

**CITY OF HAYWARD
SAWYER COUNTY, WISCONSIN
SPECIAL CITY COUNCIL MEETING
Thursday, November 19, 2020
MINUTES**

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

Roll Call

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

Council Absent: Ald. Voight and Ald. Williamson

Others Present: Attorney Kelsey, Director McCue, Chief Clapero and Clerk Poppe

Pledge of Allegiance

The Pledge of Allegiance was recited.

2021 City of Hayward Budget

Budget Hearing – 2021 City of Hayward Budget

A public hearing was held regarding the proposed 2021 City of Hayward Budget. The overall 2021 City of Hayward budget amount (\$1,868,270) was increased \$2,128 over the 2020 budget amount (\$1,866,142). The proposed 2020 tax levy amount was listed as \$1,311,542; an increase of \$12,142 levied for taxes in 2019 (\$1,299,400). In order to qualify for an expenditure restraint payment, the 2021 budgeted expenses (not including expenses for the repayment of new debt) could not increase more than 2% over the 2020 budgeted expenses. The proposed 2021 City of Hayward budget met both the levy limit and expenditure restraint requirements.

Approval of the 2021 City of Hayward Budget

A motion was made by Ald. Gillis, seconded by Ald. Kreyer to approve and adopt the 2021 City of Hayward Budget as proposed and presented. Roll Call Vote: Ald. Gillis – yes; Ald. Johnson – yes; Ald. Kennell – yes; Ald. Kreyer – yes; Ald. Miller – yes; Ald. Swan – yes. Motion carried. Ayes (6), Nays (0)

2021 City of Hayward Water & Sewer Utility Budget

Budget Hearing – 2021 City of Hayward Water & Sewer Utility Budget

A public hearing was held regarding the proposed 2021 City of Hayward Water & Sewer Utility Budget. No major water or sewer projects were included in the 2021 budget. Capital Expenditures included: \$20,000 for water transmission and distribution upgrades; \$20,000 for sewer transmission and distribution upgrades; \$20,000 for pump upgrades at the Wastewater Treatment Plant and Master Lift Station; and \$4,000 for spray irrigation guns.

Approval of the 2021 City of Hayward Water & Sewer Utility Budget

A motion was made by Ald. Miller, seconded by Ald. Kennell to approve and adopt the 2021 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. Miller – yes; Ald. Swan – yes. Motion carried. Ayes (6), Nays (0)

Executive Session

A motion was made by Ald. Gillis, seconded by Ald. Kennell to go into executive session per §19.85(1)(e) deliberating or negotiating the purchase / sale of public property: 5th Street / California Avenue. Roll Call Vote: Ald. Gillis – yes; Ald. Johnson – yes; Ald. Kennell – yes; Ald. Kreyer – yes; Ald. Miller – yes; Ald. Swan – yes. Motion carried. Ayes (6), Nays (0)

Action from Executive Session

No action was taken.

Adjournment

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

*Charles J Munich, Mayor

*Lisa Poppe, Clerk-Treasurer

Prepared By: Clerk Poppe