

**CITY OF HORICON
NOTICE OF COUNCIL MEETING
JULY 24, 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. Public Appearances.
5. Act on Council Minutes for June 26, 2018 and Committee of Whole Minutes for June 26 and July 17, 2018.
6. Public Hearing – Zoning Change from A-O, Agricultural/Open Space District, to R-2, Multi-Family District, for Parcel #236-1115-0143-075 (vacant lot in Cityview).
7. Personnel & Finance Committee Report. (Hady)
8. Public Works & Development Committee Report. (Miller)
9. Public Safety Committee Report. (Marschke)
10. Plan Commission Report. (Hady)
11. Park and Recreation Board Report. (Frami)
12. Historic Preservation Commission Report. (Anfinson)
13. Act on Ordinance 2018-12, An Ordinance to Amend the District Zoning Ordinance of the City of Horicon to Change the Land Use from A-O, Agricultural/Open Space District, to R-2, Multi-Family Residential District for Parcel 236-1115-0143-075 (vacant lot in Cityview).
14. Act on Development Agreement with Bogdana LLC. (Hady)
15. Act on Development Agreement with Premier Horicon LLC. (Hady)
16. Act on Certified Survey – Land Division – 112 Clinton Street. (Hady)
17. Act on Bids for Horicon Street Extension Project.
18. Act on Change Order #1 for West Lake Street Reconstruction Project – Bike Path.

19. Act on Budget Transfer to Fund Cemetery Road Improvements. (Hady)
20. Act on Utility Water Tank Maintenance Contract for Clinton Street Water Tower. (Hady)
21. **Act on Hiring of Part-Time Parks Employee.**
22. Operator Licenses (Marschke):
 - a) One Year Ending June 30, 2019
Jeffrey D. Wittchow
 - b) Two Year Ending June 30, 2020
Abigail M. Jezwinski, David L. Marek, Zachary J. Maniscalco
23. Financial Statement for June 2018. (Hady)
24. Bills for June 2018 \$379,733.70 (Hady)
25. Non-Action Discussion.
26. Adjournment.

AMENDED AGENDA – ADDED ITEM #21

Posted: 07/23/2018 3:30 p.m.

cc: Dodge County Pionier 07/23/2018
Daily Citizen
W.B.E.V.
W.M.R.H.
W.M.D.C.