

City of Bayfield Common Council Mtg.

Bayfield City Hall, 125 South First Street, Bayfield, WI 54814 * 715-779-5712

Minutes of Monday, August 10, 2015 – 4:00 p.m.

Call to Order – Roll Call – Pledge of Allegiance:

Mayor MacDonald called the meeting to order at 4 p.m. at the Bayfield City Hall followed by roll call and the Pledge of Allegiance.

Present: Nelson, Bryan, Johnson, McMullin and Mayor MacDonald

Others: Julie MacDonald, Don Albrecht, David Eades, Tom Kovachevich-PWD, Billie Hoopman-Clerk

Approve Agenda: Johnson/Nelson made a motion to approve the agenda as presented. Carried.

Approve Council Meeting Minutes of July 13, 2015: Bryan/Nelson moved to accept the minutes of July 13, 2015 as presented. Carried.

Public Input on Agenda Items: None.

Agenda Items

1. **Resolution #490 – Adopting the Healthy Lives, Healthy Economy, Health Water Resolution:** Bryan/Johnson moved to adopt Resolution #490 as presented. Passed by roll call vote as follows: Nelson, Bryan, Johnson and McMullin – yes.
2. **Resolution #491 – Bayfield’s Historic Brick Streets:** Johnson/McMullin motioned to adopt Resolution #491 as presented. Passed by roll call vote as follows: Bryan, Johnson, McMullin and Nelson – yes.
3. **Resolution #492 – Bayfield’s Historic Streets Celebration** (August 12, 2015 from 5-7 p.m. on Broad Street between Manypenny and Rittenhouse Avenue): Johnson/Nelson made a motion adopting Resolution #492 as presented. Passed by roll call vote as follows: Johnson, McMullin, Nelson, and Bryan – yes.
4. **Resolution #493 – Bayfield Volunteer Fire Department’s Apple Festival Fundraiser** (October 3, 2015 at the Bayfield Lakeside Pavilion): McMullin/Bryan motioned to approve Resolution #493 as presented. Passed by roll call vote as follows: Nelson, Bryan, Johnson and McMullin – yes.
5. **Room Tax Report:** The Council received a 2015 Room Tax Update dated August 5, 2015. The report shows room tax dollars are significantly down in the first quarter from 2014 to 2015, but are up in the second quarter. Estimates for the third quarter look favorable.
6. **2016 Budget Schedule:** Informational. Councilors were asked to inform Hoopman if they were unable to attend the Council Meeting dates as specified.
7. **Project Updates:**
 - a. **Historic Streets Project and 2015 Catholic Hill Water Main Improvement:** PWD Kovachevich reported these projects were done and it’s time to celebrate.
 - b. **2016 Swede Hill Water Main Improvement:** We’re waiting to hear about funding.
 - c. **Historic Waterfront Walk Phase 1 and Phase 2 -Strand Engineering Task Order:** Bryan reported there are many irons in the fire and we are waiting for responses and resolution. He is requesting action on the Task Order to be delayed until the next meeting as it needs revision.
 - d. **Harbor Commission’s L.E. Dock Improvement Project:** Waiting for more information on the bulkhead or submerged lands lease.

8. **Mayor's Report(s):** The Council received a written report dated July 13 to Aug 10, 2015. In addition the Mayor announced he will not be seeking re-election next Spring. Bryan said we are a small community and our Mayor is responsible for all the day-to-day activity/issues and this may be the occasion to consider a City Administrator. Bryan said Mayor MacDonald has given a lot of time to this community. Johnson thanked Larry and his family for his many years of time and commitment to this City.

The Mayor also told the Council we were recently informed that we did not receive the CDBG – Waterfront Planning Grant. He was told they didn't think much of our application and he has a call into Vandewalle asking why they think our application was rated so poorly.

Reports from Committees, Commission & Boards.

Finance: Minutes of July 13, 2015

Fire Department: Minutes of August 3, 2015

Harbor: Minutes of August 3, 2015

Library: Minutes of July 21, 2015

Parks & Recreation: Minutes of July 14, 2015.

Planning: Minutes of July 21, 2015

Police Department: July 2015 Report

Public Works: Minutes of August 7, 2015

Waterfront: Minutes of July 20, 2015

Johnson/McMullin made a motion to place the above minutes on file in a block format. Bryan thanked the P&R Committee and PWD for the dogs in the park noting they were a bit of a tourist attraction. He also thanked the Library Committee for their extra level of activity and work! Carried.

Correspondence:

1. July 20, 2015: University WI Madison – Wisconsin Idea Seminar

2. July 27, 2015: State of WI Office of the Commissioner of Insurance - Continuance of the LGPIF
McMullin/Bryan moved to place the correspondence on file. Bryan informed the Council the Road Scholar program is also going away due to budget cuts. Carried.

Clerk / Treasurer: Payment of Bills, Treasurer's Report(s), Budget(s): McMullin/Bryan made a motion to pay the bills as presented and to place the July Treasurer's Report and Budgets on file. Passed by roll call vote as follows: Bryan, Johnson, McMullin and Nelson – yes.

Affirm/Set Next meeting(s): September 14 and October 12, 2015 at 4 p.m.

Adjournment: McMullin/Johnson moved to adjourn. Carried. 4:20 p.m.

Minutes by: Billie L. Hoopman, Clerk