

**CITY OF HAYWARD  
SAWYER COUNTY, WISCONSIN  
REGULAR CITY COUNCIL MEETING  
Monday, October 14, 2019  
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, Assistant Chief Wohling, Clerk Poppe, Deputy Clerk Metcalf, Allison Parr, Ben Popp, Mike Stamp, Rich Hoban, Mark Johns, Linea Brunberg and Frank Zufall

**Pledge of Allegiance**

The Pledge of Allegiance was recited.

**Wade Bishop, Element Church / Hayward Wesleyan Church – Request to close Main Street from Third Street to Fourth Street from 3:00 p.m. until 6:30 p.m. on Thursday, October 31<sup>st</sup> for a Trunk or Treat Event**

A motion was made by Ald. Miller, seconded by Ald. Voight to approve the requests, as presented by Allison Parr on behalf of Element Church & Hayward Wesleyan Church, to close Main Street from Third Street to Fourth Street from 3:00 p.m. until 6:30 p.m. on Thursday, October 31<sup>st</sup> for a Trunk or Treat event. Motion carried.

**2019 A Lure of Lights – Street Closure Requests**

A motion was made by Ald. Gillis, seconded by Ald. Williamson to approve the requests for the A Lure of Lights street closures as submitted by Billie Jo Sabin in an email dated October 11, 2019. Motion carried.

**Resolution No. 19-09: Authorizing the Collection of Monthly Solid Waste & Recycling and Administration Fees**

A motion was made by Ald. Kreyer, seconded by Ald. Williamson to approve and adopt Resolution No. 19-09: Authorizing the Collection of monthly Solid Waste & Recycling and Administration Fees, 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)

RESOLUTION NO. 19-09

A RESOLUTION AUTHORIZING THE COLLECTION OF MONTHLY SOLID WASTE & RECYCLING SERVICE AND ADMINISTRATION FEES

WHEREAS, the City of Hayward has entered into a contract with Eagle Waste & Recycling Inc. for the collection of solid waste and recycling on August 20, 2019; and

WHEREAS, the contract calls for the City of Hayward to collect the monthly fees and pay Eagle Waste & Recycling Inc. each month for the collection of solid waste and recycling;

NOW THEREFORE, BE IT RESOLVED as follows:

1. The Common Council of the City of Hayward reaffirms its ratification of the contract with Eagle Waste & Recycling Inc. which was entered into on August 20, 2019.
2. The City of Hayward and or its designee shall collect the monthly fees for solid waste/garbage & recycling collection pursuant to the contract with Eagle Waste & Recycling Inc.
3. The fees for solid waste/garbage & recycling collection shall be included on the monthly City of Hayward Water & Sewer Utility bill. Said bill shall also include an administration fee of one dollar (\$1.00) per month per residence.
4. Any fees for solid waste/garbage & recycling collection and administration which are not paid when due shall become a lien against the property from which the collection was made.
5. Any future increase in fees for solid waste/garbage & recycling collection shall be authorized by a resolution adopted by a majority vote of the Common Council of the City of Hayward.

**Ordinance No. 541 – Regulation of Columbarium (Second Reading)**

A motion was made by Ald. Miller, seconded by Ald. Gillis to approve and adopt Ordinance No. 541: Regulation of Columbarium, 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)

**Ordinance No. 542 – Amendment to the ATV Ordinance; Adding Nyman Avenue from Main Street to Hwy 77 to the City’s ATV Trail System (Second Reading)**

A motion was made by Ald. Gillis, seconded by Ald. Williamson to approve and adopt Ordinance No. 542: Amendment to the ATV Ordinance – adding Nyman Avenue from Main Street to Hwy 77 to the City’s ATV Trail System, 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)

**November Council Meeting Date – Changing the Date (falls on Veteran’s Day)**

A motion was made by Ald. Gillis, seconded by Ald. Swan to change the date of the November City Council Meeting from Monday, November 11<sup>th</sup> to Tuesday, November 12<sup>th</sup>, as City offices will be closed on Monday, November 11<sup>th</sup> in observance of Veteran’s Day. Motion carried.

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

1. **Minutes:** Public Works of 09/09; Finance of 09/09; Regular Council of 09/09 (abridged / unabridged); Labor Negotiations of 09/12; Labor Negotiations of 10/07
2. **From Public Works of 10/14:**
  - A. Cell tower options: the water / cell tower located on Bay Avenue has reached its capacity in regard to the amount of equipment that can be placed on the tower. Dale Romsos, S.E.H., has recommended that the City take a proactive approach regarding the replacement of the current water tower with a new cell tower, as the process could take between 16-18 months to get started.
  - B. Update on the Main Street Reconstruction Project: Ayres Associates will need a definite layout for the Main Street Project by the end of October in order to begin the design phase; a walk down Main Street to discuss the project is scheduled for Monday, October 21<sup>st</sup> at 3:00 p.m.; the project is currently scheduled to start in March of 2020 and be complete by June (Musky Festival) 2020.
  - C. The submission of an application for Multimodal Local Supplement (MLS) grant funds for the Smith Creek Culvert / Railroad Street Project.
  - D. Payment of the WI Department of Transportation pay request in the amount of \$32,144 for the Hwy 27 project.
  - E. The purchase of a lock / drop box for utility payments for an amount not to exceed \$1,000
  - F. Arlene Mizerka’s request to place a memorial bench in Greenwood Cemetery; Arlene Mizerka to work with Director McCue regarding the purchase and placement of the bench.
3. **From Finance of 10/14:**
  - A. Payment of City General Fund checks numbered 32944 through 33010; Water & Sewer Fund checks numbered 10652 through 10688; and the September account transfers
4. **A Class “B” Fermented Malt Beverage & Class C Wine License** for the period of October 15, 2019 to June 30, 2020: Hayward Coffee Company LLC, 10543 Main Street, Rodney A Peters Jr., agent (approval pending submission of a certificate from a WI DOR approved safe serve course)

**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**

Linea Brunberg and Mark Johns addressed the mayor and council members regarding their concerns with the mandatory residential solid waste & recycling collection; Mrs. Brunberg and Mr. Johns felt that some exemptions should be made.

**Clerk’s Report**

Ventures Unlimited has applied for a picnic license for a Ladies Night Out event to be held on November 26, 2019.

**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 sale of City owned property located at the corner of Hwy 63 & Hwy 27. 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. Kennell, seconded by Ald. Williamson to adjourn. The meeting was adjourned at 7:00 p.m.

---

\*Charles J Munich, Mayor

---

\*Lisa Poppe, Clerk-Treasurer