

**CITY OF HAYWARD  
SAWYER COUNTY, WISCONSIN  
SPECIAL CITY COUNCIL MEETING  
Thursday, May 9, 2019  
MINUTES**

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

**Roll Call**

Council Present: Mayor Munich, Ald. Gillis, Ald. Johnson, Ald. Kreyer, Ald. Miller, Ald. Swan, Ald. Voight and Ald. Williamson  
Council Absent: Ald. Kennell  
Note: No one was in attendance from the Town of Hayward  
Others Present: Attorney Kelsey, Clerk Poppe, Sean Lentz, and members of the Hayward Civic Club

**Pledge of Allegiance**

The Pledge of Allegiance was recited.

**Oath of Office – Ward Williamson, Aldermanic District 3 (Ward 3)**

Ward Williamson was sworn in as Alderperson for Aldermanic District 3 (Ward 3) by Mayor Munich.

**Resolution No. 19-06: Providing a Guarantee of Matching Funds for the Community Development Block Grant (CDBG) Program**

A motion was made by Ald. Gillis, seconded by Ald. Williamson to approve and adopt Resolution No. 19-06: Providing a Guarantee of Matching Funds for the Community Development Block Grant (CDBG) Program, as read by Attorney Kelsey. Roll Call Vote: Ald. Gillis – yes; Ald. Johnson – yes; Ald. Kreyer – yes; Ald. Miller – yes; Ald. Swan – yes; Ald. Voight – yes; Ald. Williamson – yes. Motion carried. Ayes (7), Nays (0)

RESOLUTION NO. 19-06

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAYWARD,  
Providing a Guarantee of Matching Funds for the 2019 CDBG-PF Application  
Related to the City of Hayward's participation in the Community Development Block Grant (CDBG) Program;  
WHEREAS, federal monies are available under the CDBG Annual Public Facilities Competition, administered by the State of Wisconsin Department of Administration, for the purpose of the provision or improvement of public facilities; and  
WHEREAS, the City Council of the City of Hayward has authorized the submission of a Community Development Block Grant Public Facilities Application to the State of Wisconsin for the following project: Downtown Street and Utility Improvement Project; and  
WHEREAS, an adequate local financial match must be provided for the proposed Public Facilities project by the City of Hayward.  
NOW, THEREFORE, BE IT RESOLVED, that the City of Hayward does hereby authorize the commitment of match funds to be used as outlined in the CDBG application, for the match amount of \$500,000, from the following secured source(s): Fund Balance.

**Hayward Civic Club – Proposal / request to the City of Hayward and Town of Hayward regarding the replacement of a failing irrigation system**

Greg Konat, President-Hayward Civic Club, addressed the mayor and council members regarding the failing irrigation system at the Hayward Golf Course. Mr. Konat stated that the current irrigation system is 50 years old and that the equivalent of one full time employee is working to repair the irrigation system every day.

Sean Lentz, Ehlers Inc., then addressed the mayor and council members regarding the difference between municipal revenue debt and general obligation debt; the general obligation borrowing capacity for both the City of Hayward and the Town of Hayward; and the funds the Hayward Civic Club would have available for debt service based on unaudited 2018 revenue, expense and depreciation data. Mr. Lentz also went over the State Trust Fund program.

No action was taken.

**Adjournment**

A motion was made by Ald. Miller, seconded by Ald. Gillis to adjourn. The meeting was adjourned at 6:00 p.m.