

City of Bayfield Special Common Council Meeting

Minutes of Wednesday, August 19, 2020, 5:30 p.m.

Call to Order – Roll Call – Pledge of Allegiance: Mayor Ringberg called the virtual meeting to order at 5:30 p.m.

Present: Cirillo, Bryan, Burkel and Carrier

Others: David Eades, Chamber; Paul Swansen, Diane Fizell, Mary and Ted Dougherty

Staff: PWD Kovachevich, Treasurer Johnston, Chief Fangman and Clerk Hoopman

Review/Approve Agenda: Burkel/Carrier moved to approve the agenda as presented. Carried.

Review/Approve the Common Council minutes of July 23, 2020: Bryan/Burkel made a motion to approve the previous Council meeting minutes as presented. Carried.

Public Input on Agenda Items: None.

Agenda

- 1. Resolution #573 - Health In All Policies Principals in the City of Bayfield's Policies and Operations**
Burkel/Carrier made a motion to adopt Resolution #573 as presented. Passed by roll call vote as follows: Cirillo, Bryan, Burkel and Carrier – yes.
- 2. Resolution #574 – Supporting the Cancellation of the 2020 Annual Apple Festival**
Carrier/Burkel motioned to adopt Resolution #574 supporting the cancellation of the 2020 Bayfield Apple Festival. Passed by roll call vote as follows: Bryan, Burkel, Carrier and Cirillo – yes.
- 3. Resolution #575 - Resolution for County Library Levy Exemption**
Burkel/Bryan moved to adopt Resolution #575 resolution as shown exempting ourselves from the Bayfield County Library Levy. Passed by roll call vote as follows: Bryan, Carrier, Cirillo and Burkel-yes.
- 4. Ordinance #400 - For enforcement of orders made by local Health Officers & Governor during declared emergency:** Burkel/Bryan moved to adopt Ordinance #400 as provided adopting the enforcement order made by local Health Officers and the Governor during the declared emergency. Passed by roll call vote as follows: Carrier, Cirillo, Burkel and Bryan – yes.
- 5. Room Tax Report - 2nd Quarter**
Treasurer Johnston presented the Second Quarter Room Tax figures to the Council. The numbers are down from what was anticipated, but better than we thought they might be considering Covid-19. One other notable item is Airbnb reported a large number of non-taxable rooms during this time frame. Johnston will be reaching out to them for more information about those room nights.
- 6. 2021 CIP and Budgets: Issues / Concerns / Progress**
No action taken. Councilor's were reminded budgets and CIPs are due September 4, 2020. They were informed the window of opportunity to seek a levy increase by referendum was nearly gone (70 days prior to the election or August 25). It was agreed a joint meeting between the Council and the Harbor Commission would be nice. Here they can discuss the loss of funding proposed to the General Fund and the reasons that decision was made. Additionally, Harbor Commissioner's can hear about all the proposed requests, and to get a better understanding of the City's overall needs.

7. Mayor's Report

The Mayor said in lieu of him doing a report he asked Cirillo to present her communication plan. The Council agreed it would be good to give out assignments to those who were most versed in the topic. For example, Sheryl Burkel could write a piece on the Library Board Pillar Project. Jim Bryan could do the Harbor. Etc. Need to inform others about all our issues but include some positives as well.

File Reports from Committees, Commission & Boards:

Architectural Review Board: Minutes of July 27, 2020

BRB: Minutes of July 20, 2020

Covid-19: July 27 and August 10, 2020 and State of Wisconsin Emergency Order #1

Greater Bayfield WWTP: Minutes of August 6, 2020

Green Infrastructure: Progress Update

Harbor: Minutes of July 6 and August 3, 2020

Library: Minutes of July 20, August 4, 14, 2020

Planning: Minutes of July 28, 2020

Police Department: July 2020 Report

Correspondence: MPIC-Notice of Altered Terms for Property Insurance Renewal
Informational, no action required.

Treasurer's: July Treasurer's Report, Voucher Payments, Fund Summary, and Budgets
Burkel/Cirillo made a motion to approve the Treasurer's Reports as presented. Carried.

Next Mtgs. September 16 and 23, 2020, 5:30 p.m. and October 21, 2020, 5:30 p.m.

Adjournment: Burkel/Bryan made a motion to adjourn. Carried. (6:22 p.m.)

Minutes by Billie L. Hoopman, Clerk