

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, and Frami.

Alder Absent: Fausett.

Mayor Neitzel led the Pledge of Allegiance.

Public Appearances:

A resident requested the City consider building a Senior Center. He also expressed concerns over the water quality.

Motion by Anfinson, second by Miller, to approve the Council minutes of September 22, September 27, and October 11, 2016 and the Committee of Whole minutes of September 22 and October 11, 2016.

All voting AYE. Motion carried.

Mayor Neitzel, Chairperson of the Plan Commission, gave a brief informational report on items being considered by the commission which included: property issues at 401 East Lake Street and the building permit process.

Miller, Chairperson of the Park & Recreation Board, gave a brief informational report on items being considered by the board which included: monthly reports, Aquatic Center hours, and Christmas lights at Bowling Green Park.

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

Motion by Anfinson, second by Hady, to approve the 2017 Stray Animal Contract with Dodge County Humane Society, Inc. in the amount of \$4,000, which covers 40 domestic stray animals, animals in excess of 40 will be charged \$125/animal.

All voting AYE. Motion carried.

Motion by Marschke, second by Anfinson, to approve the 911 Joint Powers Agreement between the City of Horicon and Dodge County.

All voting AYE. Motion carried.

Motion by Anfinson, second by Hady, to approve the contract with Bowmar Appraisal, Inc. in the amount of \$9,700 for assessor services in 2017.

All voting AYE. Motion carried.

Motion by Anfinson, second by Hady, to approve Oak Hill Cemetery Association's request for funds in the amount of \$8,000 per the 2016 Budget.

All voting AYE. Motion carried.

Motion by Anfinson, second by Miller, to approve the quote from Schindler Elevator Corporation to install infrared edges on the front and rear doors of the elevator in the Municipal Building in the amount of \$4,500 per the 2016 Budget.

All voting AYE. Motion carried.

Motion by Anfinson, second by Frami, to approve the purchase of a 5-Year/100,000 Mile Protection Plan with After-Treatment Coverage in the amount of \$2,650 from Cummins for the 2016 Freightliner.

All voting AYE. Motion carried.

Motion by Anfinson, second by Hady, to authorize the Mayor to dispose of all buildings located on the former Wrucke Property (P/N #236-1115-0244-001) at a cost not to exceed \$1,000.

All voting AYE. Motion carried.

Motion by Anfinson, second by Miller, to authorize the Mayor to negotiate terms of leasing City property, parcels 236-1115-0243-001 and 236-1115-0244-001, for the purpose of farming.

All voting AYE. Motion carried.

Motion by Anfinson, second by Miller, to approve the Wisconsin Residential Anti-Displacement and Relocation Assistance Plan for CDBG Programs.

All voting AYE. Motion carried.

Motion by Anfinson, second by Hady, to authorize the Fire Chief to apply for a \$2,500 grant and to utilize the funds for the Fire Department as he sees fit.

All voting AYE. Motion carried.

Discussion was held relating to the request for a contract extension from Wood Sewer & Excavating, Inc. Items discussed included date of request, timing of the project, weather, and penalties for not meeting the contract deadline.

Motion by Anfinson, second by Marschke, to grant an extension to Wood Sewer & Excavating, Inc. until November 1, 2016 for final completion and to complete the punch list for TID #5 Utility Improvements; after November 1, 2016 the City will seek the \$400/day liquated damages per the Contract until final completion.

All voting AYE. Motion carried.

Motion by Anfinson, second by Hady, to approve the Request for Exemption from Dodge County Library Tax for 2017.

All voting AYE. Motion carried.

Motion by Anfinson, second by Miller, to approve the 3-year contract from National Elevator Inspection Services, Inc. to provide elevator inspection services at the Municipal Building at a rate of \$75/inspection.

All voting AYE. Motion carried.

Motion by Hady, second by Miller, to authorize funds from the sale of ash wood to be utilized in the City's Public/Private Tree Planting Initiative.

All voting AYE. Motion carried.

Motion by Anfinson, second by Frami, to grant an extension for Todd Shultis until July 2, 2017 to comply with residency per Section 24.06 of the Police Union Collective Bargaining Agreement.

All voting AYE. Motion carried.

Motion by Miller, second by Frami, to create a berm in the parking lot at Discher Park for the ice rink.

All voting AYE. Motion carried.

Motion by Miller, second by Marschke, to not install Christmas lights at Bowling Green Park using City staff.

All voting AYE. Motion carried.

Mayor Neitzel accepted Holly Millard's resignation from the Election Board and appointed Judy Baker to fill Holly Millard's term ending December 31, 2018.

Motion by Anfinson, second by Miller, to approve the Mayor's appointment of Judy Baker to the Election Board.

All voting AYE. Motion carried.

Motion by Miller, second by Hady, to change the date of November's Committee of Whole meeting to 6 p.m. on Tuesday, November 15, 2016 due to a conflict with the General Election.

All voting AYE. Motion carried.

There were no operator license applications.

The following is a statement of financial condition for the City of Horicon as of September 30, 2016:

Cash Balance, September 1, 2016	\$ 139,920.88
Receipts	<u>\$ 518,119.41</u>
	\$ 658,040.29
Expenditures	<u>\$ 455,101.55</u>
	\$ 202,938.74
Payroll	<u>\$ 82,524.64</u>
Cash Balance, September 30, 2016	<u>\$ 120,414.10</u>

Motion by Anfinson, second by Marschke, to approve the financial statement for September 30, 2016 as printed.

All voting AYE. Motion carried.

An Invoice Register containing invoices paid September 23, 2016 thru October 20, 2016 was reviewed by the Council.

Motion by Anfinson, second by Miller, to approve payment of bills for September 2016 (checks issued 9/23/16 – 10/20/16) in the amount of \$3,336,168.12.

All voting AYE. Motion carried.

Non-Action Discussion:

Jim Bandsma, Fire Chief, announced there will be trick-or-treat at the Fire Station this Saturday 4 – 8 p.m.

Russell Saunders, Police Lieutenant, announced the Department had updated the sex offender list. Saunders also announced that at a recent Drug Drop 14 pounds of medications were turned in.

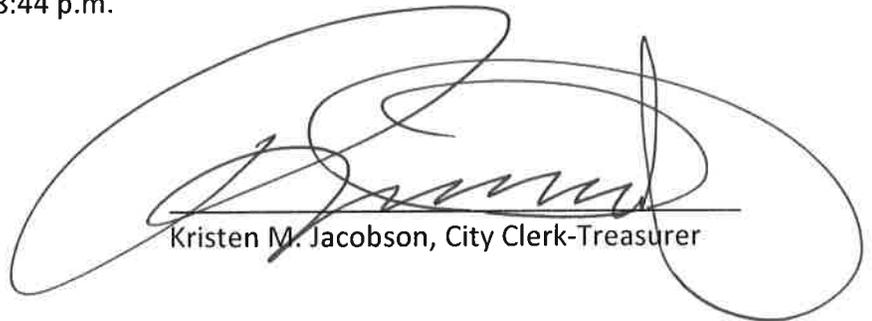
Dave Magnussen, Public Works/Utilities Supervisor, provided an update on the West Lake Street Alley Project. Magnussen announced an electronic recycling event was held last Saturday. He also announced leaf collection is ongoing and that the new River Bend playground equipment should be open this Sunday.

Anfinson announced he has received complaints from residents regarding waste containers being dropped in the roadway by the contractor.

Mayor Neitzel thanked Ray Gregg for his donation to the Horicon Phoenix Program which enabled them to purchase the playground equipment for River Bend Park.

Motion by Anfinson, second by Marschke, to adjourn.

All voting AYE. Meeting adjourned at 8:44 p.m.



Kristen M. Jacobson, City Clerk-Treasurer