

**CITY OF HORICON
NOTICE OF COUNCIL MEETING
JUNE 28, 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. Horicon School Board Presentation.
5. Public Appearances.
6. Act on Council Minutes for May 24 and June 14, 2016 and Committee of Whole Minutes for May 17 and June 14, 2016.
7. Public Hearing on Issuance of Class "B" Liquor and Fermented Malt Beverage License Applications:
 - Rock River Tap Bar & Grill, LLC – 110 W. Lake Street
 - Danny Boys Irish Pub, LLC – 315 E. Lake Street
8. Act on Issuance of Class "B" Liquor and Fermented Malt Beverage License Applications:
 - Rock River Tap Bar & Grill, LLC – 110 W. Lake Street
 - Danny Boys Irish Pub, LLC – 315 E. Lake Street
9. Plan Commission Report. (Fausett)
10. Park and Recreation Board Report. (Miller)
11. Historic Preservation Commission Report. (Mayor Neitzel)
12. Act on Resolution 2016-05, Compliance Maintenance Resolution. (Fausett)
13. Act on Temporary Extension of Licensed Premises for Rock River Tap Bar & Grill LLC – August 7, 2016. (Marschke)
14. Act on Wastewater and Water Rate Study Contracts. (Anfinson)
15. Act on Disposal of Public Records from the Clerk-Treasurer Office. (Anfinson)
16. Act on Request for Funds from Oak Hill Cemetery Association per the 2016 Budget. (Anfinson)
17. Act on Purchase of Server for Clerk-Treasurer Office. (Anfinson)
18. Act on Disposal of Public Records from the Police Department. (Anfinson)
19. Act on Installation of Variable Frequency Drive Upgrades to the Raw Influent Pump at the Horicon WWTF. (Fausett)

20. Act on West Lake Street – West Walnut Street Alley Repairs. (Fausett)
21. Act on Part-Time Summer/Fall Parks Employees. (Anfinson)
22. Operator Licenses (Marschke):
 - a) One Year Ending June 30, 2017
Leah G. Bednar
 - b) Two Year Ending June 30, 2017
Lynn F. Columbia, Sarah L. Kimball, Kayla R. Magyar, Chelsey L. Mucbe, Jody L. Matusin, Austin C. Schmidt, and Jeffrey D. Wittchow
 - c) Two Year Ending June 30, 2018
Luana J. Ford, Crystal M. Kikendall, Heather L. Miller, Karla A. Nixon, and Matthew J. Rehse
23. Financial Statement for May 2016. (Anfinson)
24. Bills for May, 2016 (Checks Issued 5/19/2016 – 6/23/2016) \$2,977,511.53 (Anfinson)
25. Non-Action Discussion.
26. Adjourn into Closed Session for the Purpose of Deliberating the Purchase of Public Property per WI Stats 19.85(1)(e).
27. Adjournment.

Posted: 6/24/2016 9:00 a.m.

cc: Dodge County Pionier 6/24/2016
Daily Citizen
W.B.E.V.
W.M.R.H.
W.M.D.C.