

CITY OF HORICON

404 EAST LAKE STREET
HORICON WI 53032

MEETING NOTICE

DATE ISSUED: August 13, 2018

BY: Susan Hady

PERSONNEL & FINANCE COMMITTEE

ATTENDEES:

Susan Hady	Donald Miller	Forrest Frami	Kristen Jacobson
Dave Magnussen	Joseph Adamson	Alexandra Harvancik	Jim Bandsma
Carole Baker	Jim Wegner	C: Mayor Grigg	

DATE: Wednesday, August 15, 2018

TIME: 6:00 p.m.

LOCATION: City Hall, Activity Room A

LEADER: Susan Hady, Chairperson

AGENDA:

1. Call to Order.
2. Roll Call.
3. Public Appearances.
4. Charter Cable Partners LLC – Fourth Amendment to Lease (land adjacent to Eagle Hill Water Tower)
5. 2019 Heating/Cooling Maintenance Agreement – Municipal Building.
6. Willow Street Lift Station Repair, to Include Funding Source.
7. Replacement of Public Works Garage HVAC.
8. Repairs to Backhoe.
9. Budget Transfer to Fund Public Works Garage HVAC, Repairs to Backhoe, and Increase Hot Patch.
10. Hiring of Part-Time Parks Employee.
11. July 2018 Payables.
12. Set Next Meeting Date.
13. Non-Action Discussion.
14. Adjourn.

IF UNABLE TO ATTEND, PLEASE NOTIFY: Kristen Jacobson

PHONE: 485-3500

DATE POSTED: 8/13/2018

TIME POSTED: 3:00 p.m.