

**CITY OF HAYWARD  
SAWYER COUNTY, WISCONSIN  
SPECIAL CITY COUNCIL MEETING  
Thursday, January 26, 2023  
MINUTES**

The meeting was called to order by Mayor Munich at 5:00 p.m.

**Roll Call**

Council Present: Mayor Munich, Ald. Hand, Ald. Herrmann, Ald. Johnson, Ald. Kreyer,  
Ald. Miller, Ald. Swan and Ald. Williamson  
Council Absent: Ald. Gillis  
Others Present: Attorney Kelsey, Director McCue, Chief Clapero and Clerk Poppe

**Pledge of Allegiance**

The Pledge of Allegiance was recited.

**Police Department – Purchase of new squad car / vehicle**

A motion was made by Ald. Hand, seconded by Ald. Williamson to approve the purchase of a 2023 Ford Police Interceptor Utility Hybrid All Wheel Drive vehicle from Ewald Automotive Group for an amount of \$40,000.00; and to approve the purchase of the equipment needed (cage, lights / decals etc.) to outfit the squad. Roll Call Vote: Ald. Hand – yes, Ald. Herrmann – yes, Ald. Johnson – yes, Ald. Kreyer – yes, Ald. Miller – yes, Ald. Swan – yes, Ald. Williamson – yes. Motion carried. Ayes (7), Nays (0)

**Resolution No. 23-01: Authorizing the submission of a Wisconsin Economic Development Corporation Grant Application**

A motion was made by Ald. Swan, seconded by Ald. Hand to approve and adopt Resolution No. 23-01: Authorizing the submission of a Wisconsin Economic Development Corporation Grant Application, as read by Attorney Kelsey. Roll Call Vote: Ald. Hand – yes, Ald. Herrmann – yes, Ald. Johnson – yes, Ald. Kreyer – yes, Ald. Miller – yes, Ald. Swan – yes, Ald. Williamson – yes. Motion carried. Ayes (7), Nays (0)

RESOLUTION NO. 23-01

Authorizing Resolution

for the Submission of a Wisconsin Economic Development Corporation Grant Application

WHEREAS, the City of Hayward is interested in obtaining a cost-share grant from the Wisconsin Economic Development Corporation for the purpose of funding site improvements to the municipal parking lot and public restroom facility at the corner of Dakota Avenue and Third Street, as described in the application; and

WHEREAS, the City Council has reviewed the need for the proposed site improvements and the benefits to be gained there from; and

WHEREAS, it is necessary for the City of Hayward Council to approve the preparation and filing of an application in order for the City to receive funds from the program;

NOW THEREFORE, BE IT RESOLVED, that the City of Hayward Council does hereby approve and authorize the preparation and filing of an application for a cost-share grant from the Wisconsin Economic Development Corporation for the purpose of funding site improvements to the municipal parking lot and public restroom facility at the corner of Dakota Avenue and Third Street;

BE IT FURTHER RESOLVED that the applicant will meet the financial obligations necessary to fully and satisfactorily complete the project and hereby authorizes and empowers the Mayor and City Clerk to submit the following documents to the Wisconsin Economic Development Corporation for financial assistance that may be available: sign and submit a grant application; enter into a grant agreement with the WEDC; submit quarterly and/or final reports to the WEDC to satisfy the grant agreement, as appropriate; submit reimbursement requests to the WEDC no later than the date specified in the grant agreement; and to sign and submit all other documents, as necessary.

BE IT FURTHER RESOLVED that the applicant will comply with all local, state and federal rules, regulations and ordinances relating to this project and the cost-share agreement.

**Adjournment**

A motion was made by Ald. Swan, seconded by Ald. Williamson to adjourn. The meeting was adjourned at 5:10 p.m.

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\*Charles J Munich, Mayor

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\*Lisa Poppe, Clerk-Treasurer