

The Common Council of the City of Horicon met in regular session with Mayor Neitzel presiding. The meeting was called to order at 7:00 p.m.

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

Alders absent: None.

Mayor Neitzel led the Pledge of Allegiance.

Motion by Fausett, second by Plautz, to approve the Council minutes of December 22, 2015 and the Committee of Whole minutes of January 12, 2016.

All voting AYE. Motion carried.

Public Appearances: None.

Fausett, member of the Plan Commission, reported no meeting was held.

Miller, Chairperson of the Park & Recreation Board, gave a brief informational report on items being considered by the board which included: monthly reports.

Anfinson, Council Representative to the Historic Preservation Commission, reported no meeting was held.

The following ordinance was introduced by Alderperson Hady: ORDINANCE 2016-01, AN ORDINANCE ESTABLISHING SALARIES AND WAGES OF THE CITY OFFICIALS AND EMPLOYEES, PURSUANT TO SECTION 3-1-16(a) OF THE MUNICIPAL CODE (public works/utilities).

(Copy of Ordinance on page 1A)

Motion by Hady, second by Anfinson, to adopt Ordinance 2016-01.

All voting AYE. Motion carried.

The following ordinance was introduced by Alderperson Hady: ORDINANCE 2016-02, AN ORDINANCE ESTABLISHING SALARIES AND WAGES OF THE CITY OFFICIALS AND EMPLOYEES, PURSUANT TO SECTION 3-1-16(a) OF THE MUNICIPAL CODE (non-represented).

(Copy of Ordinance on page 1B)

Motion by Hady, second by Marschke, to adopt Ordinance 2016-02.

All voting AYE. Motion carried.

The following ordinance was introduced by Alderperson Hady: ORDINANCE 2016-03, AN ORDINANCE FIXING COMPENSATION FOR THE HORICON FIRE DEPARTMENT, PURSUANT TO SECTION 5-2-4(e) OF THE MUNICIPAL CODE.

(Copy of Ordinance on pages 1C – 1D)

ORDINANCE 2016-01

AN ORDINANCE ESTABLISHING SALARIES AND WAGES OF THE CITY OFFICIALS AND EMPLOYEES, PURSUANT TO SECTION 3-1-16(a) OF THE MUNICIPAL CODE.

THE COMMON COUNCIL OF THE CITY OF HORICON DOES ORDAIN AS FOLLOWS:

That pursuant to Section 3-1-16(a) of the Municipal Code of the City of Horicon, the salaries and wages of City officials and employees of the City of Horicon named herein are fixed as follows:

Working Foreman	\$23.03
Mechanic	
Minimum	\$20.26
Mid-Point Range	\$21.34
Maximum	\$22.13
Class I-A Heavy Equipment Operator	
Minimum	\$19.53
Mid-Point Range	\$20.59
Maximum	\$21.33
Water/Wastewater III	
Grade T	\$20.84
Licensure	\$21.53
Grade 1	\$22.19
Grade 2	\$22.76
Grade 3	\$23.96
Wastewater/Water Operator III in Charge	\$25.78

This Ordinance shall be effective January 1, 2016.

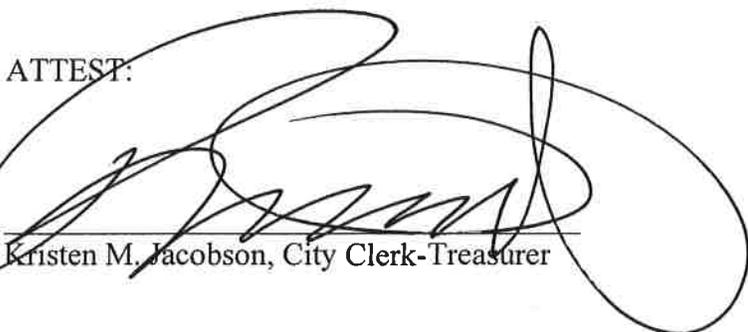
This Ordinance shall be in full force and effect upon its passage, approval and publication as provided for by law.

Introduced by Ald. Susan Hady this 26th day of January, 2016.

Ordained, enacted and approved by the Mayor and Common Council this 26th day of January, 2016.


Steven D. Neitzel, Mayor

ATTEST:


Kristen M. Jacobson, City Clerk-Treasurer

ORDINANCE 2016-02

AN ORDINANCE ESTABLISHING SALARIES AND WAGES OF THE CITY OFFICIALS AND EMPLOYEES, PURSUANT TO SECTION 3-1-16(a) OF THE MUNICIPAL CODE.

THE COMMON COUNCIL OF THE CITY OF HORICON DOES ORDAIN AS FOLLOWS:

That pursuant to Section 3-1-16(a) of the Municipal Code of the City of Horicon, the salaries and wages of City officials and employees of the City of Horicon named herein are fixed as follows:

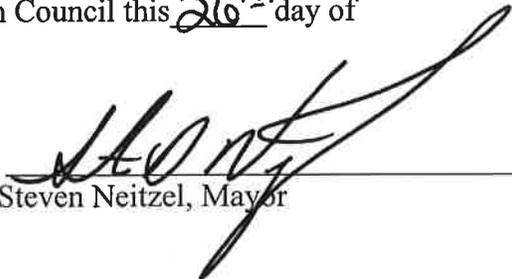
Clerk-Treasurer/ month	\$5065.66
Deputy Clerk-Treasurer	\$ 16.67
*Successful Completion of Probation	\$ 16.83
Administrative Assistants	\$ 16.16
Public Works/Utilities Supervisor/month	\$6264.12
Clothing Allowance	\$ 125.00/year
Chief of Police/month	\$5412.20
Uniform Allowance	\$ 500.00/year
Admin. Assistant - Police Department/hour	\$ 16.16
Uniform Allowance	\$ 150.00/year
Municipal Court Judge/month	\$ 444.67
Municipal Court Clerk/hour	\$ 16.25
*Not to exceed 1560 hours per Budget Year	
City Health Officer/year	\$ 610.00
Crossing Guards/ hour	\$ 11.36
Board of Review Members/meeting	\$ 40.00

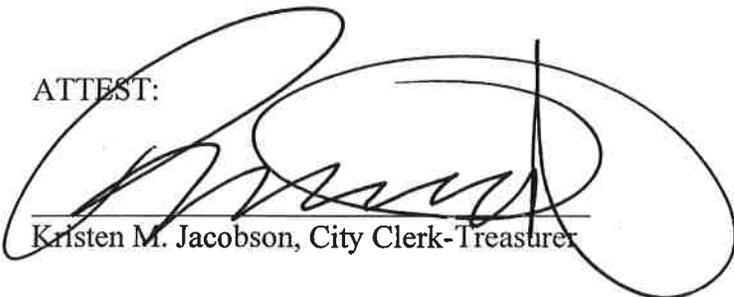
This Ordinance shall be effective January 1, 2016

This Ordinance shall be in full force and effect upon its passage, approval and publication as provided for by law.

Introduced by Ald. Susan Hady this 26th day of January, 2016.

Ordained, enacted and approved by the Mayor and Common Council this 26th day of January, 2016.


Steven Neitzel, Mayor

ATTEST:

Kristen M. Jacobson, City Clerk-Treasurer

ORDINANCE NO. 2016-03

**AN ORDINANCE FIXING COMPENSATION FOR THE HORICON FIRE DEPARTMENT,
PURSUANT TO SECTION 5-2-4(e) OF THE MUNICIPAL CODE**

THE COMMON COUNCIL OF THE CITY OF HORICON DO ORDAIN AS FOLLOWS:

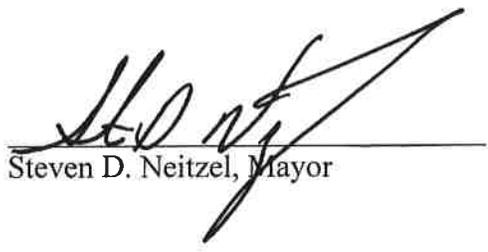
1. That Pursuant to Section 5-2-4(e) of the Municipal Code, members of the Horicon Fire Department shall receive such compensation as set forth in this ordinance:

- | | | |
|-----|---|----------------|
| (a) | Chief | \$4200.00/year |
| | * Plus fire call compensation | |
| | * Plus meetings and training | |
| | Assistant Chief | 772.56/year |
| | Secretary + Base Position Held | 225.11/year |
| | Captain | 551.83/year |
| | Training Officer | 478.61/year |
| | Lieutenant | 478.61/year |
| | Drivers (7) | 470.97/year |
| | Assistant Drivers (7) | 456.76/year |
| | Maintenance Men (2) | 415.23/year |
| | Fire Fighter 1- (Training not Completed) | 302.69/year |
| | Fire Fighter, Entry Level (Training Completed)
or hired prior to 2006 | 359.51/year |
| | Meetings, per member | 11.15/meeting |
| | Training | 8.98/hour |
| | Fire Calls | 12.42 /hour |
| | | |
| (b) | Training includes schooling and what was formerly referred to as drills. | |
| | | |
| (c) | Training (approved by the Chief) during working hours for which wages are lost to a maximum of 8 hours per work day | 10.30/hour |
| | | |
| (d) | Fire Inspection. Total wages not to exceed | \$2,575.00 |
| | Deputy Fire Inspector | 10.30/hour |
| | Assistant Deputy Fire Inspector | 8.24/hour |

2. That this Ordinance shall be in full force and effect from January 1, 2016.
3. This Ordinance shall take effect upon passage and publication as provided by law.

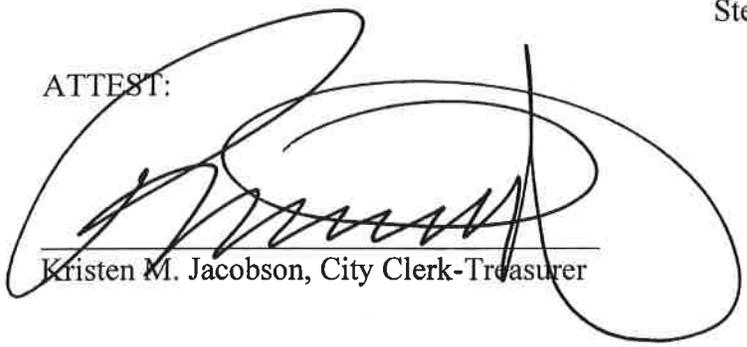
Introduced by Ald. Susan Hady, this 26th day of January, 2016.

Adopted and approved this 26th day of January, 2016.



Steven D. Neitzel, Mayor

ATTEST:



Kristen M. Jacobson, City Clerk-Treasurer

Motion by Hady, second by Plautz, to adopt Ordinance 2016-03.

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

Abstaining: Miller.

Motion carried.

The following ordinance was introduced by Alderperson Hady: ORDINANCE 2016-04, AN ORDINANCE ESTABLISHING COMPENSATION, FOR THE HORICON EMS EMPLOYEES PURSUANT TO SECTION 5-5-12 OF THE MUNICIPAL CODE.

(Copy of Ordinance on page 2A)

Motion by Hady, second by Miller, to adopt Ordinance 2016-04.

All voting AYE. Motion carried.

The following ordinance was introduced by Alderperson Hady: ORDINANCE 2016-05, AN ORDINANCE ESTABLISHING WAGES OF CITY ELECTION OFFICIALS, PURSUANT TO SECTION 3-1-16(a) OF THE MUNICIPAL CODE.

(Copy of Ordinance on page 2B)

Motion by Hady, second by Anfinson, to adopt Ordinance 2016-05.

All voting AYE. Motion carried.

The following resolution was introduced by Alderperson Fausett: RESOLUTION 2016-01, A RESOLUTION IN SUPPORT OF THE COLLABORATION BETWEEN THE CITY OF HORICON AND THE DODGE COUNTY BOARD OF SUPERVISORS RELATIVE TO FUNDS RECEIVED FROM THE COUNTY'S ONE-HALF PERCENT SALES TAX PROGRAM AND OTHER TOPICS OF MUTUAL INTEREST.

(Copy of Resolution on page 2C)

Motion by Fausett, second by Miller to approve Resolution 2016-01.

All voting AYE. Motion carried.

Discussion was held pertaining to the Development Agreement between the City of Horicon and Deere & Company, specifically to blanks in the agreement relating to personal property value that have not yet been inserted. Consensus of the Council to wait until all blanks have been addressed to vote on the Development Agreement. No action was taken.

Motion by Hady, second by Marschke, to approve application of an OWI Task Force Grant from the Wisconsin Bureau of Transportation Safety.

All voting AYE. Motion carried.

Motion by Hady, second by Plautz, to authorize 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.

ORDINANCE NO. 2016-04

AN ORDINANCE ESTABLISHING COMPENSATION, FOR HORICON EMS EMPLOYEES PURSUANT TO SECTION 5-5-12 OF THE MUNICIPAL CODE.

THE COMMON COUNCIL OF THE CITY OF HORICON DO ORDAIN AS FOLLOWS:

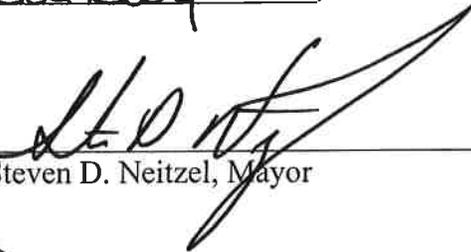
1. That pursuant to Section 5-5-12, of the Municipal Code of the City of Horicon , members of the Horicon Emergency Medical Services shall receive such compensation as set forth in this Section:

Coordinator	\$3090.00 per year
Assistant Coordinator	942.63 per year
Secretary	476.89 per year
Trustees (3)	212.18 per year
Training Officer	212.18 per year
D-FIB Coordinator	212.18 per year
Equipment Maintenance Person (2)	477.40 per year
Duty Compensation, E.M.T. Basic	901.77 per year base
Duty Compensation, Driver	530.45 per year base
Duty Compensation, Driver/CPR	556.77 per year base
Duty Compensation, EMT In Training	636.54 per year base
Call Compensation	13.10 per hour
Meetings Per Member	11.15 per meeting
Training	9.98 per hour
Defib. Recertification (Max. 2)	28.10 each
Fill Extra Unit (12 hour shift, due to vacancies)	6.70 each
EMT Refresher	275.00 each

2. That this Ordinance be in full force and effect from January 1, 2016.
3. This Ordinance shall take effect upon passage and publication as provided by law.

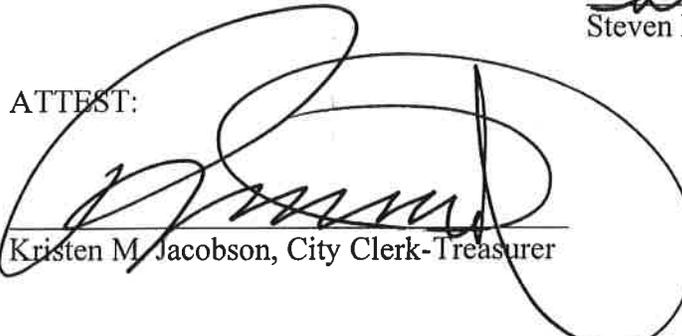
Introduced by Ald. Susan Hady this 26th day of January, 2016.

Adopted and approved this 26th day of January, 2016.



Steven D. Neitzel, Mayor

ATTEST:



Kristen M. Jacobson, City Clerk-Treasurer

ORDINANCE NO. 2016-05

**AN ORDINANCE ESTABLISHING WAGES OF CITY ELECTION OFFICIALS,
PURSUANT TO SECTION 3-1-16(a) OF THE MUNICIPAL CODE.**

THE COMMON COUNCIL OF THE CITY OF HORICON, DOES ORDAIN AS FOLLOWS:

That pursuant to Section 3-1-16(a) of the Municipal Code of the City of Horicon, the wages of Election Officials of the City of Horicon are fixed as follows:

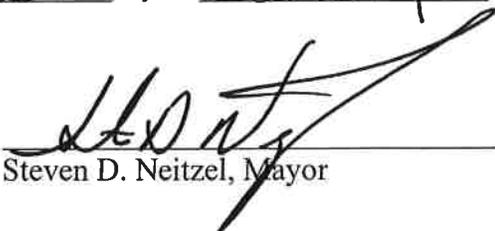
Election Inspector	8.78
Chief Inspector	9.77

This Ordinance shall be effective January 1, 2016.

This Ordinance shall be in full force and effect upon its passage, approval, and publication as provided for by law.

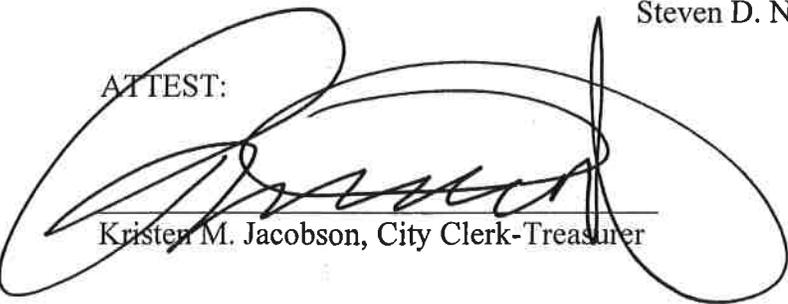
Introduced by Ald. Susan Hady this 26th day of January, 2016.

Ordained, enacted, and approved this 26th day of January, 2016.



Steven D. Neitzel, Mayor

ATTEST:



Kristen M. Jacobson, City Clerk-Treasurer

RESOLUTION NO. 2016-01

A RESOLUTION IN SUPPORT OF THE COLLABORATION BETWEEN THE CITY OF HORICON AND THE DODGE COUNTY BOARD OF SUPERVISORS RELATIVE TO FUNDS RECEIVED FROM THE COUNTY'S ONE-HALF PERCENT SALES TAX PROGRAM AND OTHER TOPICS OF MUTUAL INTEREST

WHEREAS, the Dodge County City Leaders Consortium (DCCLC) was formed in 2009 and activey is comprised of all City Mayors and Administrators of cities throughout Dodge County, who are in the process of looking into future new collaborative efforts with the County relative to topics of mutual interest; and

WHEREAS, we as community leaders do recognize the responsibility to embark in growing our regional economy by developing the local workforce through attracting and retaining needed business talent and by having collaborative means of investing in our local infrastructure and life quality; and

WHEREAS, 77.76(3), Wis. Stats., states that the County may retain the amount it receives or it may distribute all or a portion of the amount it receives to the towns, villages, cities, and school districts in the county; and

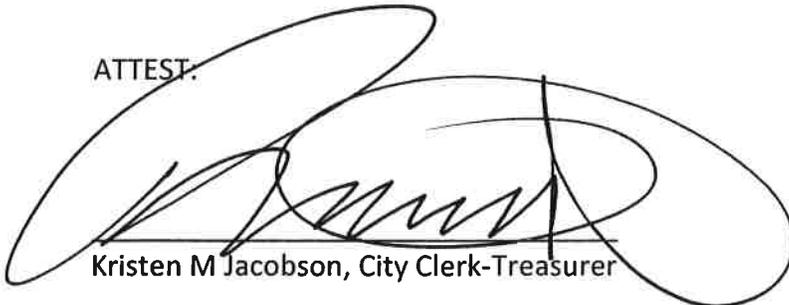
WHEREAS, it is our belief that Dodge County leaders wish to pursue ongoing dialog with interested parties and City officials on all topics of mutual interest.

NOW, THEREFORE, BE IT RESOLVED that the City of Horicon goes on record in support of collaboration with Dodge County.

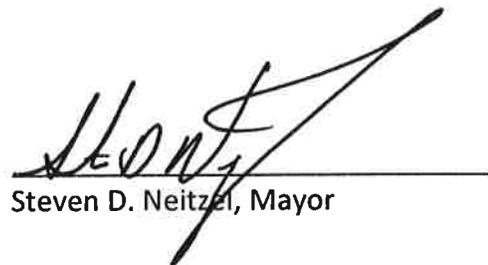
Introduced by Alderperson Carl Fausett this 26th day of January, 2016.

Adopted and approved this 26th day of January, 2016.

ATTEST:



Kristen M Jacobson, City Clerk-Treasurer



Steven D. Neitzel, Mayor

Motion by Hady, second by Marschke, to authorize 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 Hady, second by Miller, to authorize 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.

Motion by Hady, second by Miller, to approve the contract from Milliman in the amount of \$4,000 to perform an OPEB Actuarial Valuation Study as a requirement of GASB 43 and 45.

All voting AYE. Motion carried.

Per the request of Fire Chief Jim Bandsma no action was taken on the Horicon Fire Department By-Laws.

Per the request of the Fire Chief Jim Bandsma no action was taken on the disposal of the 1969 Dodge Truck.

Motion by Hady, second by Marschke, to authorize purchase of a Freightliner 114SD chassis from Truck County of Wisconsin, Inc. in the amount of \$88,500 for the Public Works Department.

All voting AYE. Motion carried.

Motion by Hady, second by Anfinson, to authorize 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 Hady, second by Fausett, to authorize disposal of the 1995 Ford F800 to Truck County of Wisconsin, Inc. in the amount of \$12,000 as a trade-in on a new truck.

All voting AYE. Motion carried.

Motion by Hady, second by Plautz, 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 from the Wastewater Utility.

All voting AYE. Motion carried.

Motion by Hady, second by Anfinson, to authorize disposal of the Gehl 5635 Skid-Steer with bucket to Bobcat in the amount of \$8,000 as a trade-in on a new skid-steer.

All voting AYE. Motion carried.

Motion by Hady, second by Miller, to authorize purchase of a 72" Root Grapple for the skid-steer from Bobcat in the amount of \$2,505.83 per the 2016 Budget; funded by the Capital Equipment Fund.

All voting AYE. Motion carried.

Motion by Hady, second by Fausett, to authorize 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 Hady, second by Miller, to authorize 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 Hady, second by Miller, to approve 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 Hady, second by Miller, to authorize 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 Hady, 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 the JD X310 Tractor.

All voting AYE. Motion carried.

Motion by Hady, second by Plautz, to authorize the purchase of a 2016 JD 1600 Turbo Series II WAM in the amount of \$51,760.61 from Mid-State Equipment.

All voting AYE. Motion carried.

Motion by Hady, second by Anfinson, to authorize disposal of the 2006 JD 1600 WAM to Mid-State Equipment in the amount of \$8,000 as a trade-in on a new WAM.

All voting AYE. Motion carried.

Motion by Hady, second by Marschke, 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 Hady, second by Miller, to accept the quote from L.W. Allen, Inc. in the amount of \$37,890 to replace the Influent Pump Control at the WWTF; funding to come from the Wastewater Utility Depreciation Fund.

All voting AYE. Motion carried.

Motion by Miller, second by Marschke, to accept the donation of scorekeeper booth at Discher Park.

Discussion was held regarding the specifics of the building and whether plans had been received or any other written documentation relating to the donation. Miller stated there was currently nothing in writing. There was a consensus the Council would like to see plans and written documentation prior to accepting the donation.

Miller withdrew his motion, there were no objections to the withdrawal.

Motion by Marschke, second by Anfinson, to grant a One Year Operator License for the year ending June 30, 2016 to Whitney M. Hilby.

Voting AYE: Marschke, Anfinson, Miller, and Plautz.

Voting NAY: Fausett.

Abstaining: Hady.

Motion carried.

The following is a statement of financial condition for the City of Horicon as of December 31, 2015:

Cash Balance, December 1, 2015	\$ 128,595.84
Receipts	<u>\$ 3,677,401.34</u>
	\$ 3,805,997.18
Expenditures	<u>\$ 3,377,432.51</u>
	\$ 428,564.67
Payroll	<u>\$ 111,997.78</u>
Cash Balance, December 31, 2015	<u>\$ 316,566.89</u>

Motion by Hady, second by Miller, to approve the financial statement for December 31, 2015 as printed.

All voting AYE. Motion carried.

An Invoice Register containing invoices paid December 18, 2015 thru January 21, 2016 was reviewed by the Council.

Motion by Hady, second by Fausett, to approve payment of bills for December 2015 (check issued 12/18/15 – 1/21/16) in the amount of \$6,862,980.06.

All voting AYE. Motion carried.

Non-Action Discussion:

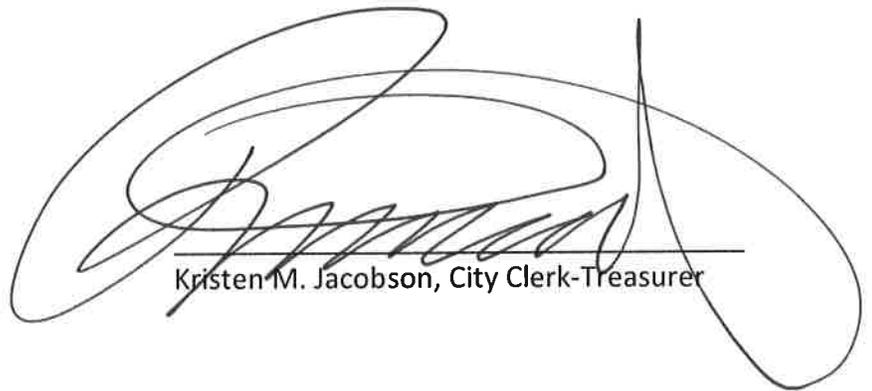
Dave Magnussen, Public Works/Utility Supervisor, provided an update on the ice rink. Magnussen announced compost grinding is scheduled for next week.

Jim Bandsma, Fire Chief, announced he had distributed the Annual Report.

Kristen Jacobson, Clerk-Treasurer, encouraged people to get out and vote on February 16th. Jacobson also reminded voters to bring their photo id to the polls as electors must now provide a photo id to vote.

Miller encouraged residents to clear snow away from fire hydrants.

Motion by Miller, second by Marschke, to adjourn.
All voting AYE. Meeting adjourned at 8:33 p.m.



Kristen M. Jacobson, City Clerk-Treasurer