CITY OF HORICON
NOTICE OF COUNCIL MEETING
MAY 24, 2016 7:00 P.M.
CITY HALL, ACTIVITY ROOM, 404 EAST LAKE STREET

1. Call to Order.

2. Roll Call.

3. Pledge of Allegiance.

4. Act on Council Minutes for April 18, April 26, and May 10, 2016 and Committee of Whole Minutes for May 10, 2016.

5. Public Appearances.

6. Public Hearing on Issuance of Class "A" Liquor and Fermented Malt Beverage License Applications:
   - Kwik Trip Inc. – 716 East Lake Street
   - Hwy 33 Liquor LLC – 306 Washington Street

7. Act on Issuance of Class "A" Liquor and Fermented Malt Beverage License Applications:
   - Kwik Trip Inc. – 716 East Lake Street
   - Hwy 33 Liquor LLC – 306 Washington Street

8. Public Hearing on Issuance of Class "A" Liquor – Cider Only and Fermented Malt Beverage License Application:
   - Kwik Trip Inc. – 305 Barstow Street

9. Act on Issuance of Class "A" Liquor – Cider Only and Fermented Malt Beverage License Application:
   - Kwik Trip Inc. – 305 Barstow Street

10. Public Hearing on Issuance of Class "B" Liquor and Fermented Malt Beverage License Applications:
    - Horicon Hills Golf Club Inc. – 3000 Main Street
    - Gingers Hide-Away LLC – 302 East Lake Street
    - Strike LLC – 616 Clinton Street
    - Horicon Post No. 157 of the American Legion – 735 South Hubbard Street

11. Act on Issuance of Class "B" Liquor and Fermented Malt Beverage License Applications:
    - Horicon Hills Golf Club Inc. – 3000 Main Street
    - Gingers Hide-Away LLC – 302 East Lake Street
    - Strike LLC – 616 Clinton Street
    - Horicon Post No. 157 of the American Legion – 735 South Hubbard Street

12. Public Hearing on Issuance of Class "B" Fermented Malt Beverage License Applications:
    - Blue Heron Tours Inc. – 305 Mill Street
    - Diane's Family Diner LLC Owned by Diane M. Firari – 1243 East Lake Street

13. Act on Issuance of Class "B" Fermented Malt Beverage License Applications:
    - Blue Heron Tours Inc. – 305 Mill Street
    - Diane's Family Diner LLC Owned by Diane M. Firari – 1243 East Lake Street

14. Public Hearing on Issuance of Class "C" Wine License Application:
    - Diane's Family Diner LLC Owned by Diane M. Firari – 1243 East Lake Street

15. Act on Issuance of Class "C" Wine License Applications:
    - Diane's Family Diner LLC Owned by Diane M. Firari – 1243 East Lake Street

16. Plan Commission Report. (Fausett)

17. Park and Recreation Board Report. (Miller)

18. Historic Preservation Commission Report. (Anfinson)

19. Letters of Interest – Vacant Aldermanic District 2 Seat.

20. Act on Filling of Aldermanic District 2 Vacancy.

21. Act on 2016 Goose Depredation Permit. (Marschke)

22. Act on Hiring of Part-Time Spring/Fall and Summer Parks Employees. (Anfinson)

23. Act on Purchase of Turnout Gear for Fire Department. (Anfinson)

24. Act on Purchase of Hose for Fire Department. (Anfinson)

25. Act on Request for Use of Amplified Music in Discher Park – South Central Federation of Labor. (Miller)

26. Act on Request for Use of Amplified Music in Kiwanis Park – Horicon Phoenix Group. (Miller)

27. Act on Disposal of 2001 Chevy Silverado from the Water Utility. (Anfinson)

28. Mayor's Appointments – Boards, Committees, and Commissions.

29. Act on Mayor's Appointments.

30. Operator Licenses (Marschke):
    a) One Year Ending June 30, 2017
       Breana L. Schmude
    b) Two Year Ending June 30, 2017
       Zachary J. Cook, Brianne E. Gabrhel, Ciara M. Jarmain, Michele L. Kirchoff, Christine L. Schmitz
    c) Two Year Ending June 30, 2018
       Anne R. Cook, Markka M. Farrington, Jessica A. Frederiksen, Kelsey E. Fritche, Amber E. Nelson, Linda M. Rohlinger, Alexus C. Terlisner, Ellen M. Vieaux, Amanda J. Von Rueden, Kay M. Weiss, Lynan C. Wiese

31. Financial Statement for April 2016. (Anfinson)

32. Bills for April, 2016 (Checks Issued 4/20/2016 – 5/18/2016) $4,266,491.98 (Anfinson)

33. Non-Action Discussion.

34. Adjournment.

5/24/16 9:45 A.M. – AMENDED AGENDA – ADDED ADDITIONAL APPOINTMENTS, ITEM #28.

Posted: 5/19/2016 2:00 p.m.

cc: Dodge County Pionier 5/19/2016
Daily Citizen
W.B.E.V.
W.M.R.H.
W.M.D.C.