

CITY OF HORICON
NOTICE OF COUNCIL MEETING
AUGUST 23, 2016 7:00 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. Public Hearing on Zoning Change Request from Sword Financial Corp to Rezone Property at 124 Barstow Street, 236-1116-0631-066, from R-1, Single Family Residential, to C-2, Highway Commercial.
6. Public Hearing on Special Assessments for Public Improvements – West Lake Street Alley.
7. Act on Ordinance 2016-11, An Ordinance to Rezone Tax Parcel 236-1116-031-066 from R-1, Single Family Residential District, to C-2, Highway Commercial District.
8. Act on Resolution 2016-08, Final Resolution Authorizing Public Improvement and Levying Special Assessments Against Benefited Property in City of Horicon, Dodge County, Wisconsin.
9. Act on Ordinance 2016-10, An Ordinance Repealing and Recreating Section 1-2-8 Warrant Service Fee of the Municipal Code of the City of Horicon. (Anfinson)
10. Act on Council Minutes for June 28 and July 12, 2016 and Committee of Whole Minutes for July 12, 2016.
11. Plan Commission Report. (Fausett)
12. Park and Recreation Board Report. (Miller)
13. Historic Preservation Commission Report. (Frami)
14. Review Citizen Participation Plan
15. Act on Resolution 2016-09, Resolution to Adopt A Citizen Participation Plan.
16. Act on Final Plan Design for Washington Street Project. (Fausett)
17. Act on Change of Agent for Kwik Trip, Inc. – 305 Barstow Street. (Marschke)
18. Act on On-Call Pay Plan Concept for EMS Department. (Anfinson)
19. Act on Employment of Part-Time Fall Park Employee. (Anfinson)
20. Mayor's Appointments – Library Board and Citizen Participation Plan Committee.

21. Act on Mayor's Appointments.

22. Operator Licenses (Marschke):

- a) One Year Ending June 30, 2017
None
- b) Two Year Ending June 30, 2018
None

23. Financial Statement for July 2016. (Anfinson)

24. Bills for July, 2016 (Checks Issued 7/22/2016 – 8/16/2016) \$474,457.55 (Anfinson)

25. Non-Action Discussion.

26. Adjournment.

Posted: 8/17/2016 11:00 a.m.

cc: Dodge County Pionier 8/17/2016
Daily Citizen
W.B.E.V.
W.M.R.H.
W.M.D.C.