

City of Bayfield Common Council Mtg.

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

Minutes of Monday, October 19, 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, Tom McMullin and Mayor Larry MacDonald

Others: Paula Jung, Richard and Amy Sherrard, Gene Brevold, Diane Fizell, Don Albrecht, Larry Gansluckner, Kathleen Russell, David Eades, Tom Kovachevich, Linda Goodlet, Dionne Johnston, John Fangman, and Ashley Newbrough Georgeson

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

Council Meeting Minutes of September 14, 2015: Bryan/Nelson motioned to approve the minutes as presented. Carried.

Public Input on Agenda Items: None.

Agenda Items

- 1. City of Bayfield Original Alcohol License for Richard and Amy Sherrard, 108 Rittenhouse Avenue:** McMullin/Nelson moved to accept the letter of surrender from Paula Jung, current owner and operator of Morty's Pub and to approve the issuance of an original alcohol license for a Combination Class B License to Richard and Amy Sherrard for Morty's Pub, 108 Rittenhouse Avenue as requested. Carried. The Council welcomed the Sherrard's to Bayfield, and noted Jung's 12 years in business.
- 2. 2016 City of Bayfield Budget & CIP's:** The Council received copies of the 2016 Budget Summary, the 2016 proposed budget and CIP Report. Some discussion ensued. It was noted the Office Assistant and Mayor's Salary has increased. The Mayor's Salary has increased from \$10,200 to \$14,400 and those present were reminded the Mayor's position no longer gets any fringe benefits due to new state laws regarding health insurance. Bryan commented about the Cable Franchise Revenues and said a reduction in users could affect revenues; he cautioned the Council about the Water & Sewer Utility budget issues and noted their non-payment of the PILOT Payment. Bryan/Nelson made a motion to approve the 2016 Budget as presented and schedule the required budget hearing for Monday, November 9th at 4 p.m. Carried.
- 3. Committee Appointments - Sign Sub-Committee:** McMullin/Johnson made a motion to approve the Sign Sub-Committee membership as provided, to add Mary Grant and Jeff Bodin (Alt.) and note Joanne Cirillo be full time member. Carried.
- 4. Ordinance #378: Mayor and Council; Salaries Amendment**
McMullin/Johnson made a motion to waive the second and third readings and to move forward with adoption and codification of Ordinance #378 as presented. Passed by roll call vote as follows: Nelson, Bryan, Johnson and McMullin – yes.
- 5. Ordinance #379: Noise Ordinance Amendment**
McMullin/Bryan motioned to waive the second and third readings and to move forward with the adoption and codification of Ordinance #379 as presented. Discussion. Passed by roll call vote as follows: Bryan, Johnson, McMullin and Nelson – yes.

6. Project Updates:

- a. **2016 Swede Hill Water Main Improvement.** This project will be delayed indefinitely. Looking at reapplying for 2017 SDWLP Funds.
- b. **Historic Waterfront Walk Phase 2: Strand Engineering: Task Order 15-03:** Bryan/McMullin made a motion to approve the Mayor's signature on Task Order 15-03 for design services for the Phase 2 Waterfront Walk – Turning Point Area in the amount not to exceed \$22,600. Discussion. Passed by roll call vote as follows: Johnson, McMullin, Nelson, and Bryan – yes.
- c. **Harbor Commission's L.E. Dock Improvement Project:** Nelson Construction, the contractor is planning to start work on this project at the end of the month. The DNR has authorized work provided we pursue obtaining a Board of Commissioner's leased land agreement.
- d. **Library Sidewalk – Review and possibly award bid for Sidewalk Repair:** Bryan/Johnson moved to approve the bid from Meierotto Masonry in the amount of \$7500 to repair the sidewalks as specified. Passed by roll call vote as follows: Nelson, Bryan, Johnson and McMullin – yes.

7. Bayfield Regional Conservancy – WCMG Application: McMullin/Johnson made a motion to allow the City to be the fiscal agent for BRC's WCM Grant application. Carried.

8. Mayor's Report(s): The Council received a written report from Mayor MacDonald dated September 15 to October 19, 2015. Informational; no action required.

Reports from Committees, Commission & Boards.

Architectural Review Board: Minutes of September 28, 2015

Finance: Minutes of September 14 and October 14, 2015

Fire Department: Minutes of September 14 and October 5, 2015, Fund Raiser Raffle Winners

Greater Bayfield WWTP Commission: Minutes of September 24, 2015

Library: Minutes of August 25 and September 16, 2015

Planning: Minutes of September 14, 2015

Police Department: September 2015 Report

Public Works: Minutes of October 16, 2015

Waterfront: Minutes of September 14 and October 16, 2015

Nelson/Johnson made a motion to place the above minutes on file in a block format. With regard to the burglaries over Apple Festival weekend, the Council commended Chief Fangman, his staff, and all the others including the students who provided a tip that helped to successfully make an arrest. They were happy to learn a great deal of the stolen property was returned to the owners. Nelson asked about future dredging at the Boat Launch; do we have a permit to do that type of work? Nelson reported that one of slips is almost unusable due to the increasing amount of sediments. Carried.

Correspondence:

1. September 14, 2015 – Letter from Nathan Gordon, Red Cliff Tribal Council
2. September 16, 2015 – Letter From Mayor MacDonald to Nathan Gordon: Power Boating
3. September 24, 2015 – Letter from Barbara Homan: Bayfield's Fishermen Memorial
4. September 30, 2015 – Letter from Mayor MacDonald to DNR: EIS for Badgerwood CAFO
5. October 5, 2015 – Letter from Dave Ross, Secretary – WI DSPS
6. October 7, 2015 – Letter from Beth Meyers, State Representative

Informational. The Council asked if we could include the CAFO issue on next month's agenda as they would like to also provide a letter of concern.

Clerk / Treasurer: Payment of Bills, Treasurer's Report(s), Budget(s): Johnson/Bryan moved to pay the bills as presented and to accept the September Treasurer's Report and Budget as presented. Carried.

Affirm/Set Next meeting(s): The next meeting was scheduled for November 9, 2015 at 4 p.m. Johnson noted she was unable to attend on November 9th in the afternoon/evening.

Adjournment: Johnson/McMullin moved to adjourn. Carried.