

**CITY OF HORICON
NOTICE OF COUNCIL MEETING
SEPTEMBER 27, 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 for Proposed Application for a Community Development Block Grant – Public Facilities for Economic Development (CDBG-PFED) Funds.
6. Public Hearing on Issuance of Class “B” Liquor and Fermented Malt Beverage License Application:
 - MonkeyShines Bar LLC – 311 E. Lake Street
7. Act on Issuance of Class “B” Liquor and Fermented Malt Beverage License Application:
 - MonkeyShines Bar LLC – 311 E. Lake Street
8. Act on Ordinance 2016-12, An Ordinance to Amend Title 15 Building Code; Chapter 3 Fair Housing – Adding Sections 15-3-6, 15-3-7, and 15-3-8.
9. Act on Resolution 2016-16, Resolution Authorizing the Submission of a Community Development Block Grant (CDBG) Application.
10. Act on Resolution 2016-17, Resolution Relating to Prohibition of Excessive Force and Policy on Civil Rights Demonstrations.
11. Act on Resolution 2016-18 – Resolution Providing a Guarantee of Matching Fund for CDBG-PFED Grant Application.
12. Act on Resolution 2016-19, A Resolution Authorizing the Submission of a Wisconsin Department of Transportation Facilities Economic Assistance (TEA) Grant Application.
13. Act on Council Minutes for July 26, August 23, and September 13, 2016 and Committee of Whole Minutes for August 8 and September 13, 2016.
14. Plan Commission Report. (Fausett)
15. Park and Recreation Board Report. (Miller)

16. Historic Preservation Commission Report. (Frami)
17. Act on Request for Installation of Electrical Outlets at the Lake Street Plaza – Gold Star Memorial Trail Committee.
18. Act on Requests from the Gold Star Memorial Trail Committee for a Winter Fundraiser. (Miller)
19. Act on E-Mail Plan for Municipal Building. (Anfinson)
20. Act on Requests from the Gold Star Memorial Trail for a Winter Fundraiser. (Miller)
21. Act on Street Use Permit for Winter Street from the Horicon Historical Society. (Anfinson)
22. Act on Driveway Opening Permit Application for Leroy Meats of Horicon. (Fausett)
23. Act on Disposal of Swing Set from River Bend Park. (Miller)
24. Act on Rental Rates of Discher Park Buildings. (Miller)
25. Act on Addition of Horicon American Legion/Auxiliary to List of Entities Exempt from Paying Rental Fees for use of City Buildings. (Miller)
26. Act on Permitting of Bow Hunting on City Property. (Miller)
27. Act on Trick-or-Treat Hours. (Marschke)
28. Act on Sewer Lateral Repair/Reimbursement at 613 North Finch Street. (Fausett)
29. Act on Roof Replacements at River Bend Park. (Anfinson)
30. Act on Advancement of Utility Personnel. (Anfinson)
31. Act on Purchase of Station Air Compressor, Station Cascade System, and Truck Base Cascade System for the Fire Department. (Anfinson)
32. Act on Disposal of Station Air Compressor, Station Cascade System, and Truck Base Cascade System. (Anfinson)
33. Act on Employment of Election Greeters for Presidential Election. (Anfinson)
34. Act on Wage Rate for Part-Time Spring/Fall Mowers. (Anfinson)
35. Act on Contract for Debt Issuance Services from Ehlers. (Anfinson)
36. Mayor's Appointments – Tree Board.
37. Act on Mayor's Appointments.

38. Operator Licenses (Marschke):
a) One Year Ending June 30, 2017
None
b) Two Year Ending June 30, 2018
Nichole J. Marks

39. Financial Statement for August 2016. (Anfinson)

40. Bills for August, 2016 (Checks Issued 8/17/2016 – 9/22/2016) \$1,856,101.35 (Anfinson).

41. Non-Action Discussion.

42. Adjournment.

Posted: 9/23/2016 12:30 p.m.

cc: Dodge County Pionier 9/23/2016
Daily Citizen
W.B.E.V.
W.M.R.H.
W.M.D.C.