

**CITY OF HORICON  
NOTICE OF COUNCIL MEETING  
DECEMBER 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 on the Proposed City of Horicon Downtown Plan.
6. Act on Council Minutes for November 22 and November 29, 2016 and Committee of Whole Minutes for December 13, 2016.
7. Plan Commission Report. (Fausett)
8. Park and Recreation Board Report. (Miller)
9. Historic Preservation Commission Report. (Frami)
10. Act on Resolution 2016-21, Resolution Ratifying and Supporting the Adoption of the Horicon Downtown Plan.
11. Act on Construction Related Services and Inspection Contract for Washington Street Improvement Project. (Fausett)
12. Act on South Wind Trail Reconstruction Project Completion Date. (Anfinson)
13. Act on Design Services Contract for South Wind Trail Reconstruction Project. (Fausett)
14. Act on Water Well Pump and Motor Maintenance Contract. (Fausett)
15. Act on Purchase of a Laptop for the Mayor per the 2016 Budget. (Anfinson)
16. Act on West Bend Fire Department Advance Life Support Intercept Agreement. (Marschke)
17. Act on 2016 Budget Transfers. (Anfinson)
18. Act on Purchase of Aerial Device. (Anfinson)
19. Act on Purchase of Portable Radios for the Fire Department per the 2016 Budget. (Anfinson)

20. Act on Delinquent Personal Property Tax Write-Off. (Anfinson)
21. Act on Bowling Green Park Improvements. (Miller)
22. Act on Purchase of Office 365 Business Government Plans for E-Mail and Microsoft Office. (Anfinson)
23. Act on Acceptance of Community Development Block Grant – Public Facility Economic Development (CDBG-PFED) Grant. (Anfinson)
24. Act on Development Agreement between the City of Horicon and John Deere Horicon Works. (Anfinson)
25. Act on 2017 Agreement for Senior Dining Program. (Anfinson)
26. Operator Licenses (Marschke):
  - a) One Year Ending June 30, 2017  
Julie L. Hamilton
  - b) Two Year Ending June 30, 2018  
Victoria F. Armentrout
27. Financial Statement for November 2016. (Anfinson)
28. Bills for October, 2016 (Checks Issued 11/18/2016 – 12/22/2016) \$4,138,727.95 (Anfinson)
29. Non-Action Discussion.
30. Adjournment.

Posted: 12/22/2016 3:30 p.m.

cc: Dodge County Pionier 12/22/2016  
Daily Citizen  
W.B.E.V.  
W.M.R.H.  
W.M.D.C.

**RESOLUTION NO. 2016-21**

**RESOLUTION RATIFYING AND SUPPORTING THE ADOPTION OF  
THE HORICON DOWNTOWN PLAN**

**WHEREAS**, City Staff has prepared a Downtown Plan as an advisory document to guide the long term development and public improvements in the downtown area of the City; and

**WHEREAS**, the process of creating the Horicon Downtown Plan included a thorough public participation process to gather input from the business community, the public, and other stakeholders and this input played an important role in shaping the Downtown Plan; and

**WHEREAS**, the initiatives, projects, and programs identified as priorities to achieve the Downtown Plan vision elements are consistent with the recommendations in the Comprehensive Plan; and

**WHEREAS**, the City of Horicon Plan Commission has reviewed the Downtown Plan, and recommended adoption by the Common Council; and

**WHEREAS**, the Common Council held a Public Hearing on December 27, 2016 to allow citizens to voice opinions on the Downtown Plan;

**NOW, THEREFORE, BE IT RESOLVED**, that the Common Council of the City of Horicon hereby ratifies and supports the adoption of the Horicon Downtown Plan, dated December 14, 2016, as a guiding document for pursuing the vision set forth in the Plan through the initiatives, projects, and development concepts contained therein.

Introduced by Alderperson \_\_\_\_\_ this 27<sup>th</sup> day of December, 2016.

Adopted and approved this 27<sup>th</sup> day of December, 2016.

\_\_\_\_\_  
Steven D. Neitzel, Mayor

ATTEST:

\_\_\_\_\_  
Kristen M. Jacobson, City Clerk-Treasurer

**CITY OF HORICON  
STATEMENT OF REVENUES AND EXPENSES  
FOR MONTH ENDED NOVEMBER 30, 2016**

	GENERAL FUND	WATER UTILITY	W. WATER UTILITY
CASH BALANCE, NOVEMBER 1, 2016	\$ 125,199.49	\$ 94,983.10	\$ 3,251.22
RECEIPTS	\$ 2,472,245.08	\$ 466,863.38	\$ 600,470.76
SUBTOTAL	\$ 2,597,444.57	\$ 561,846.48	\$ 603,721.98
EXPENDITURES	\$ 1,701,528.41	\$ 452,099.02	\$ 600,052.23
SUBTOTAL	\$ 895,916.16	\$ 109,747.46	\$ 3,669.75
PAYROLL	\$ 81,245.95	N/A	N/A
CASH BALANCE, NOVEMBER 30, 2016	\$ 814,670.21	\$ 109,747.46	\$ 3,669.75
BANK BALANCE, NOVEMBER 30, 2016	\$ 834,422.10	\$ 101,759.22	\$ 3,669.75
DEPOSITS IN TRANSIT	\$ 445.22	\$ 7,988.24	-
SUBTOTAL	\$ 834,867.32	\$ 109,747.46	\$ 3,669.75
OUTSTANDING CHECKS	\$ 20,197.11	-	-
BOOK BALANCE, NOVEMBER 30, 2016	\$ 814,670.21	\$ 109,747.46	\$ 3,669.75
<b>FUNDS INVESTED:</b>			
UNDESIGNATED:			
SAVINGS ACCOUNT			
L.G.I.P.	\$ 529,154.91		\$ 5,218.24
CD's	\$ 550,000.00	\$ 88,000.00	\$ 429,000.00
	\$ 1,079,154.91	\$ 88,000.00	\$ 434,218.24
DESIGNATED:			
DEBT SERVICE		\$ 154,011.28	
DEBT RESERVE		\$ 183,011.71	
2016A BOND PROCEEDS	\$ 617,628.95	\$ 202,194.88	\$ 54,247.41
MUNICIPAL COURT SUSPENSE	\$ 1,379.93		
CABLE FRANCHISE FEES	\$ 87,730.59		
CAPITAL EQUIPMENT FUND	\$ 275,888.17		
CAPITAL PROJECT FUND	\$ 536,709.42		
COMMUNITY DEVELOP. AUTHORITY	\$ 6,162.25		
E.M.S. GRANT 102	\$ 7,354.09		
E.M.S. LONGEVITY	\$ 1,550.33		
FIREMEN'S PENSION FUND	\$ 10,874.06		
LIBRARY FUND	\$ 210,471.55		
REVOLVING LOAN FUND	\$ 178,479.17		
VEHICLE REGISTRATION	\$ 2,266.15		
TOWER LEASE DEPOSIT		\$ 12,731.14	
UTILITY DEPRECIATION		\$ 427,124.35	\$ 310,087.09
DNR REPLACEMENT FUND			\$ 555,276.01
SEWER REPLACEMENT FUND			\$ 116,732.06
LIFT REPLACEMENT FUND			\$ -
TOTAL DESIGNATED	\$ 1,936,494.66	\$ 979,073.36	\$ 1,036,342.57
TOTAL INVESTMENTS	\$ 3,015,649.57	\$ 1,067,073.36	\$ 1,470,560.81

APPROVED BY CITY COUNCIL

27-Dec-16

STEVEN NEITZEL, MAYOR

NATHAN ANFINSON, CHAIRPERSON PERSONNEL & FINANCE