

**CITY OF HAYWARD
SAWYER COUNTY, WISCONSIN
REGULAR CITY COUNCIL MEETING
Monday, October 8, 2018
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. Miller, Ald. Swan, Ald. Voight and Ald. Williamson
Council Absent: Ald. Kreyer
Others Present: Director McCue, Chief Clapero, Clerk Poppe, Deputy Clerk Metcalf, Shiloh & Kari Snider and Frank Zufall

Pledge of Allegiance

The Pledge of Allegiance was recited.

Hayward Wesleyan Church / Element Church – Request to close Main Street from 3rd Street to 4th Street from 3:00 p.m. to 6:30 p.m. on Wednesday, October 31st for a Trunk or Treat event

A motion was made by Ald. Gillis, seconded by Ald. Williamson to approve the requests, as submitted by Kari Snider, Hayward Wesleyan Church and Wade Bishop, Element Church, in a letter dated September 27, 2018, to close Main Street from 3rd Street to 4th Street from 3:00 p.m. until 6:30 p.m. on Wednesday, October 31st for a Trunk or Treat event. Motion carried.

Sawyer County K-9 Foundation “Back the Badge” – 5K Run / Walk to be held Saturday, October 13th

A motion was made by Ald. Miller, seconded by Ald. Voight to approve the Sawyer County K-9 Foundation “Back the Badge” 5K Run / Walk event (same as last year) to be held on Saturday, October 13, 2018. Motion carried.

Proclamation – Declaring August 24, 2019 as John Jaeckel Day in the City of Hayward

Mayor Munich read aloud a proclamation declaring August 24, 2019 as John Jaeckel day in the City of Hayward.

November Council Meeting – Changing the date (Veteran’s Day Holiday for City Employees)

A motion was made by Ald. Gillis, seconded by Ald. Williamson to change the date of the November Council Meeting from Monday, November 12th to Tuesday, November 13th, as City offices will be closed on Monday, November 12th in observance of Veteran’s Day. Motion carried.

Sawyer County Zoning – Rezone application within 1 ½ miles of the City of Hayward limits; Hannah Bay Storage LLC, 10671 N Roynona Road: request to change zone district from R-1 to C-1

A motion was made by Ald. Gillis, seconded by Ald. Miller to go with the Town of Hayward’s decision regarding the rezone application within 1 ½ miles of the City of Hayward limits submitted by Hannah Bay Storage LLC, 10671 Roynona Road. Motion carried.

Ordinance No. 537: Zone District change from Commercial-One (C-1) to Residential-One (R-1) – Peace Lutheran Church, 10675 State Road 27/77

Ordinance No. 537: Zone district change from Commercial-One (C-1) to Residential-One (R-1) – Peace Lutheran Church was removed from the agenda; the certified survey had not been recorded as of the meeting and a legal description of the property was not yet available from which to draft the ordinance. Ordinance No. 537 will be placed on the agenda of the November Council Meeting.

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

1. **Minutes:** Public Works of 9/10; Finance of 9/10; Regular Council of 9/10 (abridged / unabridged); Finance of 9/12; Special Council of 9/24 (abridged / unabridged); and Planning Commission of 10/4

2. From Public Works of 10/08:

- A. Repairs to the 2007 Chevrolet: approve the quote submitted by Monroe Truck Equipment for an amount not to exceed \$4,700 for a 9' MTE-ZEE mild steel dump body and a 120 gallon behind the cab poly pre-wet tank with a mild steel frame.

- B. Highway 63 Storm Sewer Reconstruction Project – Information Only. Director McCue informed the mayor and council members that the State of Wisconsin is planning on replacing the existing culvert under Hwy 63 (by the Holiday Station) with a 6'x10' precast concrete culvert. The project is tentatively scheduled for 2024.

3. From Finance of 10/08:

- A. The payment of City General Fund checks numbered 31990 through 32051; Water & Sewer Fund checks numbered 10314 through 10341; and the September account transfers.

4. Operator Licenses – Regular (June 30, 2019): Melissa A Petrouske; Sherry K Bohnstadt; Steve L Yagle; Annamarie F Schultz-Yoder; Judith A Kerby; and Brianna L Parzych

Roll Call Vote: Ald. Gillis – yes; Ald. Johnson – yes; Ald. Kennell – yes; Ald. Miller – yes; Ald. Swan – yes; Ald. Voight – yes; Ald. Williamson – yes. Motion carried. Ayes (7), Nays (0)

Public Comments

Director McCue provided an update regarding the street repaving project currently underway on the west side of the city.

Clerk's Report

The Hayward Area Chamber of Commerce was issued a picnic license for the Fall Festival event held on September 22, 2018.

Adjournment

A motion was made by Ald. Miller, seconded by Ald. Swan to adjourn. The meeting was adjourned at 6:12 p.m.

*Charles J Munich, Mayor

*Lisa Poppe, City Clerk -Treasurer