

**CITY OF HORICON
NOTICE OF COUNCIL MEETING
JUNE 26, 2018 6:00 P.M.
CITY HALL, ACTIVITY ROOM, 404 EAST LAKE STREET
AMENDED AGENDA**

1. Call to Order.
2. Roll Call.
3. Pledge of Allegiance.
4. Presentation of Proclamation – Horicon High School Girls Softball Team, Division IV State Champions.
5. Public Appearances.
6. Public Hearing on the Issuance of Class “A” Liquor and Fermented Malt Beverage License Application:
 - Hwy 33 Liquor, LLC – 306 Washington Street
7. Act on Issuance of Class “A” Liquor and Fermented Malt Beverage License Application:
 - Hwy 33 Liquor, LLC – 306 Washington Street
8. Public Hearing on the Issuance of Class “B” Liquor and Fermented Malt Beverage License Applications:
 - Danny Boys Irish Pub, LLC – 315 East Lake Street
 - Ginger’s Hide Away, LLC – 302 East Lake Street
 - Odegard, LLC – 616 Clinton Street
9. Act on Issuance of Class “B” Liquor and Fermented Malt Beverage License Applications:
 - Danny Boys Irish Pub, LLC – 315 East Lake Street
 - Ginger’s Hide Away, LLC – 302 East Lake Street
 - Odegard, LLC – 616 Clinton Street
10. Act on Council Minutes for May 22, 2018.
11. Personnel & Finance Committee Report. (Hady)
12. Public Works & Development Committee. (Miller)
13. Public Safety Committee. (Marschke)
14. Plan Commission Report. (Hady)

15. Park and Recreation Board Report. (Frami)
16. Historic Preservation Commission Report. (Anfinson)
17. Financial Report Presentation by Baker Tilly.
18. Act on Resolution 2018-07, Resolution to Accept the 2017 Financial Statements as Presented by Baker Tilly LLP.
19. Act on Resolution 2018-06, Compliance Maintenance Resolution. (Miller)
20. Act on Temporary Extension of Licensed Premises – Rock River Tap Bar & Grill, LLC. (Marschke)
21. Act on Removal of Par Course from River Bend Park. (Frami)
22. Act on Use of River Bend Park for Horicon High School Cross Country Meets. (Frami)
23. Act on Wastewater Treatment Plant Improvements and Permit Assistance Contract – Phosphorus Compliance. (Miller)
24. Act on Request for Funds from Oak Hill Cemetery Association. (Hady)
25. Act on Budget Transfer for Purchase of Road Signs. (Hady)
26. Act on Resurfacing of River Bend Tennis Court; to Include Budget Transfer for Funding. (Hady)
27. Act on Hiring of Part-Time Summer Parks Employees. (Hady)
28. Mayor's Appointment to the Library Board.
29. **Act on Acceptance of Bureau of Transportation Safety Grant.**
30. **Act on Purchase of MDC (Mobile Data Computer) for Police Department Utilizing Grant Funds and Additional Fund Transfer.**
31. Operator Licenses (Marschke):
 - a) One Year Ending June 30, 2019
Kenneth A. Lehr, Lisa K. Miara
 - b) Two Year Ending June 30, 2020
Luana J. Ford, Jessica A. Frederiksen, Nichole J. Marks, Amanda J. Schultz, Stacy L. Seeber, Alexis C. Terlisner
32. Financial Statement for May 2018. (Hady)
33. Bills for May 2018 \$283,558.45 (Hady)

34. Non-Action Discussion.

35. Adjournment.

AMENDED AGENDA – ADDED ITEMS #29 & #30

Posted: 06/25/2018 3:00 p.m.

cc: Dodge County Pionier 06/25/2018
 Daily Citizen
 W.B.E.V.
 W.M.R.H.
 W.M.D.C.