

The Committee of Whole of the City of Horicon met in regular session on January 12, 2016. The meeting was called to order by Mayor Neitzel at 6:00 p.m.

Alders present: Hady, Marschke, Anfinson, Miller, and Plautz.
Alders absent: Fausett.

Mayor Neitzel led the Pledge of Allegiance.

Public Appearances: None.

Mayor Neitzel announced the Council would be adjourning into Closed Session for the purpose of discussing a Developer's Agreement per WI Stats. 19.85(1)(e).

Motion by Anfinson, second by Miller, to adjourn into Closed Session for the purpose of discussing a Developer's Agreement per WI Stats. 19.85 (1)(e).
All voting AYE. Motion carried.

The Committee of Whole adjourned into Closed Session.

CLOSED SESSION

Fausett arrived at 6:13 p.m.

The Committee of Whole reconvened into Open Session at 6:28 p.m.

Jane Carlson of Strand Associates, Inc. gave a brief overview of the 2015 City of Horicon Wastewater Treatment Facility Phosphorus Compliance Alternatives, Source Reduction, Operational Improvements, and Minor Facility Modifications Status Report prepared by Strand to comply with the Wisconsin Department of Natural Resources compliance schedule for the City's Discharge Elimination System Permit.

Discussion was held relating to the City of Beaver Dam Fire & Rescue Department Reimbursement for Service Policy. The policy states the City of Horicon will be charged the same rate to provide service as their contracted municipalities if they are called upon to provide service for initial EMS calls or Fire calls. Mayor Neitzel stated he will sign the policy acknowledging the City's receipt of said policy.

Motion by Plautz, second by Fausett, to approve application of an OWI Task Force Grant from Wisconsin Bureau of Transportation Safety.
All voting AYE. Motion carried.

Motion by Fausett, second by Marschke, to approve purchase of a GETAC – S400 mobile data computer from TTK Electronics in the amount of \$3,148 per the 2016 Budget.
All voting AYE. Motion carried.

Motion by Anfinson, second by Fausett, to approve purchase of replacement fiber optics for patrol rifles in the amount of \$1,300 per the 2016 Budget.

All voting AYE. Motion carried.

Motion by Miller, second by Hady, to approve purchase of 3 TASERS in the amount of \$3,176.17 from TASER International; purchase price includes trade in of 3 TASERS worth \$330.

All voting AYE. Motion carried.

Discussion was held regarding the cost of an OPEB Actuarial Study, the information it provides, and requirement of having one completed per GASB 43 and 45.

Motion by Fausett, second by Marschke to accept the contact from Milliman in the amount of \$4,000 to perform an OPEB Actuarial Valuation Study.

Voting AYE: Fausett, Hady, Marschke, and Plautz.

Voting NAY: Anfinson and Miller.

Motion carried.

Proposed changes to the Fire Department Constitution were reviewed and discussed by the Committee. No action was taken.

Motion by Anfinson, second by Miller, to approve the By-Laws of the Horicon Fire Department dated June 2, 2014.

All voting AYE. Motion carried.

Discussion was held regarding current and future use of the 1969 Dodge Truck by the Fire Department.

Motion by Anfinson, second by Marschke, to authorize donation of the 1969 Dodge Truck to the Horicon Fire Bell Club.

Voting AYE: Anfinson, Plautz, Fausett, Hady, and Marschke.

Abstaining: Miller.

Motion carried.

Motion by Plautz, second by Fausett, to approve purchase of a Freightliner 114SD chassis from Truck Country of Wisconsin, Inc. in the amount of \$88,500 for the Public Works Department.

All voting AYE. Motion carried.

Motion by Fausett, second by Plautz, to approve purchase of a Henderson 10' Mark E Heavy Duty Dump Body, plow, wing, and spreader from Casper's Truck Equipment in the amount of \$54,169.

All voting AYE. Motion carried.

Motion by Anfinson, second by Marschke, to approve purchase of a S650 T4 Bobcat Skid-Steer Loader from Bobcat in the amount of \$36,295; funding of \$12,099 from Capital Equipment Fund, \$12,098 from the Water Utility, and \$12,098 Wastewater Utility.

All voting AYE. Motion carried.

Motion by Marschke, second by Anfinson, to approve purchase of a 72" Root Grapple for skid-steer per the 2016 Budget; funded by the Capital Equipment Fund.

All voting AYE. Motion carried.

Motion by Marschke, second by Plautz, to approve purchase of a 2016 Ford F-250 from Ewald Automotive Group in the amount of \$27,710 for the Water Utility.

All voting AYE. Motion carried.

Motion by Fausett, second by Marschke, to approve purchase of a Knapheide 696-LPJ Service Body for the 2016 Ford F-250 in the amount of \$8,544 from Madison Truck Equipment, Inc.

All voting AYE. Motion carried.

Motion by Plautz, second by Anfinson, to accept the proposal from Strand Associates, Inc. to conduct a Wastewater Treatment Plant Preliminary Phosphorus Compliance Alternatives Plan in the amount of \$25,000.

All voting AYE. Motion carried.

Motion by Marschke, second by Hady, to approve purchase of a JD X310 Tractor, with deck, in the amount of \$1,900 (includes trade) from Ballweg Turf & Leisure for the Cemetery per the 2016 Budget.

All voting AYE. Motion carried.

Motion by Anfinson, second by Fausett, to authorize disposal of the 2010 JD X300 Tractor to Ballweg Turf & Leisure in the amount of \$1,450 as a trade-in on JD X310 Tractor.

All voting AYE. Motion carried.

Motion by Plautz, second by Marschke, to approve purchase of a 2016 JD 1600 Turbo Series II WAM in the amount of \$51,750.03.

All voting AYE. Motion carried.

Discussion was held relating to funding of equipment budgeted in 2016, specifically to financing of Wastewater Utility items.

Motion by Marschke, second by Anfinson, to accept the quote from L.W. Allen, Inc. in the amount of \$26,400 to replace the control panel at the Hubbard Street Lift Station; funding to come from the Lift Replacement Fund and Undesignated Funds.

All voting AYE. Motion carried.

Motion by Fausett, second by Plautz, to accept the quote from L.W. Allen, Inc. in the amount of \$37,890 to replace the Influent Pump Control at the WWTF.

All voting AYE. Motion carried.

Anfinson stated he had been approached by the owner of parcel 236-1116-0721-000 to ask the Council if they had any interest in the property, if so the owner would consider donating it to the City.

Discussion was held regarding the property, possible uses of the property, loss of tax revenue if the City owned the property, and potential expenses related to the property. Consensus that there was no interest in parcel 236-1116-0721-000 at this time.

There were no operator license applications.

Non-Action Discussion:

Dave Magnussen, Public Works/Utility Supervisor, stated there were numerous sidewalks that were not shoveled. Magnussen reminded the Public they have 24 hours after the end of a snow event to clear sidewalks.

Jim Schaefer, Director of Economic Development, stated he had distributed his monthly update. Schaefer also distributed a proposed City website page for Economic Development.

Joe Adamson, Police Chief, announced Lieutenant Saunders had completed his probationary period on January 11th. He also announced the December Monthly was available. Adamson stated Officer Steve Williams retirement send-off had been held January 5th and had been attended by many. Adamson stated he had received a neighborhood complaint and he would forward it to the Council. Adamson stated a power surge had occurred at the Safety Building causing a server to crash, he added that the server would need to be replaced. Adamson stated he is nominating Officer Jeremy Johnson for the 2015 Officer of the Year Award.

Jim Bandsma, Fire Chief, announced Milton Schessow is retiring from the Fire Department.

Alexandra Harvancik, Librarian, announced the Library Board had approved moving the Library's website to a Department Header Page on the City's new website. She also announced the Cabin Fever Series Calendar of Events is now available.

Plautz inquired if there were plans to update the 5-Year Financial Plan. Neitzel stated there was currently nothing scheduled.

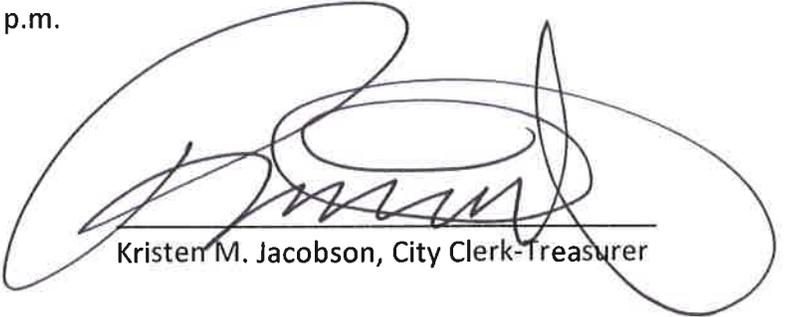
Fausett announced he would like to be part of the recodification process when it reaches ordinances regarding pets.

Kristen Jacobson, Clerk-Treasurer, announced she will be keeping all Department Heads and Elected Officials updated on planning and deadlines relating to the creation of the City's new website.

Anfinson announced he had met with an EMS billing company and inquired if the Council would be interested in a presentation from the company. Neitzel stated it has been looked at in the past. No further direction was issued.

Hady inquired if the 2016 raises had been looked at. Jacobson replied she had not looked at them as she had not been directed to do so by Hady or Neitzel. Hady requested the wage ordinances be included at the January Council meeting.

Motion by Marschke, second by Miller, to adjourn.
All voting AYE. Meeting adjourned at 9:45 p.m.



Kristen M. Jacobson, City Clerk-Treasurer