

# CITY OF HORICON

404 EAST LAKE STREET  
HORICON WI 53032

## MEETING NOTICE

DATE ISSUED: January 6, 2017

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, January 10, 2017

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 Appearance – Martin De Vries.
5. Public Appearances.
6. Wastewater Treatment Plant – Phosphorus Preliminary Compliance Alternatives Plan Presentation. **\*Bring the Report Dave Provided**
7. Snow Removal Charges/Other City Services – Craig Muenchow.
8. EMS Employment Approval.
9. Mutual Aid Box Alarm System Agreement Resolution.
10. Purchase of Handheld Radios w/Speaker Mics.
11. WWTF Roof Replacement.
12. WWTF HVAC Replacement.
13. Purchase of Front Mount Mower w/Deck, Cab, and Snowblower.
14. Authorize Disposal of 72" Mower Deck from the Public Works Department.
15. Purchase of Gator.
16. Purchase of Aerator.
17. Purchase of 2017 Truck for Public Works/Water/Wastewater.
18. Purchase of Pool Vacuum.
19. Purchase of Umbrellas for Aquatic Center.
20. Purchase of Lounge Chairs for Aquatic Center.
21. Purchase of Tables for Aquatic Center.
22. Purchase of Wastewater Truck.

23. Authorize Disposal/Sale of 1445 Front Mount Mower and Blower from the Public Works Department.
24. Purchase of 60" Mower Deck for WWTF Mower.
25. Authorize Disposal of 455 Mower and Blower from the WWTF.
26. Purchase of TIPSS Software for the Municipal Court.
27. Purchase of Mower w/Deck and Mulching Edge for the Cemetery.
28. Purchase of 2017 Squad Car.
29. Wisconsin Assessment Money (WAM) Contractor Services Award Application – 263 & 267 Kansas Street.
30. Operator Licenses.
31. Non-Action Discussion.
32. Adjourn.

IF UNABLE TO ATTEND, PLEASE NOTIFY: Kristen Jacobson

PHONE NUMBER: 485-3500

TIME POSTED: 1:30 p.m.

DATE POSTED: 1/06/2017