

**CITY OF HORICON
NOTICE OF COUNCIL MEETING
JULY 26, 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. Public Appearances.
5. Public Hearing on Proposed Amendments to the City of Horicon Comprehensive Plan.
6. Public Hearing on Zoning Change Request from Cynthia Wrucke to Rezone Property at 034-1115-0244-000 Town of Oak Grove from Prime Agricultural (A-1) to a Combination of Limited Industrial (I-1) and Heavy Industrial (I-2).
7. Act on Ordinance 2016-07, An Ordinance Annexing Lands to the City of Horicon, Dodge County, Wisconsin – Wrucke Property.
8. Act on Ordinance 2016-08, An Ordinance to Adopt Amendments to the Comprehensive Plan of the City of Horicon, Wisconsin.
9. Act on Ordinance 2016-09, An Ordinance to Rezone Tax Parcel 034-1115-0244-000 from Prime Agricultural (A-1) to Limited Industrial (I-1) and Heavy Industrial (I-2).
10. Act on Resolution 2016-07, Resolution Approving Project Plan Amendment No. 1 to Tax Increment District #5.
11. Act on Council Minutes for June 28 and July 12, 2016 and Committee of Whole Minutes for July 12, 2016.
12. Plan Commission Report. (Fausett)
13. Park and Recreation Board Report. (Miller)
14. Historic Preservation Commission Report. (Frami)
15. Act on Agreement to Operate a Hot Dog Stand in Discher Park. (Miller)
16. Act on Employment of Part-Time Fall Parks Employees. (Anfinson)
17. Act on Election Voting Equipment Agreement Between the City of Horicon and Dodge County. (Anfinson)
18. Act on Employment of EMS Personnel. (Anfinson)
19. Act on Long-Term Funding of Purchases and Projects. (Anfinson)

20. Act on Purchase of Duty Weapon from Police Department. (Marschke)
21. Act on Request for Use of River Bend Park by the Horicon School District. (Miller)
22. Act on Purchase of Freezer for the Aquatic Center. (Miller)
23. Act on Request for Use of River Bend Park by the Horicon Historical Society. (Miller)
24. Act on Rescheduling of August Committee of Whole.
25. Operator Licenses (Marschke):
 - a) One Year Ending June 30, 2017
Danielle A. Kuehl
 - b) Two Year Ending June 30, 2018
None
26. Financial Statement for June 2016. (Anfinson)
27. Bills for June, 2016 (Checks Issued 6/24/2016 – 7/21/2016) \$1,802,006.94 (Anfinson)
28. Non-Action Discussion.
29. Adjourn into Closed Session for the Purpose of Deliberating the Purchase of Public Property per WI Stats 19.85 (1)(e).
30. Adjournment.

Posted: 7/22/2016 10:00 a.m.

cc: Dodge County Pionier 7/22/2016
Daily Citizen
W.B.E.V.
W.M.R.H.
W.M.D.C.