

City of Bayfield Common Council

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

Minutes of Monday, December 14, 2015 – 4:00 p.m.

Call to Order – Roll Call – Pledge of Allegiance:

Mayor MacDonald called the meeting to order at 4:00 p.m. at the Bayfield City Hall followed by roll call and the Pledge of Allegiance.

Present: Jon Nelson, Jim Bryan, Sharon Johnson and Mayor Larry MacDonald

Absent: Tom McMullin

Others: David Eades, Don Albrecht, Larry Gansluckner, Diane Fizell, John Fangman-Police Chief, Tom Kovachevich-PWD, and Billie Hoopman-Clerk

Approve Agenda: Bryan/Nelson moved to approve the agenda as presented. Carried.

Approve Council Meeting Minutes of November 9, 2015: Nelson/Johnson made a motion to approve the minutes of November 9, 2015 as presented. Carried.

Public Input on Agenda Items: None.

Agenda Items:

1. Resolution #498 - Corporate Resolution (Brokerage Account for City of Bayfield)

Johnson/Nelson made a motion to adopt Corporate Resolution #498 as presented. Passed by roll call vote as follows: Nelson, Bryan and Johnson – yes.

2. 2016-2017 Election Board: Bryan/Johnson made a motion to approve the recommendation for the 2016-2017 Election Board as presented. Carried.

3. Premier Resort Report: The Council received a Premier Resort Report showing revenues from 2009 to present. The Mayor noted we will meet or likely exceed our 2015 forecast.

4. City Hall Copier Lease: Bryan/Johnson made a motion to award the City Hall Copier Contract to Nelson Business Technologies Ink, LLC for a Xerox Copier for 48 months as specified in the proposal dated November 18, 2015 and to approve the Clerk's signature on the documents necessary to secure the lease. Passed by roll call vote as follows: Bryan, Johnson and Nelson - yes

5. Committee Resignations & Appointments: Bryan/Nelson moved to accept with regret the resignation of Jane Edwards from the Tree Board and thanked her for her 10 plus years of service and to accept the appointment of her to the Parks and Recreation Committee, and Bill Cornelius, and Hannah Hudson and Sheryl Burkel (Alternates) to the ARB. Carried.

6. Project Updates:

- a. Swede Hill Water Main Improvement: This may be a 2017 Project.
- b. Historic Waterfront Walk Phase 2 – Bryan reported the Committee is waiting on final design for the “turning point” area. He told the Council the Committee had a long & good discussion on precise elements of project with Brandon Herbert, Strand Engineer.
- c. Harbor Commission's L.E. Dock Improvement Project – It's going well. All sheet piling has been installed and the cap is on and they are now backfilling. The weather may cause a delay until Spring.
- d. Library Sidewalk – Delayed until Spring 2016.

7. Mayor's Report(s): The Council received a written report from Mayor MacDonald dated November 9 to December 14, 2015.

Reports from Committees, Commission & Boards.

Architectural Review Board: Minutes of November 16, 2015

Finance: Minutes of November 9, 2015

Fire Department: Minutes of November 2 and December 7, 2015

Harbor: December 7, 2015

Library: Minutes of October 21 and November 18, 2015

Planning: Minutes of November 9, 2015

Police Department: November 2015 Report

Public Works: None.

Tree Board: Minutes of November 23, 2015

Waterfront: Minutes of November 23, 2015

Johnson/Nelson moved to approve the minutes above in a block format. Carried.

Correspondence:

November 24, 2015 - Green and Sustainable Winter Practice Alert!

November 25, 2015 – Letter from Mike Radtke to Bayfield City Staff

December 7, 2015 – Letter of Support for Bayfield Co. Land and Water Conservation Department for AIS Education, Prevention and Planning Grant

Informational only; no action required.

Treasurer - Payment of Bills, Treasurer's Report(s) and Budget(s):

Bryan/Nelson made a motion to pay the bills as presented and to accept the November Treasurer's Report and Budget. Passed by roll call vote as follows: Johnson, Nelson, and Bryan – yes.

Affirm/Set Next meeting(s): The next meeting was set for January 6, 2015 at 4 p.m.

Adjournment: Bryan/Johnson made a motion to adjourn. Carried. (4:14 p.m.)

Minutes by: Billie L. Hoopman, Clerk