

The Committee of Whole of the City of Horicon met in regular session on January 10, 2017. The meeting was called to order by Mayor Neitzel at 6:00 p.m.

Alders Present: Hady, Anfinson, Miller, Frami, and Fausett.

Alders Absent: Marschke.

Mayor Neitzel led the Pledge of Allegiance.

Martin De Vries introduced himself as the Dodge County Circuit Court Branch 2 Judge that had been appointed by Governor Walker. De Vries gave a brief presentation on his experience and qualifications for the position.

Public Appearances: None.

The presentation by Strand Associates on the Wastewater Treatment Plant Preliminary Compliance Alternatives Plan relating to phosphorus was postponed due to the weather.

Craig Muenchow appeared before the Committee to dispute a failure to remove snow citation he received.

Discussion was held relating to the current ordinance for removal of snow from sidewalks, the amount of the citation, other properties that have not cleared their sidewalks, and the process used to determine sidewalks requiring attention.

Dave Magnussen, Public Works/Utility Supervisor, stated he concentrates on the downtown area, areas surrounding the schools, and public complaints. Once he has determined a sidewalk violates the ordinance he provides the information to the Police Department for a citation to be issued. Magnussen stated he does take a date/time stamped photo of any property his Department provides snow removal for and submits the pictures and charges to the City Clerk's Office for billing purposes.

Russell Saunders, Police Lieutenant, stated the Police Department does not take pictures prior to issuing a citation for failure to remove snow.

Mayor Neitzel stated citation disputes need to be addressed with the court.

Muenchow stated he also had a complaint relating to how the Police Department failed to investigate damages done to his building.

Mayor Neitzel requested Muenchow provide him with information relating to the damages to his building and he will discuss the matter with the Police Department.

Greg Fester also appeared before the Committee to dispute a failure to remove snow citation he received.

Mayor Neitzel told Fester he too will need to address his citation issue with the Police Department and/or the court.

Motion by Miller, second by Fausett, to approve the hiring of Brianne Gabrehl to the Horicon EMS.

Motion by Miller, second by Fausett, to amend the above motion to include language "pending a successful background check and drug screen".

All voting AYE. Motion carried.

Vote on amended motion to read "approve the hiring of Brianne Gabrehl to the Horicon EMS pending a successful background check and drug screen".

All voting AYE. Motion carried.

Motion by Anfinson, second by Miller, to approve the Mutual Aid Box Alarm System Agreement.

All voting AYE. Motion carried.

Motion by Anfinson, second by Hady, to approve purchase of 3 handheld radios from General Communications in the amount of \$1,914 for the Fire Department.

All voting AYE. Motion carried.

Discussion was held relating to replacement of the HVAC roof top unit and the roof at the WWTF.

Kristen Jacobson, Clerk-Treasurer, inquired how the replacements were to be funded as the 2017 Wastewater Budget had been adopted at a deficit level.

Discussion was held relating to financing options. Jacobson is to inquire if Wastewater Depreciation Funds can be used to fund the replacements and provide an answer by the January Council meeting.

Motion by Frami, second by Fausett, to approve the engineering/architectural services contract from Kunkel Engineering in an amount not to exceed \$14,250 to replace the HVAC roof top unit and the roof at the WWTF.

All voting AYE. Motion carried.

Motion by Fausett, second by Frami, to authorize purchase of a John Deere 1570 Terrain Cut Front Mount Mower, John Deere 72" deck, John Deere 47" snow blower, and Tektite Cab in the amount of \$36,642.47 from Mid-State Equipment.

All voting AYE. Motion carried.

Motion by Anfinson, second by Hady, to authorize disposal of the 72" mower deck from the Public Works Department at a value of \$250.

All voting AYE. Motion carried.

Motion by Frami, second by Fausett, to authorize purchase of a diesel gator from Mid-State Equipment in the amount of \$9,000.

All voting AYE. Motion carried.

Motion by Fausett, second by Frami, to approve purchase of a Frontier 4-foot Economy Core Aerator from Mid-State Equipment in the amount of \$1,865.43.

All voting AYE. Motion carried.

Motion by Frami, second by Fausett, to approve purchase of a 2017 Ford F-150 XLT 4WD SuperCab in the amount of \$28,818 from Ewald Automotive Group with 50% funding from the Capital Equipment Fund, 25% from the Water Fund, and 25% from the Wastewater Fund.

All voting AYE. Motion carried.

Motion by Fausett, second by Anfinson, to approve purchase of a Dolphin C-Class C5 Pool Cleaner with caddy from Neuman Pools, Inc. in the amount of \$3,562.16.

All voting AYE. Motion carried.

Motion by Anfinson, second by Hady, to approve purchase of 3 Funbrella umbrellas for the Aquatic Center in the amount of \$5,292 from Anchor Industries, Inc.

All voting AYE. Motion carried.

Motion by Hady, second by Fausett, to approve purchase of 12 chaise lounge chairs and 6 round tables for the Aquatic Center in the amount of \$3,737.94 from In the Swim.

All voting AYE. Motion carried.

Motion by Frami, second by Fausett, to authorize purchase of a 2017 Chevrolet Silverado 3500HD 4WD Reg Cab in the amount of \$27,637 from Ewald Automotive Group for the Wastewater Department.

All voting AYE. Motion carried.

Motion by Frami, second by Miller, to sell the 1445 front mount mower and blower from the Public Works Department to the Wastewater Department in the amount of \$9,000.

All voting AYE. Motion carried.

Motion by Frami, second by Anfinson, to purchase a John Deere 60" mower deck for the Wastewater Department from Mid-State Equipment in the amount of \$3,093.20.

All voting AYE. Motion carried.

Motion by Anfinson, second by Frami, to dispose of the 455 mower with blower from the Wastewater Department to Mid-State Equipment in the amount of \$3,000.

All voting AYE. Motion carried.

Motion by Anfinson, second by Hady, to authorize purchase of TiPSSSDC Interface Software for the Horicon Joint Municipal Court in the amount of \$2,000.

All voting AYE. Motion carried.

Motion by Hady, second by Frami, to approve the purchase of a John Deere X370 Tractor with 42" deck and a mulching edge and trade-in the 2009 John Deere X300 Tractor with 42" deck and mulcher for a net cost of \$2,200 for Oak Hill Cemetery.

All voting AYE. Motion carried.

Motion by Fausett, second by Anfinson, to authorize purchase of a 2017 Ford Police Interceptor Utility AWD for the Police Department in the amount of \$27,895 from Ewald Automotive Group.

All voting AYE. Motion carried.

Jim Schaefer, Director of Economic Development, provided information relating to the potential development of 263 & 267 Kansas Street by Roger Schlieve and the World Series Training Facility. Schaefer explained Schlieve is interested in the site but to proceed the City must first get the DNR to release the property for development. He added that Wisconsin Assessment Monies are available in the form of a grant for DNR provided contractor services to assess the contaminated property.

Motion by Anfinson, second by Fausett, to authorize the completion of the Wisconsin Assessment Money (WAM) Contractor Services Award Application.

All voting AYE. Motion carried.

There were no operator license applications.

Non-Action Discussion:

Schaefer reviewed his monthly report.

Jim Bandsma, Fire Chief, referenced his monthly report. He also announced a new firefighter was hired last week.

Magnussen advised everyone to be careful when they leave as it is slippery outside. Magnussen announced Well #3 had been pulled and was beginning its rehabilitation work. He also advised the Committee to check his report for the schedule of upcoming dates for the Washington Street Project and the South Wind Trail Reconstruction Project.

Alexandra Harvancik, Librarian, referenced her monthly report.

Frami questioned the Department Head review process.

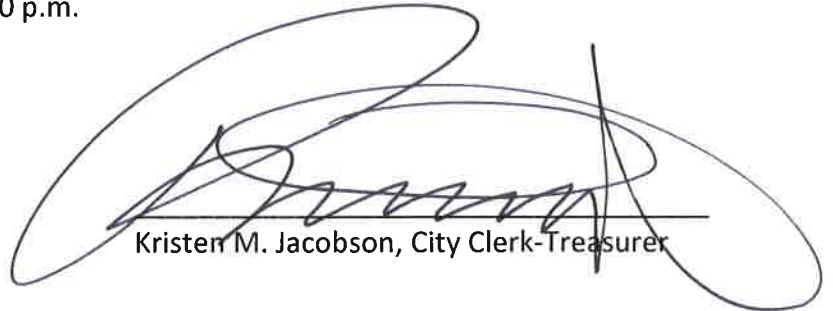
Miller requested guidance on the request to run the Aquatic Center Concession Stand the Park & Recreation Board would be reviewing on Wednesday. Miller stated the requestor is looking to be open Memorial Day thru October 31<sup>st</sup>, would like the City to carry the insurance, would like the City to hold any necessary licenses, and rental rates were not included.

Discussion was held relating to the requests.

Bandsma announced Truck 1964 was having air brake issues, when the truck was examined the mechanic determined the radiator was ready to burst at any time and should not be driven to Horicon. Bandsma stated the repairs were made.

Schaefer requested the Committee consider a closed session meeting to meet with Horizon Develop Build Manage to discuss potential financing options for development of the vacant former Hardees lot. Potential dates submitted were January 17<sup>th</sup> and February 9<sup>th</sup>.

Motion by Frami, second by Miller, to adjourn.  
All voting AYE. Meeting adjourned at 8:50 p.m.



Kristen M. Jacobson, City Clerk-Treasurer