

**CITY OF HAYWARD
SAWYER COUNTY, WISCONSIN
REGULAR CITY COUNCIL MEETING
Monday, August 10, 2020
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, Chief Clapero, Clerk Poppe, Deputy Clerk Metcalf, Kathy Mullally, Sara Jahr, Hazel Jonjak and Terrell Boettcher

Pledge of Allegiance

The Pledge of Allegiance was recited.

Walmart – Request to amend liquor license premises to include stalls and / or canopy locations in parking lot specifically designated for online grocery pickup

A motion was made by Ald. Gillis, seconded by Ald. Miller to approve the request submitted by Walmart to amend the liquor license premises description to include the stalls and / or canopy locations in the parking lot specifically designated for online grocery pickup. 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)

National Suicide Prevention Month (September) – Request for Sidewalk Chalk Positive Messages

A motion was made by Ald. Swan, seconded by Ald. Williamson to approve the request for a “Chalk the Block” event, as presented by Kathy Mullally, on behalf of the American Foundation for Suicide Prevention, granting permission to place positive messages in chalk on the city sidewalk in front of Peoples Bank from September 1st through September 12th. Motion carried.

Resolution No. 20-08: Greenwood Cemetery Fees

A motion was made by Ald. Gillis, seconded by Ald. Williamson to approve and adopt Resolution No. 20-08: Setting the Fees for Greenwood Cemetery, as read by Attorney Kelsey. 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)

**CITY OF HAYWARD
RESOLUTION NO. 20-08**

WHEREAS, Section 1 and 1(3) of the City of Hayward Ordinance No. 94, adopted April 5, 1954, provides that the Common Council determines fees for the opening of graves and all policy management and operation of the Greenwood Cemetery.

THEREFORE, BE IT RESOLVED, that effective September 1, 2020 the fees for the itemized services shall be set,

Burial Rates	Full Burial - \$600.00 (April 15 – November 15) Full Burial - \$850.00 (November 16 – April 14) Cremains - \$400.00 (April 15 – November 15) Cremains - \$650.00 (November 16 – April 14)
--------------	--

Additionally, any burials on a weekend, holiday, or after hours will be charged an additional \$200 no matter what time of year. Also, there will be a 50% additional charge for burials not scheduled with Public Works according to their posted schedule.

Sale of Lots	\$500 per Grave Space Breakdown as follows: 50% - Sale of Lot and 50% - Perpetual Care Fund
Mausoleum Fee	\$50.00 per month to a maximum of \$150.00
Grave Marking	\$35.00 per marking for monuments. All grave sites must be located by Public Works Department prior to placement of any monument.
Care of Graves	\$4.00 per grave for graves where perpetual care has not been paid.

Land Use Permit Fee Schedule

A motion was made by Ald. Williamson, seconded by Ald. Kreyer to approve the land use permit fee schedule as presented. Motion carried.

FEE SCHEDULE

Effective August 11, 2020

After the Fact Penalty / Double the Fee

INDUSTRIAL: Cost of Construction (Labor & Materials)

New industrial related establishments	\$250.00
plus \$5.00 per \$1,000 cost of construction	
Additions/Alterations to existing industrial buildings	\$150.00
plus \$5.00 per \$1,000 cost of construction	

Accessory buildings for existing industrial property plus \$5.00 per \$1,000 cost of construction	\$150.00
Electrical & Plumbing - new, remodeling over \$500.00	\$150.00 (each)

COMMERCIAL: Cost of Construction (Labor & Materials)

New commercial/business buildings and/or uses plus \$5.00 per \$1,000 cost of construction	\$250.00
Additions/alterations to existing commercial buildings plus \$5.00 per \$1,000 cost of construction	\$150.00
Accessory buildings for existing commercial property plus \$5.00 per \$1,000 cost of construction	\$150.00
Electrical & Plumbing - new, remodeling over \$500.00	\$150.00 (each)

RESIDENTIAL: Cost of Construction (Labor & Materials)

New residential, replacement, relocated, mobile homes plus \$50 per 500 sq. ft. of floor area in excess of 1,000 sq. ft.	\$175.00
Additions/Alterations	
Habitable plus \$50 per 500 sq. ft. of floor area in excess of 500 sq. ft.	\$ 75.00
Non-habitable (For new dwellings & habitable additions see schedule on back sheet)	\$ 75.00
Accessory buildings	
100 sq. ft. to 500 sq. ft.	\$ 75.00
501 sq. ft. to 1,500 sq. ft.	\$ 150.00
1,501 sq. ft. and larger	\$ 250.00
Additions/alterations to existing accessory buildings	\$ 50.00
Residential Electrical & Plumbing - new, remodeling over \$500.00	\$ 75.00 (each)

MISCELLANEOUS:

Filling, grading, land use-as a separate use (Grading of more than 10,000 sq. ft.)	\$ 300.00
Certified Survey Map Review (Must have County approval first)	\$ 50.00
Fence	\$ 50.00
Outdoor Heating Units	\$ 50.00

DWELLINGS: onsite constructed, manufactured, and mobile homes

Fee is based on total square footage of habitable area. Include second story, third story and loft. Include basements on tri-plexes or walkouts where the below grade level is heated. Do not include open decks, roofed or screened in porches, unheated entryways, unheated breeze-ways or attached garages.

Conditional Use	(Planning Commission)	\$400.00
Zoning Change	(Planning Commission)	\$400.00
Plus actual cost of publication of ordinance		
Variance	(Board of Appeals)	\$450.00

HABITABLE SQUARE FOOTAGE	\$Dwelling	\$Addition/Alteration
Less than 500 square feet.....	175.00.....	125.00
500 square feet to 1,000 square feet	250.00.....	150.00
1,001 square feet to 1,500 square feet	300.00.....	175.00
1,501 square feet to 2,000 square feet	350.00.....	200.00
2,001 square feet to 2,500 square feet	400.00.....	225.00
2,501 square feet to 3,000 square feet	450.00.....	250.00
3,001 square feet to 3,500 square feet	500.00.....	275.00
3,501 square feet to 4,000 square feet	550.00.....	300.00
4,001 square feet to 4,500 square feet	600.00.....	325.00
4,501 square feet to 5,000 square feet	650.00.....	350.00
5,001 square feet to 5,500 square feet	700.00.....	375.00
5,501 square feet to 6,000 square feet	750.00.....	400.00
6,001 square feet to 6,500 square feet	800.00.....	425.00
6,501 square feet to 7,000 square feet	850.00.....	450.00
7,001 square feet to 7,500 square feet	900.00.....	475.00
7,501 square feet to 8,000 square feet	950.00.....	500.00
8,001 square feet to 8,500 square feet	1000.00.....	525.00
8,501 square feet to 9,000 square feet	1050.00.....	550.00
9,001 square feet to 9,500 square feet	1100.00.....	575.00
9,501 square feet to 10,000 square feet	1150.00.....	600.00
Add \$50.00 per 500 square feet.		

Ordinance No. 545: Regulation of curbside trash cans (2nd Reading)

A motion was made by Ald. Gillis, seconded by Ald. Voight to approve and adopt Ordinance No. 545: Regulation of Curbside Trash Cans, as read by Attorney Kelsey. Roll Call Vote: Ald. Gillis – yes; Ald. Johnson – yes; Ald. Kennell – yes; Ald. Kreyer – yes; Ald. Miller – no; Ald. Swan – yes; Ald. Voight – yes; Ald. Williamson – yes. Motion carried. Ayes (7), Nays (1)

Spray Patch a portion of Railroad Street – Estimated at \$4,438.07

A motion was made by Ald. Swan, seconded by Ald. Miller to approve the hiring of the Washburn County Highway Department to spray patch Railroad Street from Hwy 27 to Vermont Avenue for a cost not to exceed \$4,438.07. Motion carried.

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

1. **Minutes:** Police & Fire of 07/13; Public Works of 07/13; Finance of 07/13; Special Council of 07/13; Regular Council of 07/13 (abridge / unabridged); and Joint Police & Fire *and* Personnel of 08/03
2. **From Police & Fire and Personnel of 08/03:**
 - A. The hiring of Sean Anderson to fill the full time officer position vacated by Ernest Ziemer. Sean Anderson's start date will be effective as of August 23, 2020.
3. **From Finance of 08/10:**
 - A. The property insurance renewal premium quoted by Municipal Property Insurance Company in the amount of \$21,342
 - B. Information only. The air conditioner serving the police department has been experiencing breakdowns every year for the past several years. The last time the air conditioning unit was fixed, the repairman stated that it was not worth putting more money into fixing the 17 year old unit. The police department has requested quotes for a new air conditioner and furnace. There were no quotes received in time for the meeting. No action was taken.
 - C. The payment of City General Fund checks numbered 33706 through 33781; Water & Sewer Fund checks numbered 10946 through 10977; and the July account transfers
4. **Operator Licenses – Regular** (June 30, 2021): Robyn L Stryker; Lauren H Stojek

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

Hazel Jonjak addressed the mayor and council members regarding cats running at large within the City of Hayward.

Clerk's Report

Peoples Bank Midwest Perpetual Care Certificate of Deposit #23776 in the amount of \$82,300 matured on July 19th; \$7,600 from grave sales was added to the \$82,300; and a new Certificate of Deposit #1300230276 in the amount of \$89,900 was opened at Peoples Bank Midwest for a term of nine months at 0.42 percent.

Executive Session

A motion was made by Ald. Gillis, seconded by Ald. Miller to go into executive session per §19.85(1)(e) deliberating or negotiating the purchase of public property: 5th Street – California Avenue; and a portion of landfill property fronting Hwy 63. 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 taken.

Adjournment

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

*Charles J Munich, Mayor

*Lisa Poppe, City Clerk-Treasurer