

**CITY OF HAYWARD
SAWYER COUNTY, WISCONSIN
SPECIAL CITY COUNCIL MEETING
Thursday, November 14, 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. Kennell, Ald. Miller, Ald. Swan, Ald. Voight and Ald. Williamson
Council Absent: Ald. Johnson and Ald. Kreyer
Others Present: Attorney Kelsey, Director McCue, Clerk Poppe and Frank Zufall

Pledge of Allegiance

The Pledge of Allegiance was recited.

2020 City of Hayward Budget

Budget Hearing – 2020 City of Hayward Budget

A public hearing was held regarding the proposed 2020 City of Hayward Budget. The overall 2020 City of Hayward budget amount (\$1,866,142) was increased \$22,297 over the 2019 budget amount (\$1,843,845). The proposed 2019 tax levy amount was listed as \$1,299,400; an increase of \$982 levied for taxes in 2018 (\$1,298,418). In order to qualify for an expenditure restraint payment, the 2020 budgeted expenses (not including expenses for the repayment of new debt) could not increase more than 2.00% percent over the 2019 budgeted expenses. The proposed 2020 City of Hayward budget met both the levy limit and expenditure restraint requirements.

Approval of the 2020 City of Hayward Budget

A motion was made by Ald. Miller, seconded by Ald. Gillis to approve and adopt the 2020 City of Hayward Budget as proposed and presented. Roll Call Vote: Ald. Gillis – yes; Ald. Kennell – yes; Ald. Miller – yes; Ald. Swan – yes; Ald. Voight – yes; Ald. Williamson – yes. Motion carried. Ayes (6), Nays (0)

2019 City of Hayward Water & Sewer Utility Budget

Budget Hearing – 2020 City of Hayward Water & Sewer Utility Budget

A public hearing was held regarding the proposed 2020 City of Hayward Water & Sewer Utility Budget.

Approval of the 2020 City of Hayward Water & Sewer Utility Budget

A motion was made by Ald. Gillis, seconded by Ald. Voight to approve and adopt the 2020 City of Hayward Water & Sewer Utility Budget as proposed and presented. Roll Call Vote: Ald. Gillis – yes; Ald. Kennell – yes; Ald. Miller – yes; Ald. Swan – yes; Ald. Voight – yes; Ald. Williamson – yes. Motion carried. Ayes (6), Nays (0)

Adjournment

A motion was made by Ald. Miller, seconded by Ald. Williamson to adjourn. The meeting was adjourned at 5:20 p.m.

*Charles J Munich, Mayor

*Lisa Poppe, Clerk-Treasurer