

**CITY OF HORICON
NOTICE OF COUNCIL MEETING
NOVEMBER 22, 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. Act on Council Minutes for October 25, 2016 and Committee of Whole Minutes for October 26 and November 15, 2016.
6. Plan Commission Report. (Fausett)
7. Park and Recreation Board Report. (Miller)
8. Historic Preservation Commission Report. (Frami)
9. Act on Contract for Engineering of the WWTF Clarifier Rehabilitation Project. (Fausett)
10. Act on Payment for Completion of a Lodging Feasibility Study for the City of Horicon. (Hady)
11. Act on Aquatic Center Management Contract. (Miller)
12. Act on Request for Refund of Rental Fee from Horicon FFA Alumni. (Miller)
13. Act on Addition of Horicon FFA Alumni to List of Entities Exempt from Paying Rental Fees for use of City Buildings. (Miller)
14. Act on Street Name Policy and Application.
15. Operator Licenses (Marschke):
 - a) One Year Ending June 30, 2017
Tabbetha A. Sonnenberg, Nadine M. Steege Regan, Shawna R. Steinle, and Andrea M. Stone
 - b) Two Year Ending June 30, 2018
None
16. Financial Statement for October 2016. (Anfinson)
17. Bills for October, 2016 (Checks Issued 10/21/2016 – 11/17/2016) \$2,793,906.60 (Anfinson)

18. Non-Action Discussion.

19. Adjournment.

Posted: 11/18/2016 11:30 a.m.

cc: Dodge County Pionier 11/18/2016
Daily Citizen
W.B.E.V.
W.M.R.H.
W.M.D.C.