

CITY OF HORICON

404 EAST LAKE STREET
HORICON WI 53032

MEETING NOTICE

DATE ISSUED: December 9, 2016

BY: Mayor Neitzel

COMMITTEE OF WHOLE

ATTENDEES:

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

DATE: Tuesday, December 13, 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. Washington Street Improvement Project – CRS and Inspection Contract.
6. South Wind Trail Reconstruction Project – Design Services Contract.
7. Purchase of Laptop for Mayor per the 2016 Budget.
8. West Bend Fire Department Advance Life Support Intercept Agreement.
9. 2016 Budget Transfers.
10. Purchase of Telescopic Arial Device (to be installed on City cab chassis).
11. Purchase of 3 Hand Held Radios for the Fire Department per the 2016 Budget.
12. Delinquent Personal Property Tax Write-Off.
13. Bowling Green Park Improvements – Stewardship Grant.
14. City E-Mail Service.
15. CDBG-PFED Grant Acceptance (Community Development Block Grant – Public Facility Economic Development).
16. Operator Licenses.
17. Non-Action Discussion.
18. Adjourn into Closed Session for the Purpose of Formulating a Development Agreement per WI Stats. 19.85(1)(e).
19. Adjourn.

IF UNABLE TO ATTEND, PLEASE NOTIFY: Kristen Jacobson

PHONE NUMBER: 485-3500

TIME POSTED: 10:30 a.m.

DATE POSTED: 12/09/2016