

**CITY OF HAYWARD
SAWYER COUNTY, WISCONSIN
REGULAR CITY COUNCIL MEETING
Monday, December 14, 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. Miller, Ald. Swan, and Ald. Williamson
Members Absent: Ald. Voight
Others Present: Attorney Kelsey, Director McCue, Chief Clapero, Clerk Poppe, Deputy Clerk Metcalf, Wade Bishop, Gary Hilgendorf, Mike Thompson, Jim Whittinghill, Scott Jaeger and Frank Zufall

Pledge of Allegiance

The Pledge of Allegiance was recited.

Eagle Waste – Yearly Garbage Collection Update

Jim Whittinghill and Scott Jaeger, Eagle Waste & Recycling, addressed the mayor and council members regarding the garbage and recycle services over the past year, answering questions and concerns.

Resignation of Council Person Al Voight

A motion was made by Ald. Gillis, seconded by Ald. Kennell to approve Alderman Al Voight's request for resignation (effective immediately), due to Covid19 concerns. Motion carried.

Application for a Class B Fermented Malt Beverage license: Olsen Enterprises of Spooner Inc., (River Street Family Restaurant), 10604 Beal Avenue, Stephen Olsen, agent

A motion was made by Ald. Williamson, seconded by Ald. Gillis to approve the issuance of a Class B Fermented Malt Beverage License for the period of December 15, 2020 to June 30, 2021 to Olsen Enterprises of Spooner Inc., (River Street Family Restaurant), 10604 Beal Avenue, Stephen Olsen, agent. Motion carried.

Walgreens – Transfer of Agent: from Cory Holt to Jonathan Grassel

A motion was made by Ald. Miller, seconded by Ald. Williamson to approve a transfer of agent from Cory Holt to Jonathan Grassel as requested by Walgreens. Motion carried.

Hill Construction LLC – naming of a street located off Hospital Road: (Wildflower Lane / Swan Lane / Fauna Lane / Silver Lane)

A motion was made by Ald. Swan, seconded by Ald. Miller to approve the name Swan Lane for the private road leading into Hill Construction LLC's development off Hospital Road (Parcel No. 236-941-22-2106). Motion carried.

Greater Hayward House of Hope – Grant Application

A motion was made by Ald. Gillis, seconded by Ald. Kennell to approve the City of Hayward sponsoring a Covid19 Relief Community Development Block Grant (CDBG-CV) application on behalf of the Greater Hayward House of Hope. Motion carried.

Resolution No. 20-13: Collection of 2020 Real & Personal Property Taxes

A motion was made by Ald. Williamson, seconded by Ald. Kreyer to approve and adopt Resolution No. 20-13: Collection of 2020 Real & Personal Property Taxes, 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. Williamson – yes. Motion carried. Ayes (7), Nays (0)

RESOLUTION NO. 20-13

THE COMMON COUNCIL OF THE CITY OF HAYWARD hereby indemnifies Sawyer County for the collection of the 2020 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.

2021 Salaries / Wages / Benefits for Non-represented Employees

A motion was made by Ald. Miller, seconded by Ald. Williamson to approve the 2021 Wages & Benefits for Non-represented Employees as follows: Department Heads - \$70,387.20; Police Chief - \$68,328.00; Assistant Police Chief - \$61,110.40; Assistants - \$59,321.60; Public Works Laborers - \$23.02; Police Department Full Time Office Staff - \$20.03; Police Department Part Time Office Staff - \$16.05; Part Time Officer Ride Along Wage - \$9.02; Part Time Officer Training Wage - \$13.60; Part Time Officer Shifts & Special Events Wage - \$19.44; Fire Inspector - \$12 per inspection; Fire Administration - \$11.00; Chief Election Inspector - \$12.50; Election Inspectors - \$11.50; Weeding / Watering - \$12.50; Fire Department Annual Service Award Program – \$414.90; Employee monthly contribution towards Health Insurance Premiums: Single – 10%; Family – 10%; Employer Contribution toward H.S.A.: Single - \$1,500.00; Family - \$3,000.00; and Employee Contribution toward Wisconsin Retirement – 6.75%. Motion carried.

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

- 1. Minutes:** Public Works of 11/09; Finance of 11/09; Regular Council of 11/09 (abridged / unabridged); Planning Commission of 11/12; and Special Council of 11/19
- 2. From Public Works of 12/14:**
 - A. Updating the Land Use Permit Application; leaving the land use permit fees at the current rates.
 - B. Quote No. CESQ32612, provided by Crane Engineering, in the amount of \$18,356 for two XYLEM Goulds Water Technology 4” GFK Series Submersible sewage pumps; to be installed at the Main Lift Station.
- 3. From Finance of 12/14:**
 - A. Payment of City General Fund checks numbered 33995 through 34086; Water & Sewer Fund checks numbered 11050 through 11076; and the November account transfers
- 4. Operator Licenses:** Regular (June 30, 2021) – James Hammerel; Jarrett J McCarthy; and Misty D Ruff

Roll Call Vote: Ald. Gillis – yes; Ald. Johnson – yes; Ald. Kennell – yes; Ald. Kreyer – yes; Ald. Miller – yes; Ald. Swan – 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. Miller to go into executive session per §19.85(1)(e) deliberating or negotiating the purchase / 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. Miller – yes; Ald. Swan – 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. Swan, seconded by Ald. Kreyer to adjourn. The meeting was adjourned at 7:00 p.m.

*Charles J Munich, Mayor

*Lisa Poppe, Clerk-Treasurer