

# City of Bayfield Common Council Mtg.

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

---

Minutes of Wednesday, April 16, 2014

## 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:** Nelson, Bryan, Johnson, McMullin and Mayor MacDonald

**Others:** Kovachevich-PWD, Hoopman-Clerk, Fangman-Police Chief, Officer Ladwig, Colleen Daly-Attorney, David Eades, and Art Ode

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

**Approve Council Minutes of March 10, 2014:** McMullin/Johnson made a motion to approve the minutes as presented. PBSD agreements were discussed. Carried.

**Public Input on agenda items:** None.

## Agenda Items:

### 1. City of Bayfield Employment Opportunities/Updates: PD & Library

The Mayor introduced new Officer Matt Ladwig to the Council. His first day was Monday, April 14, 2014. He also told the Council the Library received some great applications for a new Library Director.

### 2. Eco-Municipality, Arbor Day & Earth Day/Month Proclamations

Johnson/McMullin moved to approve the following proclamations:

- Eco-Municipality Proclamation which proclaims a day of welcoming for Torbjörn Lahti on May 1<sup>st</sup>, 2014
- Arbor Day Proclamation, proclaiming May 16, 2014 a day to celebrate Arbor Day and to support efforts to protect our trees and woodlands. The general public has been invited to join the Fourth Grade Class and the State & City Forester in a tree planting demonstration on May 16, 2014 at 9 a.m. Interested persons are to meet that day outside of City Hall (rain or shine).
- Earth Day Proclamation announcing Tuesday, April 22, 2014 as Earth Day and encouraging all persons to work together to ensure the preservation of our natural resources now and for future generations.

Carried.

### 3. Resolution #460 – International Migratory Bird Day

Bryan/Johnson made a motion to adopt Resolution #460 as presented, which acknowledges May 11, 2013 as Migratory Bird Day in the City of Bayfield. Passed by roll call vote as follows: Nelson, Bryan, Johnson and McMullin – yes.

### 4. Resolution #461 – Board of Commissioner's Application for a State Trust Fund Loan

Johnson/Bryan moved a motion to approve Resolution #461 requesting to borrow from the Trust Funds of the State of Wisconsin a sum of \$102,825.69 (15 yr. note at 4.25%), for the purpose of refinancing the Rural Development revenue loan. The Finance Committee recommended the Council approve this loan. Passed by roll call vote as follows: Bryan, Johnson, McMullin and Nelson – yes.

5. **2014 Spring Clean-Up Announcement:** The Council was given a copy of the 2014 Spring Clean-Up flier. Informational only.

### 6. Sidewalk Sales Request – Brownstone Center/Sweet Sailing:

Johnson/McMullin moved to approve the request from Beta Bodin to hold sidewalk sales at her businesses on May 3 & 4, 2014. Carried.

### 7. Project Updates:

- 2014 Water/Sewer Main Improvements: Project tentatively scheduled to begin right after Memorial Day. Project newsletter will soon be sent to properties along the project area. Kovachevich also noted that while work is being done on Front Street, Rittenhouse Avenue between 1<sup>st</sup> and Front Street may open to accommodate two way traffic, rather than a one way street.
- 2015 Water/Sewer Main Improvements: The City learned they ranked well enough to receive 70% funding from the SDWLP for the proposed project. The Public Works Committee will discuss project and funding and make a recommendation on moving forward to the next stage.
- Historic Street Project: Received a notice from the WIDOT that project must be awarded by October 2014. Work is still scheduled to commence in Spring of 2015.

- Historic Waterfront Trail: WCMG is official.
- Broad Street Beach Restoration Project: Will begin as soon as the weather permits.
- Chequamegon Bay Urban Forest Restoration Project - Contractual Agreement with City Forester: Will continue working on agreement to bring to next meeting.

8. **Mayor's Report(s)**: The Mayor provided a written activity report dated March 10 to April 15, 2014. The Mayor briefly discussed the unique solar installations discussions he had with Janine Glaeser. Informational.

**Reports from Committees, Commission & Boards, Possible action: place on file the minutes &/or reports received.**

**Ambulance**: Minutes of March 20, 2014

**Architectural Review Board**: Minutes of March 10 and April 7, 2014

**B.R.B.**: Minutes of April 14, 2014

**Finance**: Minutes of March 10, 2014

**Fire Department**: Minutes of January 6 and April 7, 2014

**Harbor**: Minutes of April 7, 2014

**Library**: Minutes of March 19, 2014

**Parks & Recreation**: Minutes of April 8, 2014

**Police Department**: March 2014 Reports

**Tree Board**: Minutes of March 24, 2014

Nelson/Johnson made a motion to place the above minutes and reports on file. Carried.

**Correspondence**: The Council received copies of the following:

- Bayfield Regional Conservancy Letter of Request
- Wildwoods Wildlife Rehabilitation Letter of Request – January 28, 2014
- The Bayfield County Fair – 2014 Sponsorship Information

Johnson/McMullin made a motion to place the correspondence on file. Carried.

**Clerk / Treasurer:**

**Payment of Bills, Treasurer's Report(s), Budget(s)**

Bryan/Nelson made a motion to pay the bills, and to place the March Treasurer's Report and Budget on file. Passed by roll call vote as follows: Johnson, McMullin, Nelson and Bryan– yes

**Affirm/Set Next meeting(s)**: The next meetings have been scheduled for May 12, 2014, at 4 p.m. and June 9, 2014 2-4 p.m. Board of Review, Council Meeting to immediately follow Finance which is scheduled for 4 p.m.

**Adjournment**: McMullin/Johnson moved to adjourn. Carried. 4:34 p.m.

Minutes by: *Billie L. Hoopman, Clerk*

# Organizational Meeting Minutes of April 16, 2014

## 1. Welcome & Pledge of Allegiance

The Mayor called the meeting to order at 4:34 p.m.

## 2. 2014 Spring Election: Certification of Election and Oath of Office(s)

The Council received copies of the 2014 Spring Election results, and Councilor Tom McMullin and Sharon Johnson's Certificates of Election and the Clerk affirmed they had taken their oath of office.

## 3. Roll Call: Nelson, Bryan, Johnson, McMullin and Mayor MacDonald

**Others:** Kovachevich-PWD, Hoopman-Clerk, Fangman-Chief, Don Albrecht, Colleen Daly & David Eades

## 4. Election of Council President

McMullin/Nelson moved to nominate Sharon Johnson. Nominations were closed. Carried.

## 5. Mayoral Committee Appointments:

Architectural Review Board: Sharon Johnson-Council, Dan Curran (2016),  
Stephanie Bresette(2017)

Bayfield Community Ambulance: Jane Edwards, Mike Radtke

Cemetery Board: Open

Citizen Participation Committee (CDBG): Jon Nelson-Council

Courthouse Committee: Jim Bryan-Council, Jane Halvorson (2017), and Gene Brevold (2017)

Fire Protection Committee: Jim Bryan and Tom McMullin – Council Reps.

Greater Bayfield WWTP Commission: Jim Bryan-Council, Michelle Shrider (2016)

Harbor Commission: Tom McMullin-Council, Carl Dahl (2017)

Parks & Recreation: Jon Nelson-Council, Scott Armstrong (2017)

Pavilion: David Eades, David Aslyn, Billie Hoopman, Sharon Johnson-Council, Mayor, & Tom Kovachevich

Planning Commission: Sharon Johnson-Council, Robert Durfey (2017), and  
Mary Dougherty (2017)

Public Health & Safety Committee: Jon Nelson-Council

Public Works Committee: Jim Bryan-Council, Mel Whiteside (2017), Gene Brevold (2017)

Recycling Committee (B.R.B.): Tom Kovachevich and Jon Nelson – City Reps.

Tree Board: Same.

Zoning Board of Appeals: Howard Paap(2017) and Hannah Hudson (2017)

## 6. Other Appointments

Fire Chief: Steve Dunn

City Attorney: Colleen Daly

Assessor: Associated Appraisal

Forester/Weed Commissioner: Art Ode

B.A.R.T. Representative: Mayor MacDonald

Auditor: Maitland, Singler & Van Vlack, S.C.

Official Banks: Bremer Bank and Chippewa Valley

Official Newspaper: County Journal

Bryan/McMullin moved to approve the Mayor's annual appointments as requested. Carried.

**Adjournment:** Johnson/Nelson moved to adjourn. Carried. 4:36 p.m.