

**CITY OF HORICON  
NOTICE OF COUNCIL MEETING  
APRIL 24, 2018            6:00 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. Act on Council Minutes for April 17, 2018.
6. Plan Commission Report. (Hady)
7. Park and Recreation Board Report. (Frami)
8. Public Works & Development Committee Report. (Miller)
9. Historic Preservation Commission Report. (Anfinson)
10. Act on Request of Waiver of Rental Fees for Discher Park and River Bend Athletic Fields – Rock River Mallards Youth Baseball Program. (Miller)
11. Act on Request of Waiver of Rental Fees for Discher Park Athletic Fields – Horicon Legion Baseball Program. (Miller)
12. Act on Supervisory Device (Smartphone) for Department of Public Works Working Foreman. (Hady)
13. Act on Painting of WWTF Buildings, Fiberglass Domes, Control Buildings, Sludge Tank, and Rotor Buildings. (Hady)
14. Act on Acceptance of Parcel #236-1116-0641-098 from Dodge County. (Hady)
15. Act on Acceptance of Donated Trailer from the Horicon Fire Bell Club. (Marschke)
16. Act on Disposal of Karavan Utility Trailer from the Fire Department. (Marschke)
17. Act on Disposal of SCBA Equipment from the Fire Department. (Marschke)
18. Set Monthly Meeting Date and Time for Park and Recreation Board, per Sec. 2-4-6(e). (Frami)

19. Set Committee of Whole Date and Time for Council Orientation.

20. Mayor's Appointment to the Election Board.

21. Operator Licenses (Marschke):

- a) One Year Ending June 30, 2018  
None
- b) Two Year Ending June 30, 2019  
None

22. Financial Statement for March 2018. (Hady)

23. Bills for March, 2018 (Checks Issued 3/23/2018 – 4/19/2018) \$287,354.54 (Hady)

24. Non-Action Discussion.

25. Adjournment.

Posted: 04/20/2018 3:30 p.m.

cc: Dodge County Pionier 04/20/2018  
Daily Citizen  
W.B.E.V.  
W.M.R.H.  
W.M.D.C.