

**CITY OF HAYWARD  
SAWYER COUNTY, WISCONSIN  
REGULAR CITY COUNCIL MEETING  
Monday, October 9, 2017  
MINUTES**

The meeting was called to order by Mayor Munich at 6:00 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: Director McCue, Chief Herrmann, Chief Clapero, Clerk Poppe, Shiloh & Kari Snider, Wade Bishop, Stephanie Poplin, Deputy Dennis Nelson, Sargent Nick Al-Moghrabi, Ben LaBarre, Carolyn Nilson and Frank Zufall

**Pledge of Allegiance**

The Pledge of Allegiance was recited.

**Wade Bishop, Element Church – Request to close Main Street for a Trunk or Treat event to be held on Tuesday, October 31, 2017 from 4:00 p.m. to 6:00 p.m.**

A motion was made by Ald. Gillis, seconded by Ald. Kennell to approve Wade Bishop, Element Church's request to close Main Street between Third Street and Fourth Street from 3:15 p.m. until 6:15 p.m. on Tuesday, October 31<sup>st</sup> for a community Trunk or Treat event. Motion carried.

**Stephanie Poplin, K9 Footrace – Utilizing the City of Hayward Pedestrian / Bike Trail for a K9 Footrace event to be held on Saturday, October 28<sup>th</sup>**

A motion was made by Ald. Voight, seconded by Ald. Kennell to approve the request, as presented by Sgt. Nick Al-Moghrabi, to utilize the City of Hayward Pedestrian / Bike Trail and certain city streets for a "Back the Blue" 5K Race / Walk event to be held on Saturday, October 28, 2017. Motion carried.

**Ordinance No. 532: Rescinding Ordinance No. 531 which created a municipal court in the City of Hayward (Second Reading)**

A motion was made by Ald. Gillis, seconded by Ald. Miller to approve and adopt Ordinance No. 532, as read by Clerk Poppe: Rescinding Ordinance No. 531 which created a municipal court in the City of Hayward. 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)

**Resolution No. 17-06: Josh Yoder, August Lane – Special Assessment of Water & Sewer Main**

A motion was made by Ald. Kreyer, seconded by Ald. Miller to approve and adopt Resolution No. 17-06: Josh Yoder, Special Assessment of Water & Sewer Mains, as read by Clerk Poppe. 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)

RESOLUTION No. 17-06

FINAL RESOLUTION AUTHORIZING THE INSTALLATION OF WATER AND SEWER MAINS  
AND PROVIDING FOR ASSESSMENT OF COSTS UNDER SECTION 66.0703, WISCONSIN  
STATUTES

WHEREAS, the owners of the following described property requested that the City of Hayward provide for the installation of water and sewer mains, and all owners signed and filed a petition with the governing body of the City of Hayward, Wisconsin, for waiver of all special assessment hearings and notices pursuant to §66.0703(7)(b). The City of Hayward provides for the assessment of such for the property described as follows: Parcel Identification Numbers: 236-941-22-2323; 236-941-22-2324; 236-941-22-2325; and 236-941-22-2326.

NOW THEREFORE, be it resolved by the Common Council of the City of Hayward as follows:

1. Installation of water and sewer mains, as requested by the petitioners.
2. The City Public Works Director shall cause the installation of water and sewer mains.
3. The costs of the installation of the water and sewer mains shall be paid one hundred percent (100%) by the petitioning property owners.
4. Upon completion of the work authorized by this Resolution, the City Public Works Director shall file a record of the costs of the construction on, or in front of, each parcel in the Office of the City Clerk.

5. Assessments for all projects included in the report are hereby combined as a single assessment, but any interested property owner may object to each assessment separately, or all assessments jointly for any purposes.
6. When the record of the costs of construction has been filed in the City Clerk's office, the Clerk shall enter the costs of the water and sewer main installation on the tax roll against the lots or parcels served and shall notify the owners of the amount of the charges against the premises. The charges shall constitute a lien against the premises served, or to be served, until paid in full. Assessments shall bear interest at the rate of 4.00 percent per annum on the unpaid balance from October 1, 2017 until paid. Assessments may be paid in full or in ten (10) annual installments to the City Clerk. The first installment is due on October 1, 2018, and annually thereafter, until paid in full. Installments not paid when due, shall be placed on the next tax roll after the due date for collections. Installments of assessments, if not paid when due and placed on the tax roll, shall be assessed a ten percent (10%) surcharge.
7. The City Clerk shall publish this resolution as a class I notice under Ch. 985, Stats., in the assessment district and mail a copy of this resolution and a statement of the final assessment against the benefited property, together with notice of installment payment privileges to every property owner whose name appears on the assessment roll whose post office address is known, or with reasonable diligence can be ascertained.

**Fire Department – Sale of 1989 Pierce Fire Truck to Red Cliff fire Department for an amount of \$20,000**

A motion was made by Ald. Gillis, seconded by Ald. Kennell to approve the sale of the 1989 Pierce Fire Truck to Red Cliff Tribal Fire Department for an amount of \$20,000. 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. Voight, seconded by Ald. Kreyer to approve the following:**

1. **Minutes:** Public Works of 9/11; Finance of 9/11; Regular Council of 9/11 (abridge & unabridged); Labor Negotiations of 9/18; Labor Negotiations of 9/25; Special Council of 9/28 (abridged & unabridged); and Labor Negotiations of 10/2
2. **From Public Works of 10/09:**
  - A. Letting for bids for one 2018 or current model ¾ ton 4X4 pick-up truck and one 2018 or current model ½ ton crew cab 4x4 pick-up truck.
  - B. Advertising / posting a job opening for the full time Public Works Laborer / Utility Worker position, vacated by Keith Metcalf.
  - C. S.E.H.'s proposal, dated October 4, 2017, to provide plan review and inspection services related to telecommunication site development and upgrades located at the Bay Avenue Water Tower Facility for an estimated cost of \$8,200; additional review iterations \$650 per occurrence and additional inspections \$1,200 per occurrence.
3. **From Finance of 10/09:**
  - A. The payment of City General Fund checks numbered 30991 through 31050; Water & Sewer Fund checks numbered 9989 through 10007; and the September account transfers.
4. **Operator Licenses** – Regular (June 30, 2018): Donna M Dreczko; Lacey E Karow; Timothy J Metropulos; and Jacki L Momchilovich
5. **The hiring of a Part Time Officer** – Sean Anderson; contingent upon his passing the psychological evaluation.

**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**

Carolyn Nilson addressed the council regarding speeding vehicles on Second Avenue N.

**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 City owned property at the corner of Towne View Road & Winter Drive; and City owned property off Lein Road near Well #6. 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. Miller, seconded by Ald. Williamson to adjourn. The meeting was adjourned at 6:55 p.m.

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\*Charles J Munich, Mayor

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\*Lisa Poppe, City Clerk-Treasurer