

**CITY OF HAYWARD
SAWYER COUNTY, WISCONSIN
SPECIAL CITY COUNCIL MEETING
Monday, September 24, 2018
MINUTES**

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

Council Present: Mayor Munich, Ald. Gillis, Ald. Johnson, Ald. Kennell, Ald. Miller, Ald. Swan and Ald. Voight
Council Absent: Ald. Kreyer and Ald. Williamson
Others Present: Director McCue, Chief Clapero, Clerk Poppe, Eileen Simak, Jeremy Hill, Carrie Roberts, Jennifer Martinson, Dr. Mitch Kane, Kelly Plote and Frank Zufall

Pledge of Allegiance

The Pledge of Allegiance was recited.

2018-2019 City of Hayward Property Insurance Renewal – Municipal Property Insurance Company \$18,174

A motion was made by Ald. Kennell, seconded by Ald. Gillis to approve the 2018-2019 City of Hayward Property Insurance renewal quote submitted by Municipal Property Insurance Company in the amount of \$18,174. Motion carried.

Application for a Class “A” Fermented Malt Beverage and “Class A” Liquor (Cider Only) license for the period of September 25, 2018 through June 30, 2019: BNR 3 Stores, Inc., Karen Jean Sigafus, agent, 15771 US Hwy 63, Hayward WI

A motion was made by Ald. Gillis, seconded by Ald. Kennell to approve the application and authorize the issuance of a Class “A” Fermented Malt Beverage and “Class A” Liquor (Cider Only) license for the period of September 25, 2018 through June 30, 2019: BNR 3 Stores Inc., Karen Jean Sigafus, agent, 15771 US Hwy 63, Hayward WI. Roll Call Vote: Ald. Gillis – yes; Ald. Johnson – yes; Ald. Kennell – yes; Ald. Miller –yes; Ald. Swan – yes; Ald. Voight – yes. Motion carried. Ayes (6), Nays (0)

Paving a portion of Olker Road

A motion was made by Ald. Miller, seconded by Ald. Swan to approve the quote submitted by Monarch Paving in the amount of \$27,336.06 to fine grade and pave approximately 650’ and to overlay approximately 933’ of Olker Road. Roll Call Vote: Ald. Gillis – yes; Ald. Johnson – yes; Ald. Kennell – yes; Ald. Miller –yes; Ald. Swan – yes; Ald. Voight – yes. Motion carried. Ayes (6), Nays (0)

Removal of Fluoride from the City of Hayward’s Water System

A motion was made by Ald. Gillis, seconded by Ald. Voight to rescind the council’s previous motion (made August 13, 2018) to use up the fluoride supply on hand and then stop adding fluoride to the City’s water system. Roll Call Vote: Ald. Gillis – yes; Ald. Johnson – yes; Ald. Kennell – yes; Ald. Miller – Abstain; Ald. Swan – No; Ald. Voight – yes. Motion carried. Ayes (4), Nays (1), Abstain (1)

A motion was made by Ald. Gillis, seconded by Ald. Kennell to accept the offer, presented by Carrie Roberts, NorthLakes Community Clinic, to provide the City of Hayward with \$10,000 per year, on an ongoing basis, (funds to be earmarked for fluoridation); and to continue adding fluoride to the City’s water system. Roll Call Vote: Ald. Gillis – yes; Ald. Johnson – yes; Ald. Kennell – yes; Ald. Miller – Abstain; Ald. Swan – No; Ald. Voight – yes. Motion carried. Ayes (4), Nays (1), Abstain (1)

Jeremy Hill, Hill Construction LLC, request for the special assessment of the costs associated with water & sewer installation and street construction to service the property located between Hospital Road and Guard Street

A motion was made by Ald. Miller, seconded by Ald. Voight to deny, at this time, Jeremy Hill, Hill Construction LLC’s request for the City to allow for the special assessment of the costs associated with water & sewer installation and street construction to service the property located between Hospital Road and Guard Street. Roll Call Vote: Ald. Gillis – yes; Ald. Johnson – yes; Ald. Kennell – yes; Ald. Miller –yes; Ald. Swan – yes; Ald. Voight – yes. Motion carried. Ayes (6), Nays (0)

Executive Session per §19.85(1)(f) considering financial or personal histories of a specific person which if discussed in public, would likely to have a substantial adverse effect upon the Reputation of any person referred to.

The council did not go into executive session.

Action from Executive Session

The council did not go into executive session; therefore, no action was taken.

Adjournment

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

*Charles J Munich, Mayor

*Lisa Poppe, City Clerk-Treasurer