

**CITY OF HAYWARD  
SAWYER COUNTY, WISCONSIN  
REGULAR CITY COUNCIL MEETING  
Monday, August 9, 2021  
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, Ald. Swan and Ald. Williamson  
Others Present: Attorney Kelsey, Director McCue, Assistant Chief Wohling, Clerk Poppe, Deputy Clerk Metcalf, Roberto Escamilla and Frank Zufall

**Pledge of Allegiance**

The Pledge of Allegiance was recited.

**Ordinance No. 550 – Annexation of Hawksford Property (Tax ID 43694 & 43695)**

A motion was made by Ald. Gillis, seconded by Ald. Swan to approve and adopt Ordinance No. 550: Annexation of Hawksford property (Tax ID 43694 & 43695), as read by Attorney Kelsey. Roll call vote: Ald. Gillis - yes, Ald. Hand - yes, Ald. Johnson - yes, Ald. Kennell - yes, Ald. Kreyer - yes, Ald. Miller - yes, Ald. Swan - yes and Ald. Williamson – yes. Motion carried. Ayes (8), Nays (0)

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

1. **Minutes:** Licenses Permits & Ordinances of 07/12; Public Works of 07/12; Finance of 07/12; and Regular Council of 07/12 (abridge / unabridged)
2. **From Public Works of 08/09:**
  - A. The proposal submitted by S.E.H. for additional polyfluoroalkyl substances (PFAS) investigation of the groundwater at the landfill for an estimated cost of \$10,100; and to approve the additional laboratory analysis required at an estimated cost of \$6,000.
  - B. The agreement between the City of Hayward and Kwik Trip Inc. regarding the reconstruction of Michigan Avenue from Hwy 63 to Second Street at a cost to the City of \$95,861.88.
3. **From Police & Fire of 08/09:**
  - A. A motion was made by Ald. Kennell, seconded by Ald. Gillis to remove item 3. A. Public consumption of alcohol during special events from the consent agenda; and to act on this item immediately following the consent agenda before public comments are heard. Motion carried.
4. **From Finance of 08/09:**
  - A. The payment of City General Fund checks numbered 34636 through 34694; Water & Sewer Fund checks numbered 11259 through 11285; and the July account transfers.
5. **The Issuance of Operator Licenses (Regular-June 30, 2022) to:** Theresa L Wilson; Todd D Hurst; Jake Torstenson; Amanda Manahan; Corleen I Slayton; and Jacob C Wilson.

**Roll call vote:** Ald. Gillis - yes, Ald. Hand - yes, Ald. Johnson - yes, Ald. Kennell - yes, Ald. Kreyer - yes, Ald. Miller - yes, Ald. Swan - yes and Ald. Williamson – yes. Motion carried. Ayes (8), Nays (0)

**3. From Police & Fire of 08/09:**

- A. A motion was made by Ald. Kennell, seconded by Ald. Williamson to approve the public consumption of alcohol during the American Birkebeiner, Musky Festival and Fall Festival events; the public consumption of alcohol shall be limited to the Business Improvement District area and to extend one block south of Hwy 63 to Railroad Street; with the stipulation of no glass. Motion carried.

**Public Comments**

No public comments were made.

**Executive Session**

A motion was made by Ald. Gillis, seconded by Ald. Williamson to go into executive session per §19.85(1)(e) deliberating or negotiating the purchase / sale of public property at the corner of Hwy 63 & Hwy 27; and a portion of the landfill property fronting Hwy 63. Roll call vote: Ald. Gillis - yes, Ald. Hand - yes, Ald. Johnson - yes, Ald. Kennell - yes, Ald. Kreyer - yes, Ald. Miller - yes, Ald. Swan - yes and Ald. Williamson – yes. Motion carried. Ayes (8), Nays (0)

**Action from Executive Session**

No action was taken.

**Adjournment**

A motion was made by Ald. Swan, seconded by Ald. Williamson to adjourn. The meeting was adjourned at 6:42 p.m.

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\*Charles J Munich, Mayor

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\*Lisa Poppe, City Clerk-Treasurer