

**CITY OF HORICON
NOTICE OF ORGANIZATIONAL COUNCIL MEETING
APRIL 18, 2017 7:00 P.M.
CITY HALL, ACTIVITY ROOM, 404 E. LAKE STREET
AGENDA**

1. Call to order.
2. Roll Call - Outgoing Council.
3. Pledge of Allegiance.
4. Act on Council Minutes for March 28, 2017 and Committee of Whole Minutes for April 11, 2017.
5. Act on Resolution 2017-06, Resolution Proclaiming Support for the Blue Zones Project.
6. Act on Employment of Part-Time Spring/Fall Parks Employees. (Anfinson)
7. Act on Employment of Part-Time Summer Parks Employees. (Anfinson)
8. Election Results – Summary Statement of the Board of Canvassers.
9. Comments by Outgoing Alderpersons.
10. Presentation of Certificates of Election.
11. Swearing in of Incoming Alderpersons.
12. Roll call - Incoming Council.
13. Election of Council President.
14. Election of Council Member to Plan Commission.
15. Mayor's appointments to the Council's Standing Committees:
 - a) Personnel and Finance
 - b) Public Safety
 - c) Public Works and Development
16. Mayor's appointments of the following City Officials:
 - a) City Assessor
 - b) City Forester
 - c) Weed Commissioner

17. Mayor's appointments to the following Boards, Commissions and Committees:
 - a) B.I.D Board
 - 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
 - p) Horicon School District Education, Recreation and Summer School Supervisor Committee

18. Resolution No. 2017-07, Resolution Designating Official Depositories and Approving Other Financial Institutions for Investments.

19. Set monthly meeting date and time for Park and Recreation Board, per Sec. 2-4-6(e).

20. Set Committee of Whole date and time for Council orientation.

21. Comments by Incoming Council.

22. Adjournment.

Posted 4/14/2017 1:30 p.m.

Copy to: Dodge County Pionier 4/14/2017
Daily Citizen
W.B.E.V.
W.M.R.H.
W.M.D.C.

RESOLUTION 2017-06

RESOLUTION PROCLAIMING SUPPORT FOR THE BLUE ZONES PROJECT

WHEREAS, the Horicon Common Council desires to support citizens to improve their health and well-being and acknowledges there is much room for improvement; and

WHEREAS, improving the health and overall well-being of citizens will improve productivity, lower healthcare costs, boost the economy and provide a higher quality of life; and

WHEREAS, the Blue Zones Project is a comprehensive, community wide, well-being improvement initiative utilizing evidence-based best practices to assist communities boost their well-being; and

WHEREAS, the Blue Zones Project allows citizens to make healthy choices easier through sustainable changes in organizations including worksites, schools, grocery stores, restaurants, as well as in community policy and social networks; and

WHEREAS, the Blue Zones Project has been successfully implemented across the nation.

NOW, THEREFORE, BE IT RESOLVED, the Common Council of the City of Horicon is committed to improving the health and well-being of the community and hereby proclaims its support of the Blue Zones Project.

Introduced by Alderperson _____ this 18th day of April, 2017.

Adopted and approved this 18th day of April, 2017.

Steven D. Neitzel, Mayor

ATTEST:

Kristen M. Jacobson, City Clerk-Treasurer

RESOLUTION NO. 2017-07
RESOLUTION DESIGNATING PUBLIC DEPOSTORIES AND
APPROVING FINANCIAL INSTITUTIONS FOR INVESTMENTS

WHEREAS, the Common Council has adopted Resolution No. 93-18 to establish a policy for public deposits and investments of public monies, and

WHEREAS, said policy requires that the Common Council designate one or more public depositories organized and doing business under the laws of this State or Federal law and located in Wisconsin, in which the City Treasurer shall deposit all monies received by him or her, and

WHEREAS, the aforesaid policy further requires that the Common Council designate and approve financial institutions for the investment of public monies.

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Horicon as follows:

1. That the following banks be and are hereby designated as public depositories in which all public money coming into the hands of the Clerk-Treasurer for the City of Horicon shall be deposited in either time deposits, demand deposits, savings deposits, or certificate of deposit investments:

Horicon Bank
State of Wisconsin Local Government Investment Pool

2. That the following financial institutions be and are hereby designated as public depositories without regard to the dollar amount invested at each such institution and without any requirement for collateralization of the investment:

State of Wisconsin Local Government Investment Pool

3. That the following financial institutions be and are hereby designated as public depositories and that not more than Two Hundred Fifty Thousand Dollars (\$250,000.00) be invested at each institution, unless the investment is collateralized by federal government bonds or securities which are a direct obligation of or guaranteed as to principal and interest by the federal government, and/or bonds or securities which are obligations of an agency, commission, board or other instrumentality of the federal government, where principal and interest are guaranteed by the federal government, and/or Bank Deposit Guaranty Bonds and/or securities of the City of Horicon or another municipal entity, the securities having a market value of one hundred ten percent (110%) of the investment:

Horicon Bank

BE IT FURTHER RESOLVED that two signatures are needed for the withdrawal of any funds from said depositories. Any two of the following signatures, with one being either the Mayor or Council President, are required: the Mayor, the Council President, and the City Clerk-Treasurer, in lieu of their personal signatures, the following facsimile signatures, which have been adopted by them may be affixed on such order check (s); that any one of the above named depositories

shall be fully warranted and protected in making payment on any order check bearing such facsimiles notwithstanding that the same may have been placed thereon without the authority of the designated person or persons.

Introduced by Ald. _____ this 18th day of April 2017.

Adopted and approved this 18th day of April 2017.

Steven D. Neitzel, Mayor

ATTEST:

Kristen M. Jacobson, City Clerk-Treasurer