

The Committee of Whole of the City of Horicon met in regular session on March 8, 2016. The meeting was called to order by Mayor Neitzel at 6:00 p.m.

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

Alders Absent: Miller.

Mayor Neitzel led the Pledge of Allegiance.

Public Appearances: None.

Dick Flynn, City of Waupun Public Works Director, reviewed Waupun's policy/process for snow removal from sidewalks. The Committee also reviewed the City of Mayville's Snow and Ice Ordinance. Discussion was held relating to the two communities process including notice, citation issuance, wording of ordinance, time allowed for removal, and use of contractor for snow removal. Mayor Neitzel announced he would like the Department of Public Works to review the City's current ordinance/policy and make changes as necessary.

Alderperson Miller arrived at 6:17 p.m.

Motion by Fausett, second by Marschke, to approve the proposed ordinance change of Section 5-6-2, Emergency Management Director and Assistant Emergency Director, which creates an Assistant Emergency Director position.

All voting AYE. Motion carried.

Motion by Plautz, second by Fausett, to approve the Public/Private Tree Planting Initiative Guidelines and application.

All voting AYE. Motion carried.

No discussion or action was taken on item #8, City IT and E-Mail.

Motion by Marschke, second by Plautz, to accept the Wisconsin Bureau of Transportation Safety Grant in the amount of \$4,000 and to utilize the Grant proceeds to purchase a mobile video unit (ICOP System) for the Police Department.

All voting AYE. Motion carried.

Motion by Plautz, second by Marschke, to approve a budget transfer of \$2,388 from A/C #100-522131-813, Police Data Processing Outlay – Equipment, to A/C #100-522121-819, Police Outlay – Other Equipment, to purchase 3 Point Blank Level IIIA Vests in the amount of \$2,388 and to authorize purchase of said vests.

All voting AYE. Motion carried.

Motion by Hady, second by Miller, to authorize purchase of 5 sets of turn-out gear for the EMS Department in an amount not to exceed \$2,500 from Lark Uniform.

All voting AYE. Motion carried.

Motion by Hady, second by Miller, to authorize purchase of 3 Unication G1 Pagers with a 2 year warranty (purchase price includes trade-in of \$300) for the EMS Department from Bay Electronics, Inc. in the amount of \$1,332.

All voting AYE. Motion carried.

Motion by Marschke, second by Fausett, to authorize purchase of a Kenwood Portable Radio for the EMS Department from General Communications in the amount of \$549.

All voting AYE. Motion carried.

A quote for purchase of a boom lift was reviewed and discussed. Discussion included different lifts available and the option of rental. No action was taken.

There were no operator license applications.

Non-Action Discussion:

Jim Schaefer, Director of Economic Development, announced he had distributed a monthly report. Schaefer provided an update on the Horicon Downtown Plan Open House Workshop being held March 31st.

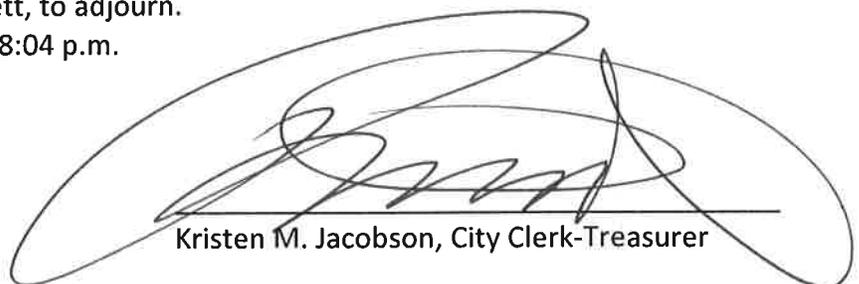
Joseph Adamson, Police Chief, announced there will be temporary no parking on Vine Street on March 21st. He also announced Jeremy Johnson received an honorable mention at the recent Law Enforcement Award Banquet. Adamson stated he had received an inquiry if a reenactment would be allowed as part of Horicon's Living History Days. Adamson provided an update on FirstNet. Adamson announced he will be out of town for training the last week of March and the first week of April.

Dave Magnussen, Public Works/Utility Supervisor, inquired if the City would like to reapply for a grant for improvements to Bowling Green Park. Discussion was held relating to the grant. Consensus to place this on the March Council agenda for action. Magnussen announced he would be placing an ad in the newspaper for spring/fall and summer mowers. He also announced the Horicon Wastewater Department received the Golden Toilet Award from the State of Wisconsin for receiving no violations and filing all reports timely in the last year.

Kristen Jacobson, Clerk-Treasurer, announced she would be out of the office March 22 – 30. Jacobson requested an informal meeting be held next week to review the website layout for those interested in participating.

Mayor Neitzel requested the Committee set a date to review the 5-Year Financial Plan. Consensus to hold the meeting March 15th at 6 p.m.

Motion by Marschke, second by Fausett, to adjourn.
All voting AYE. Meeting adjourned at 8:04 p.m.



Kristen M. Jacobson, City Clerk-Treasurer