

**CITY OF HAYWARD
SAWYER COUNTY, WISCONSIN
SPECIAL CITY COUNCIL MEETING
Monday, June 26, 2023
MINUTES**

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

Council Present: Mayor Gillis, Ald. Hand, Ald. Hofer, Ald. Kreyer, Ald. Miller, Ald. Nelson, Ald. Swan, Ald. Williamson
Council Absent: Ald. Herrmann
Others Present: Attorney Kelsey, Director McCue, Chief Clapero, Assistant Chief Wohling, Clerk Poppe, Quentin Johnson

Pledge of Allegiance

The Pledge of Allegiance was recited.

Applications for Intoxicating Liquor, Fermented Malt Beverage & Wine licenses for the period of July 1, 2023 through June 30, 2024

A motion was made by Ald. Miller, seconded by Ald. Williamson to approve the issuance of Fermented Malt Beverage, Intoxicating Liquor & Wine licenses for the period of July 1, 2023 through June 30, 2024 as follows: CLASS B INTOXICATING LIQUOR AND FERMENTED MALT BEVERAGE: Hayward Civic Club, Inc., Shannon L Blegen, Agent, 16005 Radio Hill Road; CLASS B FERMENTED MALT BEVERAGE: Hayward on the Fly LLC, Stuart E Neville, Agent, 15849 W 2nd Street; CLASS B FERMENTED MALT BEVERAGE AND CLASS C WINE: La Fogata Mexican Restaurant & Grill LLC, Bilma R Rivera Manciana, agent, 15595 US Hwy 63. Motion carried.

McCabe Construction – Smith Creek Culvert Project: Pay Request 1 - \$367,903.17; Pay Request 2 - \$145,328.00 (Total \$513,231.17)

A motion was made by Ald. Swan, seconded by Ald. Kreyer to approve payment of both Pay Request 1 in the amount of \$367,903.17 and Pay Request 2 in the amount of \$145,328.00 for a total payment of \$513,231.17, submitted by McCabe Construction for the Smith Creek Culvert Project. Roll Call Vote: Ald. Hand - yes, Ald. Hofer - yes, Ald. Kreyer - yes, Ald. Miller - yes, Ald. Nelson - yes, Ald. Swan - yes, Ald. Williamson – yes. Motion carried. Ayes: (7), Nays: (0)

Trash Containers / Dumpster blocking Alleyways

Chief Clapero addressed the mayor and council members regarding a complaint he received regarding trash containers / dumpsters blocking City alleyways. Discussion ensued. It was a consensus of the mayor and council members to have Chief Clapero inform the complainant that the issue of trash containers / dumpsters blocking the alleyways has been discussed; there is not a feasible solution to the issue; it is up to all the neighbors / business owners to get along with each other; the City will work with the businesses to police the situation; if the alley is impassible to call the police department to report the issue. No formal action was taken.

Executive Session

A motion was made by Ald. Miller, seconded by Ald. Williamson to go into executive session per §19.85(1)(g) conferring with legal counsel with respect to litigation in which the City is or is likely to become involved. Roll Call Vote: Ald. Hand - yes, Ald. Hofer - yes, Ald. Kreyer - yes, Ald. Miller - yes, Ald. Nelson - 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. Hand to adjourn. The meeting was adjourned at 5:50 p.m.

*Gary Gillis, Mayor

*Lisa Poppe, City Clerk-Treasurer