

**CITY OF HAYWARD
SAWYER COUNTY, WISCONSIN
SPECIAL CITY COUNCIL MEETING
Monday, August 17, 2026
MINUTES**

Mayor Gillis called the meeting to order at 5:00 p.m.

Roll Call

Council Present: Mayor Gillis, Ald. Disher, Ald. Hand, Ald. Hill, Ald. Hofer, Ald. Kreyer,
Ald. Lang, Ald. Miller, Ald. Williamson

Others Present: Attorney Kelsey, Director McCue, Clerk Poppe, Mitch Nichols

Pledge of Allegiance

The Pledge of Allegiance was recited.

Executive Session

Ald. Miller made a motion, seconded by Ald. Williamson, to go into executive session per §19.85(1)(g) conferring with legal counsel with respect to litigation in which the city is or is likely to become involved. Roll Call Vote: Ald. Disher – yes, Ald. Hand – yes, Ald. Hill – yes, Ald. Hofer – yes, Ald. Kreyer – yes, Ald. Lang – yes, Ald. Miller – yes, Ald. Williamson – yes. Motion carried. Ayes (8), Nays (0)

Action from Executive Session

Ald. Hill made a motion, seconded by Ald. Miller, to authorize a payment to A-1 Excavating LLC in the amount of \$764,392.50 for Application No. 4 for the Railroad Street Reconstruction Project; to include Change Order No. 2 in the amount of \$18,195 and Change Order No. 3 in the amount of \$6,885; liquidated damages to be addressed once final application for payment is received. Motion carried.

Adjournment

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

*Gary Gillis, Mayor

*Lisa Poppe, City Clerk-Treasurer