

**CITY OF HAYWARD
SAWYER COUNTY, WISCONSIN
SPECIAL CITY COUNCIL MEETING / PUBLIC HEARING
REGARDING THE CDBG FUNDED 2ND STREET STORM SEWER PROJECT
Tuesday, November 13, 2018
MINUTES**

The meeting was called to order by Mayor Munich at 6:00 p.m.

Roll Call

Council Present: Mayor Munich, Ald. Gillis, Ald. Johnson, Ald. Kennell, Ald. Kreyer, Ald. Miller, Ald. Swan, Ald. Voight and Ald. Williamson

Others Present: Attorney Kelsey, Director McCue, Chief Clapero, Clerk Poppe, Deputy Clerk Metcalf and Terrell Boettcher

Pledge of Allegiance

The Pledge of Allegiance was recited.

Review of the 2nd Street / Dakota Avenue Storm Sewer Project

Director McCue reviewed the 2nd Street / Dakota Avenue Storm Sewer Project with those in attendance. The portion of the storm sewer running along the alley and under the Moccasin Bar was relocated so that it now runs along 2nd Street and Dakota Avenue. The original 30” clay storm sewer pipe running along 2nd Street from Dakota Avenue to Kansas Avenue was replaced with a 36” poly storm sewer pipe. A change order for the replacement of a collapsing sewer main was also approved during the project. Director McCue stated that there are a few issues (a couple manholes need to be raised, a sewer grate is cracked, drainage concerns, etc.) that need to be addressed before the project will be totally complete.

Description of funding for the storm sewer project – CDBG funds; Capital Project funds set aside for the project; and Water & Sewer funds

The City was awarded \$250,000 in CDBG funding for the storm sewer project. Clerk Poppe stated that in addition to the CDBG funds, the City set aside funds in a capital projects account to pay for the balance of the project. The change order approved to replace a collapsing sewer main was paid for with water & sewer funds.

Citizen input regarding the storm sewer project

No citizen input was provided regarding the storm sewer project.

Questions / Comments

There were no questions or comments raised regarding the storm sewer project.

Adjournment

A motion was made by Ald. Gillis, seconded by Ald. Kennell to adjourn. The meeting was adjourned at 6:07 p.m.