

**CITY OF HAYWARD
SAWYER COUNTY, WISCONSIN
REGULAR CITY COUNCIL MEETING
Monday, November 9, 2020
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. Swan, Ald. Voight, Ald. Williamson

Council Absent: Ald. Miller

Other Present: Attorney Kelsey, Director McCue, Chief Clapero, Clerk Poppe, Deputy Clerk Metcalf, Kristy Maki, Ben LaBarre and Frank Zufall

Pledge of Allegiance

The Pledge of Allegiance was recited.

American Birkebeiner Ski Foundation – Update regarding the current event plans

Kristy Maki, American Birkebeiner Ski Foundation, updated the mayor and council members regarding the 2021 American Birkebeiner event changes; stating that there will be no busing or baggage; the events will occur over five days; and that all events will start and end in cable.

A Lure of Lights – Schedule of events & banner request

A motion was made by Ald. Gillis, seconded by Ald. Kennell to approve the “A Lure of Lights” schedule of events and banner request, as submitted by Billie Jo Sabin. Motion carried.

Hayward Men’s Transition House (Main Street) – grant

A motion was made by Ald. Williamson, seconded by Ald. Swan to table, until the December meeting, any decision regarding the City of Hayward sponsoring a grant for the Hayward Men’s Transition House so that additional information may be obtained. Motion carried.

Application for a Class A Beer & Class A Liquor (cider only) license: Twin City Petroleum & Properties LLC (Hayward Marathon), 15771 US Hwy 63, Julia Ritchey, agent

A motion was made by Ald. Gillis, seconded by Ald. Kennell to approve the issuance of a combination Class A Beer & Class A Liquor (cider only) license for the period of November 10, 2020 through June 30, 2021 to Twin City Petroleum & Properties LLC (Hayward Marathon), 15771 US Hwy 63, Julia Ritchey, agent. Motion carried.

Fire Department: Purchase of Air Paks, carbon cylinders & face piece head net (\$157,875; four bank auto cascade system (\$4,500)

A motion was made by Ald. Gillis, seconded by Ald. Kreyer to approve the purchase of Air Paks, carbon cylinders & face piece with head net from Oshkosh Fire & Police Equipment Inc. in the amount of \$157,875 (capital project expense); and to approve the purchase of a four bank auto cascade system from Oshkosh Fire & Police Equipment Inc. in the amount of \$4,500 (2020 budget expense). Motion carried.

Ordinance No. 546: Rezone of property located at 10603 Hayward Court from Commercial-One (C-1) to Residential-One (R-1)

A motion was made by Ald. Williamson, seconded by Ald. Voight to approve and adopt Ordinance No. 546: Rezone of the property located at 10603 Hayward Court from Commercial-One (C-1) to Residential-One (R-1), as read by Attorney Kelsey. Roll Call Vote: Ald. Gillis - yes, Ald. Johnson - yes, Ald. Kennell - yes, Ald. Kreyer - yes, Ald. Swan - yes, Ald. Voight - yes, Ald. Williamson – yes. Motion carried. Ayes (7), Nays (0)

Treeland Resorts – Agreement to Hold Harmless / Donation of playground equipment

A motion was made by Ald. Kennell, seconded by Ald. Swan to accept the donation of playground equipment from Treeland Resorts; to direct Attorney Kelsey to contact Treeland Resorts regarding an amendment being made to the agreement (a portion of the agreement is now obsolete, as the City is already in possession of the playground equipment); and to authorize the mayor to sign the agreement to hold harmless once it has been amended. Motion carried.

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

- 1. Minutes:** Public Works of 10/12; Finance of 10/12; Regular Council of 10/12 (abridged / unabridged); Finance of 10/27; and Planning Commission of 11/05

2. From Public Works of 11/09:

- A. The denial of Ben LaBarre's request for permission to bow hunt on his property located off Olker Road just south of the Fox Run Subdivision.
- B. A payment to the Town of Hayward in the amount of \$8,163.83 for the City's portion of Chip Sealing Davis Avenue, Sunnyside Avenue and Lakewood Drive.
- C. Tabling the review and update of the land use permit fees and application until after the first of the year in order to coincide with Sawyer County.
- D. The hiring of Dylan Schultz to haul snow on an as needed basis.
- E. The awarding of the 2021 mowing contracts 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.

3. From Finance of 11/09:

- A. The payment of City General Fund checks numbered 33923 through 33994; Water & Sewer Fund checks numbered 11027 through 11049; and the October account transfers

4. Operator Licenses – Regular (June 30, 2021): Jamie L Culhane and Meliya M Martinson (issuance of one license pending correction of the application)

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

Public Comments

No public comments were made.

Executive Session

A motion was made by Ald. Gillis, seconded by Ald. Kennell to go into executive session per §19.85(1)(e) deliberating or negotiating the purchasing / selling of public property: 5th Street – California Avenue; and Hall of Fame Drive – Pine Tree Drive. Roll Call Vote: Ald. Gillis - yes, Ald. Johnson - yes, Ald. Kennell - yes, Ald. Kreyer - 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. Kennell, seconded by Ald. Swan to adjourn. The meeting was adjourned at 6:37 p.m.

*Charles J Munich, Mayor

*Lisa Poppe, Clerk-Treasurer