

The Committee of Whole of the City of Horicon met in regular session on March 15, 2016. The meeting was called to order by Mayor Neitzel at 6:03 p.m.

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

Alders absent: Anfinson.

Mayor Neitzel led the Pledge of Allegiance.

The Committee of Whole reviewed 2016 and 2017 of the proposed 5-Year Financial Plan. They also reviewed an updated listing of items for 2017 submitted by Dave Magnussen, Public Works/Utility Supervisor.

Changes/Deletions suggested for 2016 are as follows:

- Remove City Hall HVAC units.
- Remove Savings for Fire Truck.
- Remove SCBA Replacement.
- Increase Air Compressor for SCBAs to include Cascade System and Base – total cost estimate of \$35,000.
- Remove Hubbard Lift Area Sewer Lining, 4500 ft.
- Remove Replacement of A/C Unit at Safety Building.
- Increase EMS 12 LEAD Machines to 2 – total cost estimate of \$47,566.
- Reduced Removal of Emerald Ash Trees to \$5,000.
- Reduced Replanting of City Trees to \$6,105.
- Removed Washington Street Project.

Additions/Deletions/Changes suggested for 2017 are as follows:

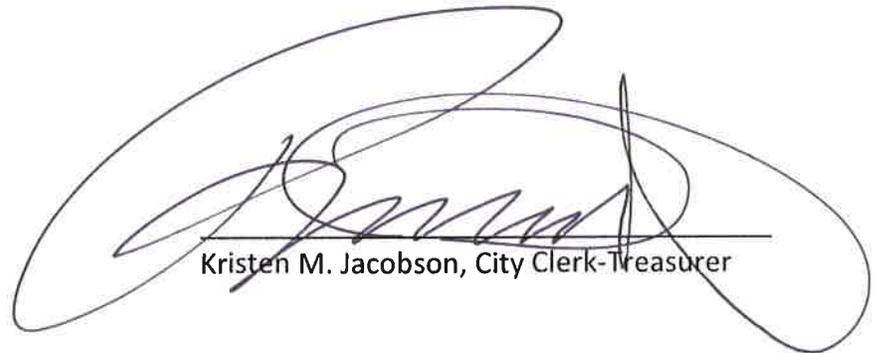
- Move 1 Ton 4x4 Pickup with Dump Body (replaces 1998) to 2019.
- Increase cost estimate of Front Mount Mower (replaces 2012) to \$27,000.
- Reduce Removal of Emerald Ash Trees to \$10,000.
- Reduce Replanting of City Trees to \$3,000.
- Remove EMS 12 LEAD Machine.
- Increase cost estimate of Squad Car to \$28,000.
- Remove West Lake Street. Propose to use concrete when West Lake Street is redone.
- Add Asphalt at City Garage to 2017 operating budget – cost estimate of \$18,000.
- Deny request to purchase an additional Salter Unit.
- Add purchase of Plow for Truck #8 to 2017 operating budget – cost estimate of \$6,000.
- Add Bowling Green Park Improvements – cost estimate of \$200,000.
- Deny request to construct a Salt Shed.
- Add purchase of 6x4 Gator (replaces 1997) – cost estimate \$9,000.
- Add purchase of Truck for Wastewater Department (replaces 2006) – cost estimate of \$28,000.
- Add Southwind Trail Reconstruction – cost estimate \$289,892 Water, \$277,204 Wastewater, and \$701,588 Capital Project.

- Add Washington Street Project – cost estimate \$254,530 Water, \$48,921 Wastewater, and \$608,767 Capital Project.
- Deny request for Water Main Extension to Well #5 (move to another year).
- Add purchase of Dump Box for Truck #7 – cost estimate \$15,000.
- Add purchase of Pickup Truck (replaces 1991) – cost estimate \$27,000 to be divided between Capital Equipment, Water, and Wastewater.

Discussion was held relating to financing of future street projects.

Motion by Fausett, second by Marschke, to adjourn.

All voting AYE. Meeting adjourned at 8:12.



Kristen M. Jacobson, City Clerk-Treasurer