \$12,744.

**3. From Finance of 08/12:**

- A. The payment of City General Fund checks numbered 32795 through 32879; Water & Sewer Fund checks numbered 10588 through 10624; and the July account transfers.

**4. Operator Licenses – Regular (June 30, 2020):** Bonnie Stone; Jessica Meyers; Douglas C Ruckdaschel; Emma G McGarthwaite; Ana M Kanzler; Rebekah V Fredericks; Karie L Lobitz; and Mike D Williams

**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)

**Clerk's Report**

A picnic license was issued to the Friends of the Library for the Adopt A Book Night event to be held on August 14, 2019.

**Public Comments**

Frank Zufall asked for clarification regarding the Hayward Civic Club's request for the City's help in obtaining financing for a failing irrigation system.

The mayor read a note from the Hayward Area Chamber of Commerce thanking the City for all it does for the community.

**Executive Session**

A motion was made by Ald. Gillis, seconded by Ald. Williamson to go into executive session per §19.85(1)(e) for the deliberation or negotiation of a contract for garbage & recycling services. 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)

**Action from Executive Session**

No action was taken.

**Adjournment**

A motion was made by Ald. Gillis, seconded by Ald. Kreyer to adjourn. The meeting was adjourned at 6:30 p.m.

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\*Charles J Munich, Mayor

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\*Lisa Poppe, City Clerk-Treasurer