

**CITY OF HAYWARD
SAWYER COUNTY, WISCONSIN
REGULAR CITY COUNCIL MEETING
Tuesday, November 12, 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. Miller, Ald. Swan, Ald. Voight, Ald. Williamson
Council Absent: Ald. Kreyer
Others Present: Attorney Kelsey, Director McCue, Chief Clapero, Clerk Poppe, Deputy Clerk Metcalf, Foreman Metcalf, Brianna Paine, Mike Stoffel, Greg Carr, Jim Seymour and Terrell Boettcher

Pledge of Allegiance

The Pledge of Allegiance was recited.

Ugly Sweater 5K Event Requests – Saturday, December 7, 2019

A motion was made by Ald. Gillis, seconded by Ald. Kennell to approve the requests, as presented by Brianna Paine, for the Ugly Sweater 5K Run / Walk Event to be held on Saturday, December 7, 2019 at 10:00 a.m. Motion carried.

Resolution No. 19-10: Collection of 2019 Real & Personal Property Taxes

A motion was made by Ald. Miller, seconded by Ald. Williamson to approve and adopt Resolution No. 19-10: Collection of 2019 Real & Personal Property Taxes, as read by Attorney Kelsey. 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)

RESOLUTION NO. 19-10

THE COMMON COUNCIL OF THE CITY OF HAYWARD hereby indemnifies Sawyer County for the collection of the 2019 real and personal property taxes collected by the City of Hayward Treasurer. That the City of Hayward Treasurer will account for and pay over according to law all taxes of any kind which are received and which are required to be paid to the county treasurer. In the event that the treasurer thereof shall fail to do so, the City of Hayward is obligated to pay all taxes of any kind required by law to be paid by such treasurer to the county treasurer.

A motion was made by Ald. Kennell, seconded by Ald. Voight to approve the following:

- 1. Minutes:** Public Works of 10/14; Finance of 10/14; Regular Council of 10/14 (abridged / unabridged); Labor Negotiations of 10/24; Finance of 10/24; Planning Commission of 10/28; Special Council of 10/28 (abridged / unabridged)
- 2. From Public Works of 11/12:**
 - A. The awarding of mowing contracts for the 2020 season as follows: Greenwood Cemetery – Thomas Shuman for an amount of \$16,628; Beach & Parks – Mike Neibert (Affordable Property Maintenance) for an amount of \$3,100; and the Wastewater Treatment Plant – Mike Neibert (Affordable Property Maintenance) - \$2,900.
 - B. The WI Department of Transportation Financial and Maintenance State Municipal Agreements for the Smith Lake Creek Culvert project and to authorize Mayor Munich to sign the agreements on behalf of the City.
 - C. Main Street Reconstruction Project - bump outs to be reduced from twelve feet to six feet; the current banner poles to be removed; researching replacement options for the banner poles; researching options for an archway; and to have electric pedestals installed at the SE corner of Main Street & Fourth Street and at the SE corner of Main Street & Second Street.
- 3. From Finance of 11/12:**
 - A. The payment of City General Fund checks numbered 33011 through 33088; Water & Sewer Fund checks numbered 10689 through 10720; and the October account transfers.
- 4. The issuance of a Class B Intoxicating Liquor & Fermented Malt Beverage License** for the period of November 13, 2019 to June 30, 2020 to La Tequila Restaurant, 15546 Hwy B, Luis A Garcia, agent.

5. **Operator Licenses – Regular** (June 30, 2020): Kevin W LeBlanc and Michaela R Erickson (approval of one license pending correction of the application)

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

Ald. Miller informed those present that the next Placemaking meeting will be held on November 20th to discuss the way finding signage and other issues.

Executive Session

A motion was made by Ald. Gillis, seconded by Ald. Miller to go into executive session per §19.85(1)(g) conferring with legal counsel with respect to litigation in which the City is or is likely to become involved. 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)

Action from Executive Session

No action was taken.

Adjournment

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

*Charles J Munich, Mayor

*Lisa Poppe, City Clerk-Treasurer