

# CITY OF HORICON

404 EAST LAKE STREET  
HORICON WI 53032

## MEETING NOTICE

DATE ISSUED: January 8, 2016

BY: Mayor Neitzel

### COMMITTEE OF WHOLE

#### ATTENDEES:

Mayor Neitzel	Donald Miller	Susan Hady	Dwight Plautz
Richard Marschke	Carl Fausett	Nathan Anfinson	Kristen Jacobson
Dave Magnussen	Joseph Adamson	Alexandra Harvancik	James Bandsma
Carole Baker	Judge Wegner	James Schaefer	

DATE: Tuesday, January 12, 2016

TIME: 6:00 p.m.

LOCATION: City Hall, Activity Room

LEADER: Mayor Neitzel

#### AGENDA:

1. Call to order.
2. Roll call.
3. Pledge of Allegiance.
4. Public Appearances.
5. Adjourn into Closed Session for the Purpose of Discussing Developer's Agreement per WI. Stats. 19.85(1)(e).
6. Presentation of 2015 Phosphorus Report.
7. City of Beaver Dam Fire and Rescue Department Reimbursement for Service Agreement.
8. OWI Task Force Grant – Wisconsin Bureau of Transportation Safety.
9. Purchase of Mobile Data Computer for Police Department per 2016 Budget.
10. Purchase of Patrol Rifle Optics per 2016 Budget.
11. Purchase of TASERS (3) per 2016 Budget.
12. OPEB Actuarial Valuation Contract.
13. Fire Department Constitution.
14. Fire Department By-Laws.
15. Authorize Disposal of 1969 Dodge Truck.
16. Purchase of Plow Truck per 2016 Budget.
17. Purchase of Dump Body, Plow, Wing, and Spreader for Plow Truck per 2016 Budget.
18. Purchase of Skid Steer per 2016 Budget.
19. Purchase of Grapple for Skid Steer per 2016 Budget.

20. Purchase of Water Truck per 2016 Budget.
21. Purchase of Water Truck Box per 2016 Budget.
22. 2016 Phosphorus Report Contract.
23. Purchase of JD X310 Mower for Cemetery per 2016 Budget.
24. Authorize Disposal of JD X300 Mower from Cemetery.
25. Purchase of WAM per 2016 Budget.
26. Purchase of Hubbard Lift Control Panel per 2016 Budget.
27. Purchase of Influent Pump Control Panel per 2016 Budget.
28. Land Donation to the City of Horicon.
29. Operator Licenses.
30. Non-Action Discussion.
31. Adjourn.

IF UNABLE TO ATTEND, PLEASE NOTIFY: Kristen Jacobson

PHONE NUMBER: 485-3500

TIME POSTED: 1:30 p.m.

DATE POSTED: 1/8/2016