

**CITY OF HAYWARD
SAWYER COUNTY, WISCONSIN
SPECIAL CITY COUNCIL MEETING
Monday, July 30, 2018
MINUTES**

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

Council Present: Mayor Munich, Ald. Johnson, Ald. Kennell, Ald. Kreyer, Ald. Miller, Ald. Swan, Ald. Voight and Ald. Williamson
Council Absent: Ald. Gillis
Others Present: Director McCue, Clerk Poppe, Deputy Clerk Metcalf and Frank Zufall

Pledge of Allegiance

The Pledge of Allegiance was recited.

3rd Annual Tri Hayward Event to be held on Saturday, August 11, 2018

A motion was made by Ald. Miller, seconded by Ald. Swan to approve the request, submitted by Daniella Beckwith in an email dated July 20, 2018, to use the City of Hayward Beach and a portion of the Pedestrian / Bike Trail for the 3rd Annual Tri Hayward event to be held on Saturday, August 11, 2018. Motion carried.

Agreement with the State of Wisconsin for the 2019 Hwy 27 Project

A motion was made by Ald. Miller, seconded by Ald. Williamson to authorize Mayor Munich to sign the State/Municipal Financial Agreement dated July 26, 2018 for the Hwy 27 project; and to sign the State/Municipal Maintenance Agreement dated June 26, 2018 for the Hwy 27 project. Roll Call Vote: Ald. Johnson – yes; Ald. Kennell – yes; Ald. Kreyer – yes; Ald. Miller – yes; Ald. Swan – yes; Ald. Voight – yes; Ald. Williamson – yes. Motion carried. Ayes (7), Nays (0)

Update regarding the Creation of a Business Improvement District

Mayor Munich and Ald. Miller provided the council members with an update regarding the creation of a Business Improvement District; informing the council members that plans are to move forward with the creation of the Business Improvement District.

Charles Gundersen – Request for the special assessment of the costs associated with the installation of water & sewer to the Davis Woods Development off Davis Avenue

A motion was made by Ald. Kennell, seconded by Ald. Swan to deny Charles Gundersen's request for the special assessment of up to \$100,000 for the costs associated with the installation of water & sewer to the Davis Woods Development of Davis Avenue. Roll Call Vote: Ald. Johnson – yes; Ald. Kennell – yes; Ald. Kreyer – yes; Ald. Miller – yes; Ald. Swan – yes; Ald. Voight – yes; Ald. Williamson – yes. Motion carried. Ayes (7), Nays (0)

Adjournment

A motion was made by Ald. Kreyer, seconded by Ald. Kennell to adjourn. The meeting was adjourned at 5:35 p.m.

*Charles J Munich, Mayor

*Lisa Poppe, Clerk-Treasurer