

CITY OF HORICON

404 EAST LAKE STREET
HORICON WI 53032

MEETING NOTICE

DATE ISSUED: February 10, 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, February 14, 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 Appearances.
5. Wastewater Treatment Plant – Phosphorus Preliminary Compliance Alternatives Plan Presentation. ***Bring the Report Dave Provided**
6. WWTF Preliminary Phosphorus Compliance Alternatives Plan – 2017 Services.
7. Aquatic Center Concession Agreement – 2017 Season.
8. Write-Off of Uncollectible Loan – Revolving Loan Fund.
9. TID #5 Utility Extension – Overrun of Construction Inspection Services.
10. South Wind Trail Reconstruction Project – Preliminary Design.
11. Bowling Green Park Improvements – Design/Bidding/CRS Contract.
12. Disposal of Public Records – Police Department.
13. Application for Temporary Class “B” Retailer’s License – 505 N. Palmatory Street.
14. Disposal of Chairs – Council Chambers.
15. Industrial Park – Application for Connection to State Trunk Highway.
16. Certified Survey – Industrial Park.
17. Proposed Lead Water Service Line Replacement Ordinance.
18. Wisconsin Economic Development Corporation (WEDC) Community Development Investment (CDI) Grant Application.
19. Seasonal Employment (Parks) Staffing Levels.
20. 2017 Swim Lessons.
21. Aquatic Center Season Pass Rates.
22. 2017 Aquatic Center Flyer.

23. Operator Licenses.
24. Non-Action Discussion.
25. Adjourn.

IF UNABLE TO ATTEND, PLEASE NOTIFY: Kristen Jacobson
PHONE NUMBER: 485-3500

TIME POSTED: 1:30 p.m.

DATE POSTED: 2/10/2017