

**CITY OF HORICON**  
**NOTICE OF ORGANIZATIONAL COUNCIL MEETING**  
**APRIL 17, 2018 6:00 P.M.**  
**CITY HALL, ACTIVITY ROOM, 404 E. LAKE STREET**  
**(AMENDED) AGENDA**

1. Call to Order.
2. Roll Call - Outgoing Council.
3. Pledge of Allegiance.
4. Presentation of Certificate of Appreciation – David Gallenbeck.
5. Act on Council Minutes for March 27 and April 5, 2018 and Committee of Whole Minutes for April 10, 2018.
6. Act on Resolution 2018-03, Resolution Authorizing the Issuance and Sale of up to \$743,420 Water System Revenue Bonds, Series 2018, and Providing for Other Details and Covenants with Respect Thereto.
7. Act on Resolution 2018-04, Resolution Authorizing the Issuance and Sale of up to \$637,813 Sewerage Revenue Bonds, Series 2018, and Providing for Other Details and Covenants with Respect Thereto.
8. Act on Scope of Engagement for Bond Counsel – Safe Drinking Water Loan. (Anfinson)
9. Act on Scope of Engagement for Bond Counsel – Clean Water Fund Loan. (Anfinson)
10. Act on Employment of Part-Time Spring/Fall Parks Department Employees. (Anfinson)
11. Election Results – Summary Statement of the Board of Canvassers.
12. **Act on reconsidering Ordinance 2018-09, An Ordinance to Rezone Tax Parcels 236-1116-0631-030 and 236-1116-0631-066 From C-2, Highway Commercial To PUD Planned Unit Development. The addresses are 124 and 218 Barstow Street.**
13. Comments by Outgoing Mayor.
14. Comments by Outgoing Alderpersons.
15. Presentation of Certificates of Election.
16. Swearing in of Incoming Mayor.
17. Swearing in of Incoming Alderpersons.
18. Roll call - Incoming Council.

19. Election of Council President.
20. Election of Council Member to Plan Commission.
21. Mayor's appointments to the Council's Standing Committees:
  - a) Personnel and Finance
  - b) Public Safety
  - c) Public Works and Development
22. Mayor's appointments of the following City Officials:
  - a) City Assessor
  - b) City Attorney
  - c) City Forester
  - d) City Health Officer
  - e) Weed Commissioner
  - f) Building, Plumbing, and Electrical Inspector
23. Mayor's appointments to the following Boards, Commissions and Committees:
  - a) Board of Review
  - b) Cable TV Commission
  - c) Community Development Authority
  - d) Historic Preservation Commission
  - e) Library Board
  - f) Park and Recreation Board
  - g) Plan Commission
  - h) Police & Fire Commission
  - i) Revolving Loan Fund Committee
  - j) Tree Board
  - k) Urban Goose Management Team
  - l) Zoning Board of Appeals
  - m) Chamber of Commerce
  - n) Horicon Area Foundation
  - o) Horicon Community Development Corporation
24. Resolution No. 2016-04, Resolution Designating Public Depositories and Approving Financial Institutions for Investments.
25. Set monthly meeting date and time for Park and Recreation Board, per Sec. 2-4-6(e).
26. Set Committee of Whole Date and Time for Council Orientation.
27. Comments by Incoming Council.
28. Comments by Incoming Mayor.
29. Adjournment.

Posted 4/13/2018 (**AMENDED**) 4:00 p.m.

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Daily Citizen

W.B.E.V.

W.M.R.H.

W.M.D.C.