

City of Bayfield Common Council

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

Minutes of Monday, August 8, 2016 – 4:00 p.m.

Call to Order – Roll Call – Pledge of Allegiance - Approve Agenda

Mayor Ringberg called the meeting to order at the Bayfield City Hall followed by roll call and the Pledge of Allegiance.

Present: Nelson, Johnson, Hudson and Mayor Ringberg. Bryan arrived at 4:04 pm.

Others: Chief Fangman, PWD Kovachevich, Treasurer Johnston, Clerk Hoopman

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

Approve the previous minutes of July 12, 2016: Johnson/Hudson motioned to approve the minutes of July 12, 2016 as presented. Carried.

Public Input on Agenda Items: None.

Agenda:

1. Northwest Regional Planning Commission

Johnson/Hudson made a motion to approve the Agreement between NWRP and the City of Bayfield for technical assistance services in the administration of the City's housing rehabilitation revolving loan fund. Passed by roll call vote as follows: Nelson, Johnson and Hudson – yes.

Councilor Bryan arrived at 4:04 p.m.

2. Resolution #510 - #JustFixItWI Transportation Funding Resolution & Statewide Town Hall on Transportation Funding Memo

Bryan/Nelson moved to approve Resolution #510 as presented. Passed by roll call vote as follows: Bryan, Johnson, Hudson and Nelson – yes.

The Council received a copy of a memo dated June 16, 2016 inviting them to participate in a Statewide Town Hall on Transportation Funding that will be held on September 29, 2016.

3. Resolution #511 – City Clerk Election Day Duties

Johnson/Hudson motioned to approve Resolution #511 as presented allowing the Clerk to register voters on Election Day and to serve as an Election Inspector as needed. Passed by roll call vote as follows: Johnson, Hudson, Nelson and Bryan – yes.

4. Ordinance #381 – Creating a Tourism Commission / Commission Appointment

Bryan/Nelson moved to approve Ordinance #381, with the amended change noted in Item #4. Passed by roll call vote as follows: Hudson, Nelson, Bryan and Johnson – yes.

Bryan/Nelson seconded to approve the Mayor's appointments to the Tourism Commission as follows:

- Mayor Gordon Ringberg
- Councilor Hannah Hudson
- Tyler Stoklasa, Hotel Representative
- Sheryl Burkel
- Mike Radtke – Checking with Chamber Board prior (Mtg. Thursday)
- David Eades will be invited to attend as an advisory member, non-voting.

Carried.

5. Committee Resignations / Appointments

The letter of resignation from the Library Board by Lonna Baldwin was accepted with regret with a motion from Johnson/Bryan. Carried. The Council thanked Baldwin her for her length of service to the board. She will be missed.

6. Hiring Updates: Office Assistant–Affirm Selection, Police Officer

Bryan/Johnson moved to approve the selection of Sarah Mather to the City of Bayfield's Office Assistant position. Carried.

Chief Fangman reported he is looking to start interviews in about a week or two. He felt there were at least 7 qualified for an interview. Chief Fangman was welcomed back by the Council and Ladwig was praised for his services; so personable and dedicated.

7. Project Updates:

a. **Swede Hill Water Main Improvement (2017 Project):** Kovachevich reported we are still waiting for final affirmation that we are eligible for SDWL Funding.

b. **Historic Waterfront Walk Phase 2**

The draft restroom plan was returned to Strand for revisions. There is a meeting scheduled Thursday to go over additional questions.

8. **Mayor's Report(s):** The Mayor gave a brief oral report of his activities noting he's attended 10 meetings or so, nothing significant to report.

Reports from Committees, Commission & Boards.

Fire Department: Minutes of July 11 and August 1, 2016

Library: Minutes of June 22 and July 20, 2016

Parks and Rec.: Minutes from July 26, 2016

Planning: Minutes of July 26, 2016

Public Works: Minutes of June 10 and August 8, 2016

Bryan/Nelson moved to approve the minutes above as presented and to place them on file. Carried.

Correspondence: Chequamegon Humane Association Inc.

The Council reviewed the information presented and took no action.

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

Johnson/Bryan moved to pay the bills as presented and to place the July Treasurer's Report and Budget on file. Passed by roll call vote as follows: Nelson, Bryan, Johnson, and Hudson– yes.

Affirm/Set Next meeting(s): September 13, 2016 at 5 p.m. (Mayor's Birthday). Hudson will be out of town and unable to attend.

Closed Session:

Bryan/Nelson moved to adjourn into closed session pursuant to Sec. 19.85(1)(c) for purposes of discussing personnel and compensation. The Council reserved the right to reconvene into open session to make a determination in open session or for purposes of adjournment. Passed by roll call vote as follows: Bryan, Johnson, Hudson and Nelson – yes.

Johnson/Nelson made a motion to reconvene into open session. Passed by roll call vote as follows: Johnson, Hudson, Nelson and Bryan – yes.

Bryan/Nelson made a motion indicating there would be a 2% wage increase given to all employees beginning January 1, 2017 with the exception of the Clerk, Treasurer and Office Assistant. Carried.

Adjournment: Bryan/Johnson moved to adjourn. Carried. (4:45 p.m.)

Minutes by: Billie L. Hoopman, Clerk