CITY OF HAYWARD SAWYER COUNTY, WISCONSIN REGULAR CITY COUNCIL MEETING Monday, August 8, 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, Ald. Swan and Ald. Williamson
Others Present:	Attorney Kelsey, Director McCue, Clerk Poppe, Deputy Clerk Metcalf,
	Don & Sandy Sheehan, Doug & Cindy Hanus, Robert & Janet Hornak,
	Jim & Amanda Geissler, Julie Zawistowski, Caroline & Andrew Gerdes,
	Roberto Escamilla and Frank Zufall

Pledge of Allegiance

The Pledge of Allegiance was recited.

Amanda Geissler – request permission to host a 3 on 3 basketball tournament during Fall Fest; closing W 2nd Street between Dakota Avenue and Wisconsin Avenue from 6:00 a.m. to 6:00 p.m.; and to use temporary paint to mark court on the street

A motion was made by Ald. Miller, seconded by Ald. Kennell to approve the request, as presented by Amanda Geissler, to host a 3 on 3 basketball tournament during Fall Fest by allowing the closing of W 2^{nd} Street from Dakota Avenue to Wisconsin Avenue on Saturday, September 24, 2022, from 6:00 a.m. to 6:00 p.m.; and to allow the use of temporary paint to mark a basketball court on the street. Motion carried.

Charles & Chelsea Tremblay – request to block parking spaces on Main Street in front of store (10569 Main Street) for the location of a band

A motion was made by Ald. Kennell, seconded by Ald. Hand to move "Charles & Chelsea Tremblay – request to block parking spaces on Main Street" to the end of the agenda after the clerk's report in order to allow Charles & Chelsea the opportunity to arrive, as neither Charles nor Chelsea Tremblay were present. Motion carried.

Application for Class B Fermented Malt Beverage and Class C Wine license for the period of September 1, 2022 to June 30, 2023: 3 Fly Sisters LLC, Caroline M Gerdes, 10574 Main Street

A motion was made by Ald. Gillis, seconded by Ald. Williamson to approve the issuance of a Class B Fermented Malt Beverage and Class C Wine license for the period of September 1, 2022 to June 30, 2023 to 3 Fly Sisters LLC, Caroline M Gerdes, agent, 10574 Main Street. Motion carried.

Proclamation – proclaiming Saturday, August 27, 2022 as "Don Sheehan Day"

Mayor Munich read aloud a proclamation declaring Saturday, August 27, 2022 as "Don Sheehan Day". Mayor Munich also thanked Mr. Sheehan for his service to the community, stating that Mr. Sheehan has been an asset to the Hayward Community.

Public Restrooms Agreement – regarding the operation; maintenance; payment of expenses etc.

No action was taken regarding the Public Restroom Agreement, as amendments are still being made to the agreement.

Ordinance No. 555: Annexation of the Hornak property located at 15535 W State Road 77 A motion was made by Ald. Gillis, seconded by Ald. Kennell to approve and adopt Ordinance No. 555: Annexation of the Hornak property located at 15535 W State Road 77, 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; Ald. Williamson – yes. Motion carried. Ayes (8), Nays (0)

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

1. Minutes: Public Works of 07/11; Finance of 07/11; and Regular Council of 07/11 (abridged / unabridged)

2. From Public Works of 08/08:

- A. The purchase of a 2005 Vactor truck from MacQueen Equipment for an amount of \$135,000 less a trade in allowance of \$25,000 for the 1995 Vactor truck; and the delivery of and training on the 2005 Vactor truck for a cost of \$1,897.50.
- B. The signing of the custom order agreement with North Star Landscaping for twenty (20) 18" Purple Wave Petunia baskets for the 2023 season.
- C. Update regarding the Community Development Block Grant the City was not awarded the Community Development Block Grant for the Second Street Project. The City is eligible to reapply for the grant again next year.
- D. Information Only. Director McCue informed the council members that Rob Lang has submitted his resignation. Mr. Lang has accepted a job with the Town of Hayward. Director McCue stated that the vacant position is currently being advertised with applications due back by 4:00 p.m. on Friday, August 12th.
- E. Tabling any decision regarding an amendment to the noise ordinance at this time and to have Director McCue further research the decibel level limits.

3. From Finance of 08/08:

- A. The payment of City General Fund checks numbered 35529 through 35608; Water & Sewer Fund checks numbered 11548 through 11576; and the July account transfers
- 4. Approve the issuance of an Operator License <u>Regular</u> (June 30, 2023) to Kristen M McNabb

Roll Call Vote: Ald. Gillis – yes; Ald. Hand – yes; Ald. Johnson – yes; Ald. Kennell – yes; Ald. Kreyer – yes; Ald. Miller – yes; Ald. Swan – yes; Ald. Williamson – yes. Motion carried. Ayes (8), Nays (0)

Clerk's Report

The Lumberjack World Championships Foundation was issued a picnic license for the Lumberjack World Championships event held July 27-30, 2022.

Charles & Chelsea Tremblay – request to block parking spaces on Main Street in front of store (10569 Main Street) for the location of a band

A motion was made by Ald. Miller, seconded by Ald. Williamson that for the remainder of the 2022 season either Charles or Chelsea Tremblay or the band members are required to ask and obtain permission, from either Mayor Munich or Director McCue, prior to the blocking off of parking spaces on Main Street for the location of the band; and to require that safety precautions be put in place while the band plays. The kids playing in the band will have the winter to get a schedule together and will need to ask and obtain permission from the council prior to the blocking off of the parking spaces on Main Street for the location of the location of the band will have the winter to get a schedule together and will need to ask and obtain permission from the council prior to the blocking off of the parking spaces on Main Street for the location of the band following the 2022 season. Roll Call Vote: Ald. Gillis - yes; Ald. Hand – no; Ald. Johnson – yes; Ald. Kennell – no; Ald. Kreyer – no; Ald. Miller – yes; Ald. Swan – no; Ald. Williamson – yes. Mayor Munich – No. Motion failed. Ayes (4), Nays (5)

Public Comments

Cindy Hanus inquired as to what the Community Development Block Grant for the Second Street Project encompassed. Director McCue informed her that it was for the total reconstruction of Second Street from Dakota Avenue to Florida Avenue; Wisconsin Avenue from Hwy 63 to Second Street; and Florida Avenue from Hwy 63 to Second Street to include water & sewer, curb & gutter, sidewalks and blacktopping.

Roberto Escamilla requested that the brush and shrubs be trimmed along Illinois Avenue from Minnie Avenue to the driveway from Galaxie Apartments; as the over growth is making it difficult to see when exiting from the driveway. Mr. Escamilla also requested that the City add information regarding upcoming elections (times and location) to the City's website.

Adjournment

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

*Charles J Munich, Mayor