

**CITY OF HAYWARD
SAWYER COUNTY, WISCONSIN
SPECIAL CITY COUNCIL MEETING
Thursday, November 18, 2021
MINUTES**

The meeting was called to order by Mayor Munich at 5:05 p.m.

Roll Call

Council Present: Mayor Munich, Ald. Gillis, Ald. Johnson, Ald. Kennell, Ald. Kreyer, Ald. Swan and Ald. Williamson
Council Absent: Ald. Hand and Ald. Miller
Others Present: Attorney Kelsey and Clerk Poppe

Pledge of Allegiance

The Pledge of Allegiance was recited.

2022 City of Hayward Budget

Budget Hearing – 2022 City of Hayward Budget

A public hearing was held regarding the proposed 2022 City of Hayward Budget. The overall 2022 City of Hayward general fund budget amount (\$1,917,074) was increased \$48,804 over the 2021 general fund budget amount (\$1,868,270). The proposed 2021 tax levy amount was listed as \$1,323,484; an increase of \$11,942 levied for taxes in 2020 (\$1,311.542). In order to qualify for an expenditure restraint payment, the 2022 net general fund budgeted expenses (not including expenses for the repayment of new debt) could not increase more than 3.6% over the 2021 net general fund budgeted expenses. The proposed 2022 City of Hayward budget met both the levy limit and expenditure restraint requirements.

Approval of the 2022 City of Hayward Budget

A motion was made by Ald. Gillis, seconded by Ald. Swan to approve and adopt the 2022 City of Hayward Budget as proposed and presented. Roll Call Vote: Ald. Gillis – yes; Ald. Johnson – yes; Ald. Kennell – yes; Ald. Kreyer – yes; Ald. Swan – yes; Ald. Williamson – yes. Motion carried. Ayes (6), Nays (0)

2022 City of Hayward Water & Sewer Utility Budget

Budget Hearing – 2022 City of Hayward Water & Sewer Utility Budget

A public hearing was held regarding the proposed 2022 City of Hayward Water & Sewer Utility Budget. No major water or sewer projects were included in the 2022 budget. Capital Expenditures included: \$20,000 for water transmission and distribution upgrades; \$20,000 for sewer transmission and distribution upgrades; \$28,000 to replace the Fine Screen brushes; and \$4,000 for spray irrigation guns.

Approval of the 2022 City of Hayward Water & Sewer Utility Budget

A motion was made by Ald. Kennell, seconded by Ald. Williamson to approve and adopt the 2022 City of Hayward Water & Sewer Utility Budget as proposed and presented. Roll Call Vote: Ald. Gillis – yes; Ald. Johnson – yes; Ald. Kennell – yes; Ald. Kreyer – yes; Ald. Swan – yes; Ald. Williamson – yes. Motion carried. Ayes (6), Nays (0)

Adjournment

A motion was made by Ald. Gillis, seconded by Ald. Kreyer to adjourn. The meeting was adjourned at 5:15 p.m.

*Charles J Munich, Mayor

*Lisa Poppe, Clerk-Treasurer