

**CITY OF HAYWARD
SAWYER COUNTY, WISCONSIN
REGULAR CITY COUNCIL MEETING
Wednesday, July 10, 2024
5:00 p.m. – CITY HALL**

AGENDA

Call to Order – Roll Call

Pledge of Allegiance

Fire Department Automatic Mutual Aid Agreement between the City of Hayward and the Town of Bass Lake

School Resource Officer Agreement between the City of Hayward and the School District of Hayward

Resolution No. 24-05 – Authorizing the Issuance and Sale of up to \$349,836 Water System Revenue Bonds, Series 2024, and providing for other Details and Covenants with Respect thereto

Resolution No. 24-06 – Authorizing the Issuance and Sale of up to \$354,081 Sewerage System Revenue Bonds, Series 2024, and Providing for other Details and Covenants with Respect thereto

WI DNR Clean Water Fund Program – Financial Assistance Agreement for the 2nd Street Reconstruction Project sanitary sewer replacement

WI DNR Safe Drinking Water Fund Program – Financial Assistance Agreement for the 2nd Street Reconstruction Project

Application for a Class A Fermented Malt Beverage License for the period of July 1, 2024, through June 30, 2025, Walgreen Co, Lillian A Booth, agent, 10489 State Road 27

A-1 Excavating LLC – Pay Request #2 in the amount of \$380,116.02 for the 2nd Street Reconstruction Project

Business Improvement District – Election of board members

Consent Agenda:

- 1. Minutes:**

A. Police & Fire of 06/10	E. Regular Council of 06/10
B. Public Works of 06/10	F. Special Council of 06/24
C. Finance of 06/10	G. Police & Fire of 06/24
D. Special Council of 06/10	

- 2. Finance**
 - A. 2024-2025 Insurance renewal for general liability, crime & worker’s compensation
 - B. Review of the Monthly Bills & Account Transfers

- 3. Operator License – Regular (June 30, 2025):** Danielle H Burnham; Jennifer L Rein; Tammy L Casler; Nancy D Andrews; Tim E Kastern; Todd D Hurst; Cheyenne Briggs; Scott C Wied; Janel E Rowney; Mary M Walker; Nathaniel K Kelley; Lauren H Stojek; Denyse A Blackdeer; Emily M Morgan

Motion for Consent Agenda

Clerk’s Report

The Hayward Area Chamber of Commerce was issued a picnic license for a Business After 5 event held on June 27, 2024; the Hayward Lions Club was issued a picnic license for the BID Summer Jam Music Festival held on July 5, 2024; and the Lumberjack World Championships Foundation has applied for a picnic license for the World Championship events to be held July 31, 2024 – August 3, 2024.

Public Comments

Adjourn