

The Common Council of the City of Horicon met in regular session with Mayor Neitzel presiding. The meeting was called to order at 7:01 p.m.

Alders Present: Hady, Marschke, Frami, and Fausett.

Alders Absent: Anfinson and Miller.

Mayor Neitzel led the Pledge of Allegiance.

Public Appearances: None.

Motion by Fausett, second by Hady, to approve the Council minutes of October 25, 2016 and the Committee of Whole minutes of October 26 and November 15, 2016.

All voting AYE. Motion carried.

Fausett, Council Representative to the Plan Commission, gave a brief informational report on items being considered by the commission which included: proposed Downtown Plan.

Kristen Jacobson, Clerk-Treasurer, gave a brief informational report on items being considered by the Park & Recreation Board which included: monthly reports and addition of the Horicon FFA Alumni to list of entities exempt from paying rental fees.

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

Motion by Fausett, second by Hady, to approve the contract from MSA Professional Services in the amount of \$19,100 for engineering of construction related services for the WWTF Clarifier Rehabilitation Project.

All voting AYE. Motion carried.

Motion by Hady, second by Fausett, to approve payment in the amount of \$3,500 to complete a Lodging Feasibility Study for the City of Horicon.

All voting AYE. Motion carried.

Motion by Marschke, second by Hady, to approve the two year contract with YMCA of Dodge County for operation of the Aquatic Center at an estimated amount of \$79,939.07 per year; this allows for a 1 p.m. opening on the weekends.

Voting AYE: Marschke.

Voting NAY: Frami, Fausett, and Hady.

Motion failed.

Motion by Frami, second by Fausett, to approve the two year contract with YMCA of Dodge County for operation of the Aquatic Center at an estimated amount of \$85,218.50 per year; this allows for an 11 a.m. opening on the weekends.

Voting AYE: Frami, Fausett, and Hady.

Voting NAY: Marschke.

Motion carried.

Motion by Marschke, second by Frami, to refund the rental fee to the Horicon FFA Alumni for their October 29, 2016 rental of the Discher Park Dance Hall.

All voting AYE. Motion carried.

Motion by Marschke, second by Hady, to add the Horicon FFA Alumni to the list of entities exempt from paying rental fees for use of City facilities.

All voting AYE. Motion carried.

Amy Acup, representing the Horicon American Legion Auxiliary, announced she is requesting the City adopt a policy relating to the naming of streets after individuals.

Discussion was held relating to a proposed City of Horicon Street Naming Policy and a proposed City of Horicon Street Naming Request Form.

Motion by Frami, second by Fausett, to approve the City of Horicon Street Naming Request Form with the addition of the last two (2) paragraphs from the City of Horicon Street Naming Policy; and to authorize a \$15 application fee.

All voting AYE. Motion carried.

No action was taken on the Operator License Applications as there was a possibility of failing to meet the required voting quorum. Consensus to act on the applications at the next Council meeting.

The following is a statement of financial condition for the City of Horicon as of October 31, 2016:

Cash Balance, October 1, 2016	\$ 120,414.10
Receipts	<u>\$ 713,503.79</u>
	\$ 833,917.89
Expenditures	<u>\$ 616,274.55</u>
	\$ 217,643.34
Payroll	<u>\$ 92,443.85</u>
Cash Balance, October 31, 2016	<u>\$ 125,199.49</u>

Motion by Hady, second by Marschke, to approve the financial statement for October 31, 2016 as printed.

All voting AYE. Motion carried.

An Invoice Register containing invoices paid October 21, 2016 thru November 17, 2016 was reviewed by the Council.

Motion by Hady, second by Fausett, to approve payment of bills for October 2016 (checks issued 10/21/16 – 11/17/16) in the amount of \$2,793,906.60.  
All voting AYE. Motion carried.

Non-Action Discussion:

Carole Baker, EMS Coordinator, announced the EMS will be interviewing 2 new applicants. She also announced Hank Hechimovich would be retiring from the EMS on December 1, 2016.

Dave Magnussen, Public Works/Utilities Supervisor, announced he had distributed a Preliminary Phosphorus Report from Strand and that Strand will review the Report with the Council in January. Magnussen also referenced a newspaper article he had distributed to the Council outlining what the City of La Crosse is doing to focus on long-term planning.

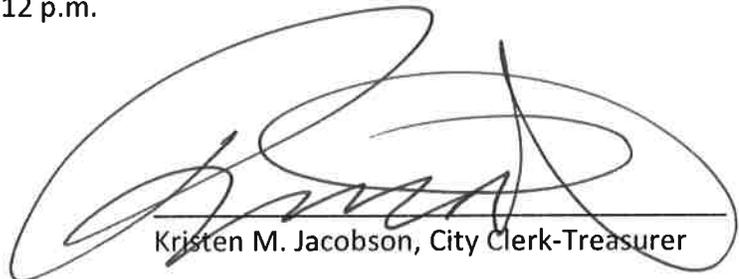
Fausett stated dog owners seem pleased with the dog waste containers/bags at River Bend Park. Fausett added that purchase of the bags amounted to approximately \$20/month to clean up River Bend Park.

Jacobson reminded the Council they are statutorily required to adopt a City Budget and the Statement of Taxes must be filed with the State of Wisconsin by December 19<sup>th</sup>. Jacobson stated she is frustrated that the Council does not seem to be addressing their Budget issue.

Discussion was held relating to an alternate date to adopt the Budget. Consensus to hold the meeting November 29<sup>th</sup> at 6 p.m.

Mayor Neitzel requested an update on the playground equipment in River Bend Park.

Motion by Frami, second by Marschke, to adjourn.  
All voting AYE. Meeting adjourned at 8:12 p.m.



Kristen M. Jacobson, City Clerk-Treasurer