

**CITY OF HAYWARD
SAWYER COUNTY, WISCONSIN
SPECIAL CITY COUNCIL MEETING
Monday, November 28, 2022
MINUTES**

The meeting was called to order by Mayor Munich at 5:30 p.m.

Roll Call

Council Present: Mayor Munich, Ald. Gillis, Ald. Hand, Ald. Herrmann, Ald. Kreyer, Ald. Miller, Ald. Swan and Ald. Williamson
Council Absent: Ald. Johnson
Others Present: Attorney Kelsey, Director McCue, Chief Clapero, Assistant Chief Wohling and Clerk Poppe

Pledge of Allegiance

The Pledge of Allegiance was recited.

Application for A Class B Fermented Malt Beverage and Class B Intoxicating Liquor License

A motion was made by Ald. Williamson, seconded by Ald. Kreyer to approve the issuance of a Class B Fermented Malt Beverage and Class B Intoxicating Liquor License for the period of December 1, 2022 through June 30, 2023 to Los Portales LLC, Maria Garcia Gallegos, agent, 15546 County Road B, Hayward. Roll Call Vote: Ald. Gillis – yes; Ald. Hand – yes; Ald. Herrmann – yes; Ald. Kreyer – yes; Ald. Miller – yes; Ald. Swan – yes; Ald. Williamson – yes. Motion carried. Ayes (7), Nays (0)

2023 City of Hayward Budget

Budget Hearing – 2023 City of Hayward Budget

A public hearing was held regarding the proposed 2023 City of Hayward budget. At which time, Mike Kelsey (speaking as a City resident, not as the City Attorney) spoke in opposition to the Police Department receiving on call pay of \$25 per day, as recommended by the Personnel Committee. Clerk Poppe stated that the proposed 2023 budget did not include money for the police department on call wages. Chief Clapero felt that the money budgeted for part-time wages would be enough to cover the part-time officer wages and the \$25 per day on call wage. Clerk Poppe also noted that \$60,000 was budgeted for the Police Department Capital Outlay; \$30,000 for a vehicle for the Assistant Chief and \$30,000 for body cameras. No action was taken regarding the police department on call wage.

The overall 2023 City of Hayward general fund budget amount (\$1,988,301) was increased \$71,227 over the 2022 general fund budget amount (\$1,917,074). The proposed 2022 tax levy amount was listed as \$1,346,575; an increase of \$23,091 levied for taxes in 2021 (\$1,323,484). In order to qualify for an expenditure restraint payment, the 2023 net general fund budgeted expenses (not including expenses for the repayment of new debt) could not increase more than 8.8% over the 2022 net general fund budgeted expenses. The proposed 2023 City of Hayward budget met both the levy limit and expenditure restraint requirements.

Approval of the 2023 City of Hayward Budget

A motion was made by Ald. Miller, seconded by Ald. Gillis to approve and adopt the 2023 City of Hayward budget as proposed and presented. Roll Call Vote: Ald. Gillis – yes; Ald. Hand – yes; Ald. Herrmann – yes; Ald. Kreyer – yes; Ald. Miller – yes; Ald. Swan – yes; Ald. Williamson – yes. Motion carried. Ayes (7), Nays (0)

2023 City of Hayward Water & Sewer Utility Budget

Budget Hearing – 2023 City of Hayward Water & Sewer Utility Budget

A public hearing was held regarding the proposed 2023 City of Hayward Water & Sewer Utility budget. There are no major water & sewer infrastructure projects scheduled for 2023. The proposed 2023 capital expenditures included: \$20,000 for SCADA upgrades for the wells & water towers; \$20,000 for SCADA upgrades for the lift stations; \$5,000 for SCADA upgrades at the wastewater treatment plant; and \$300,000 for remote meter radio read equipment and software.

Approval of the 2023 City of Hayward Water & Sewer Utility Budget

A motion was made by Ald. Gillis, seconded by Ald. Williamson to approve and adopt the 2023 City of Hayward Water & Sewer Utility Budget as proposed and presented. Roll Call Vote: Ald. Gillis – yes; Ald. Hand – yes; Ald. Herrmann – yes; Ald. Kreyer – yes; Ald. Miller – yes; Ald. Swan – yes; Ald. Williamson – yes. Motion carried. Ayes (7), Nays (0)

Adjournment

A motion was made by Ald. Swan, seconded by Ald. Williamson to adjourn. The meeting was adjourned at 5:55 p.m.

*Charles J Munich, Mayor

*Lisa Poppe, Clerk-Treasurer