

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, Anfinson, Miller, Frami, and Fausett.  
Alders Absent: None.

Mayor Neitzel led the Pledge of Allegiance.

Public Appearances:

A resident and former business owner appeared and thanked the Council for serving as elected officials.

Motion by Miller, second by Fausett, to approve the Council minutes of January 17 and January 24, 2017 and the Committee of Whole minutes of February 14, 2017.  
All voting AYE. Motion carried.

Fausett, Council Representative to the Plan Commission, reported no meeting was held.

Miller, Chairperson of the Park & Recreation Board, gave a brief informational report on items being considered by the board which included: monthly reports and requests from the Horicon Phoenix Program.

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

Discussion was held relating to Department Head Reports. Consensus to have Department Heads review their reports at the monthly Committee of Whole meeting.

There was no discussion or action on agenda item #10 – Financial Options Presentation – Phil Cosson, Ehlers.

The following ordinance was introduced by Alderperson Anfinson: ORDINANCE 2017-02, AN ORDINANCE ESTABLISHING SALARIES AND WAGES OF THE CITY OFFICIALS AND EMPLOYEES, PURSUANT TO SECTION 3-1-16(a) OF THE MUNICIPAL CODE. (DPW/Water/WW)  
(Copy of Ordinance on page 9A)

Motion by Anfinson, second by Hady, to adopt Ordinance 2017-02.  
All voting AYE. Motion carried.

The following ordinance was introduced by Alderperson Anfinson: ORDINANCE 2017-03, AN ORDINANCE ESTABLISHING SALARIES AND WAGES OF THE CITY OFFICIALS AND EMPLOYEES, PURSUANT TO SECTION 3-1-16(a) OF THE MUNICIPAL CODE. (Non-Represented)  
(Copy of Ordinance on page 9B)

ORDINANCE 2017-02

AN ORDINANCE ESTABLISHING SALARIES AND WAGES OF THE CITY OFFICIALS AND EMPLOYEES, PURSUANT TO SECTION 3-1-16(a) OF THE MUNICIPAL CODE.

THE COMMON COUNCIL OF THE CITY OF HORICON DOES ORDAIN AS FOLLOWS:

That pursuant to Section 3-1-16(a) of the Municipal Code of the City of Horicon, the salaries and wages of City officials and employees of the City of Horicon named herein are fixed as follows:

Working Foreman	\$23.49
Mechanic	
Minimum	\$20.67
Mid-Point Range	\$21.77
Maximum	\$22.57
Class I-A Heavy Equipment Operator	
Minimum	\$19.92
Mid-Point Range	\$21.00
Maximum	\$21.76
Water/Wastewater III	
Grade T	\$21.26
Licensure	\$21.96
Grade 1	\$22.63
Grade 2	\$23.22
Grade 3	\$24.44
Wastewater/Water Operator III in Charge	\$26.30

This Ordinance shall be effective January 1, 2017.

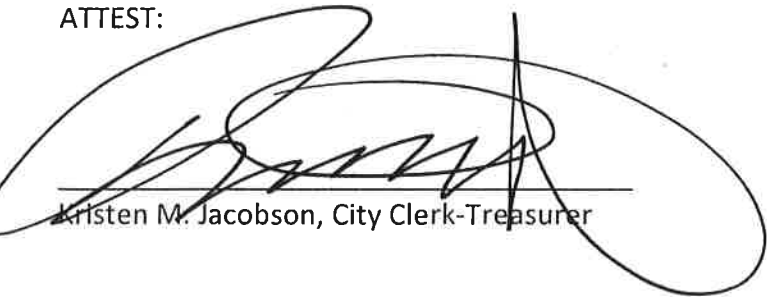
This Ordinance shall be in full force and effect upon its passage, approval and publication as provided for by law.

Introduced by Alderperson Nathan Anfinson this 28<sup>th</sup> day of February, 2017.

Adopted and approved this 28<sup>th</sup> day of February, 2017

  
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Steven D. Neitzel, Mayor

ATTEST:

  
\_\_\_\_\_  
Kristen M. Jacobson, City Clerk-Treasurer

ORDINANCE 2017-03

AN ORDINANCE ESTABLISHING SALARIES AND WAGES OF THE CITY OFFICIALS AND EMPLOYEES, PURSUANT TO SECTION 3-1-16(a) OF THE MUNICIPAL CODE.

THE COMMON COUNCIL OF THE CITY OF HORICON DOES ORDAIN AS FOLLOWS:

That pursuant to Section 3-1-16(a) of the Municipal Code of the City of Horicon, the salaries and wages of City officials and employees of the City of Horicon named herein are fixed as follows:

Clerk-Treasurer/ month	\$ 5,166.97
Deputy Clerk-Treasurer	\$ 17.17
Administrative Assistants	\$ 16.48
Public Works/Utilities Supervisor/month	\$ 6,389.40
Clothing Allowance	\$ 125.00/year
Chief of Police/month	\$ 5,520.44
Uniform Allowance	\$ 500.00/year
Police Lieutenant/month	\$ 5,116.15
Uniform Allowance	\$ 500.00/year
Admin. Assistant - Police Department/hour	\$ 16.48
Uniform Allowance	\$ 150.00/year
Municipal Court Judge/month	\$ 453.56
Municipal Court Clerk/hour	\$ 16.58
*Not to exceed 1560 hours per Budget Year	
City Health Officer/year	\$ 610.00
Crossing Guards/ hour	\$ 11.59
Board of Review Members/meeting	\$ 40.00

This Ordinance shall be effective January 1, 2017.

This Ordinance shall be in full force and effect upon its passage, approval and publication as provided for by law.

Introduced by Alderperson Nathan Anderson 28<sup>th</sup> day February, 2017.

Adopted and approved this 28<sup>th</sup> day of February, 2017.

  
\_\_\_\_\_  
Steven Neitzel, Mayor

ATTEST:

  
\_\_\_\_\_  
Kristen M. Jacobson, City Clerk-Treasurer

Motion by Anfinson, second by Hady, to adopt Ordinance 2017-03.  
All voting AYE. Motion carried.

The following ordinance was introduced by Alderperson Anfinson: ORDINANCE 2017-04, AN ORDINANCE FIXING COMPENSATION FOR THE HORICON FIRE DEPARTMENT, PURSUANT TO SECTION 5-2-4(e) OF THE MUNICIPAL CODE.

(Copy of Ordinance on pages 10A – 10B)

Motion by Anfinson, second by Fausett, to adopt Ordinance 2017-04.  
Voting AYE: Anfinson, Frami, Fausett, Hady, and Marschke.  
Abstaining: Miller.  
Motion carried.

The following ordinance was introduced by Alderperson Anfinson: ORDINANCE 2017-05, AN ORDINANCE ESTABLISHING WAGES OF CITY ELECTION OFFICIALS, PURSUANT TO SECTION 3-1-16(a) OF THE MUNICIPAL CODE.

(Copy of Ordinance on page 10C)

Motion by Anfinson, second by Miller, to adopt Ordinance 2017-05.  
All voting AYE. Motion carried.

The following ordinance was introduced by Alderperson Anfinson: ORDINANCE 2017-06, AN ORDINANCE ESTABLISHING COMPENATION FOR HORICON EMS EMPLOYEES PURSUANT TO SECTION 5-5-12 OF THE MUNICIPAL CODE.

(Copy of Ordinance on page 10D)

Motion by Anfinson, second by Miller, to adopt Ordinance 2017-06.  
All voting AYE. Motion carried.

The following ordinance was introduced by Alderperson Fausett: ORDINANCE 2017-07, AN ORDINANCE REGULATING TITLE 9 PUBLIC UTILITIES CHAPTER 1 WATER UTILITY REGULATIONS AND RATES. (Lead Water Service Line Replacement)

(Copy of Ordinance on pages 10E – 10G)

Motion by Fausett, second by Miller, to adopt Ordinance 2017-07.  
All voting AYE. Motion carried.

The following resolution was introduced by Alderperson Fausett: RESOLUTION 2017-04, RESOLUTION AUTHORIZING THE SUBMISSION OF A WISCONSIN ECONOMIC DEVELOPMENT CORPORATION (WEDC) COMMUNITY DEVELOPMENT INVESTMENT (CDI) GRANT APPLICATION.

(Copy of Resolution on page 10H)

Motion by Fausett, second by Hady, to adopt Resolution 2017-04.  
All voting AYE. Motion carried.

ORDINANCE NO. 2017-04

AN ORDINANCE FIXING COMPENSATION FOR THE HORICON FIRE DEPARTMENT, PURSUANT TO SECTION 5-2-4(e) OF THE MUNICIPAL CODE

THE COMMON COUNCIL OF THE CITY OF HORICON DO ORDAIN AS FOLLOWS:

1. That Pursuant to Section 5-2-4(e) of the Municipal Code, members of the Horicon Fire Department shall receive such compensation as set forth in this ordinance:

(a)	Chief	\$4,700.00/year
	* Plus fire call compensation	
	* Plus meetings and training	
	Assistant Chief	772.56/year
	Secretary + Base Position Held	225.11/year
	Captain	551.83/year
	Training Officer	478.61/year
	Lieutenant	478.61/year
	Drivers (7)	470.97/year
	Assistant Drivers (7)	456.76/year
	Maintenance Men (2)	415.23/year
	Fire Fighter 1- (Training not Completed)	302.69/year
	Fire Fighter, Entry Level (Training Completed) or hired prior to 2006	359.51/year
	Meetings, per member	11.37/meeting
	Training	9.16/hour
	Fire Calls	12.67/hour

- (b) Training includes schooling and what was formerly referred to as drills.

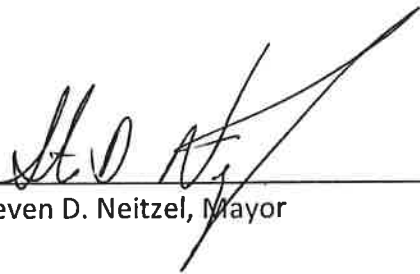
- (c) Training (approved by the Chief) during working hours for which wages are lost to a maximum of 8 hours per work day 10.30/hour

- (d) Fire Inspection. Total wages not to exceed \$2,575.00  
Deputy Fire Inspector 10.30/hour  
Assistant Deputy Fire Inspector 8.24/hour

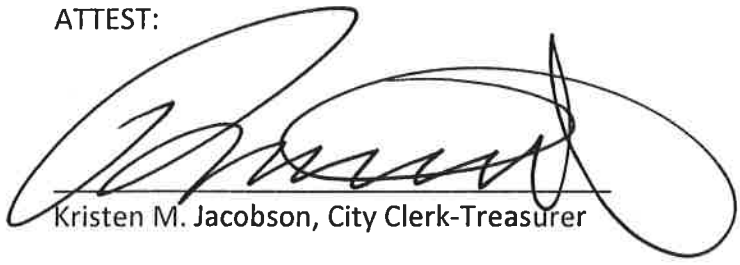
2. That this Ordinance shall be in full force and effect from January 1, 2017.
3. This Ordinance shall take effect upon passage and publication as provided by law.

Introduced by Alderperson Nathan Ansinson this 28<sup>th</sup> day of February, 2017.

Adopted and approved this 28<sup>th</sup> day of February, 2017.

  
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Steven D. Neitzel, Mayor

ATTEST:

  
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Kristen M. Jacobson, City Clerk-Treasurer

ORDINANCE NO. 2017-05

AN ORDINANCE ESTABLISHING WAGES OF CITY ELECTION OFFICIALS, PURSUANT TO SECTION 3-1-16(a) OF THE MUNICIPAL CODE.

THE COMMON COUNCIL OF THE CITY OF HORICON, DOES ORDAIN AS FOLLOWS:

That pursuant to Section 3-1-16(a) of the Municipal Code of the City of Horicon, the wages of Election Officials of the City of Horicon are fixed as follows:

Election Inspector	\$ 8.96
Chief Inspector	\$ 9.97

This Ordinance shall be effective January 1, 2017.

This Ordinance shall be in full force and effect upon its passage, approval, and publication as provided for by law.

Introduced by Alderperson Nathan Ansinson this 28<sup>th</sup> day of February, 2017.

Adopted and approved this 28<sup>th</sup> day of February, 2017.

  
\_\_\_\_\_  
Steven D. Neitzel, Mayor

ATTEST:

  
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Kristen M. Jacobson, City Clerk-Treasurer

ORDINANCE NO. 2017-06

AN ORDINANCE ESTABLISHING COMPENSATION FOR HORICON EMS EMPLOYEES PURSUANT TO SECTION 5-5-12 OF THE MUNICIPAL CODE.

THE COMMON COUNCIL OF THE CITY OF HORICON DOES ORDAIN AS FOLLOWS:

1. That pursuant to Section 5-5-12, of the Municipal Code of the City of Horicon , members of the Horicon Emergency Medical Services shall receive such compensation as set forth in this Section:

Coordinator	\$ 3,500.00/year
Assistant Coordinator	942.63/year
Secretary	476.89/year
Trustees (3)	125.00/year
Training Officer	212.18/year
D-FIB Coordinator	212.18/year
Equipment Maintenance Person (2)	477.40/year
Duty Compensation, E.M.T. Basic	225.00/year base
Duty Compensation, Driver	125.00/year base
Duty Compensation, Driver/CPR	150.00/year base
Duty Compensation, EMT in Training	175.00/year base
On Call Pay	1.00/hour
Call Compensation	14.10/hour
Meetings per Member	12.00/meeting
Training	10.50/hour
Defib. Recertification (Max. 2)	28.10 each
EMT Refresher	300.00 each

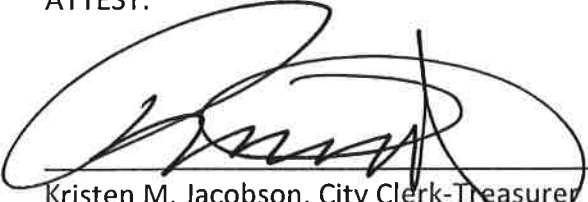
2. That this Ordinance be in full force and effect from January 1, 2017.
3. This Ordinance shall take effect upon passage and publication as provided by law.

Introduced by Alderperson Nathan Anderson this 28<sup>th</sup> day of February, 2017.

Adopted and approved this 28<sup>th</sup> day of February, 2017.

  
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Steven D. Neitzel, Mayor

ATTEST:

  
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Kristen M. Jacobson, City Clerk-Treasurer



**ORDINANCE NO. 2017-07**  
**AN ORDINANCE REGULATING**  
**TITLE 9 PUBLIC UTILITIES CHAPTER 1**  
**WATER UTILITY REGULATIONS AND RATES**

The Common Council of the City of Horicon, Wisconsin, does ordain as follows:

Title 9 Public Utilities Chapter 1 Water Utility Regulations and Rates is hereby amended to create Section 9-1-35 Lead Water Service Line Replacement as follows:

**Sec. 9-1-35 Lead Water Service Line Replacement.**

- (a) **Intent and purpose.** The Common Council of the city finds that it is in the public interest to establish a comprehensive program for the removal and replacement of lead pipe water service lines in use within both the city utilities water system and in private systems and, to that end, declares the purpose to this section to be as follows:
- (1) To ensure that the water quality at every tap of utility customers meets the water quality standards specified under the federal law.
  - (2) To reduce the lead in city drinking water to meet the Environmental Protection Agency (EPA) standards and ideally to a lead contaminant level of zero in city drinking water for the health of city residents.
  - (3) To meet the Wisconsin Department of Natural Resource (WDNR) requirements for local compliance with the Lead and Copper Rule (see 56 CFR 6460, 40 CFR parts 141.80-141.90 and Wis. Admin. Code §§ NR 809.541-809.55).
- (b) **Replacement during scheduled water system reconstruction.**
- (1) **Inspection required.** The public works director or his designee shall inspect all private connections to the public water mains at the time that the utility system is to be reconstructed.
    - a. Any existing private lead water lateral shall be considered illegal.

- b. Prior to the actual reconstruction of the water main and lateral system, each property owner shall be given written notice of the project. Such notice shall be made not less than 30 days prior to commencement of the actual work.
  - c. In the event that the private water lateral does not contain lead, the city shall reconnect the same to the utility system at an appropriate point near the right-of-way lane.
  - d. In the event that the private water lateral is found to contain lead, the public works director or his designee shall immediately notify the owner in writing of the fact.
- (2) **Owner to replace lead service.** The owner shall, at the owner's expense, replace the lead service. In all cases, the city shall supply an appropriate connection point as part of its work.
- a. The owner shall contract with a licensed contractor to complete the repair. All work needed to accomplish the repair shall be done at the expense of the owner. Replacement of the private lateral must be completed prior to reconnection to the new city water main and service lateral.
  - b. The city may, as part of any project, request unit bid prices for the calculation of the cost of making appropriate repair to the private building water laterals. If available, and if the owner selects this option, the owner shall make arrangements with the contractor to pay the entire cost of making the private repair.

(c) **Unscheduled Water Utility Repair**

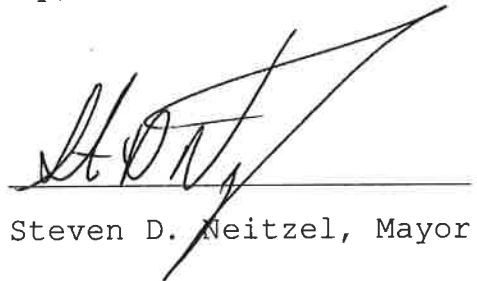
- (1) In the event that a leak or failure has been discovered on the privately-owned portion of a lead service line the owner shall remove and replace the lead service pipe within six (6) months of notification from the city.

- (2) In the event the utility-owned portion of the line is replaced due to unscheduled water utility repair; the privately owned portion of a lead service line shall be removed and replaced by the owner within six (6) months of notification from the City.
- (d) **Penalty.** Any person, firm or corporation violating any provisions of this Section shall be subject to a forfeiture pursuant to Section 1-1-7. Each day in violation of this Section shall constitute a separate offense pursuant to Section 1-1-7.
- (e) All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

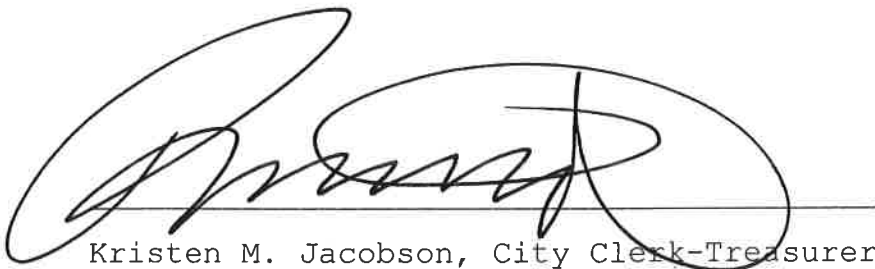
This ordinance shall take effect upon passage and publication.

Introduced by Alderperson Carl Fawcett this 28<sup>th</sup> day of February, 2017.

Adopted and approved this 28<sup>th</sup> day February, 2017.

  
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Steven D. Neitzel, Mayor

ATTEST:

  
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Kristen M. Jacobson, City Clerk-Treasurer

RESOLUTION NO. 2017-04

RESOLUTION AUTHORIZING THE SUBMISSION OF A  
WISCONSIN ECONOMIC DEVELOPMENT CORPORATION (WEDC)  
COMMUNITY DEVELOPMENT INVESTMENT (CDI) GRANT APPLICATION

**WHEREAS**, the City of Horicon has committed to financially assist Horizon Development Group Inc. in the development of a mixed-use (housing/retail) facility at 218 Barstow Street; and

**WHEREAS**, Horizon Development Group Inc. is seeking a variety of funding opportunities including Affordable Housing Tax Credits through WHEDA; and

**WHEREAS**, the City of Horicon will utilize TIF monies to assist in the financing of the mixed-use facility; and

**WHEREAS**, the maximum amount awarded by the CDI Grant is \$250,000, the required matching funds will be provided via the TIF monies and the Affordable Housing Tax Credits;

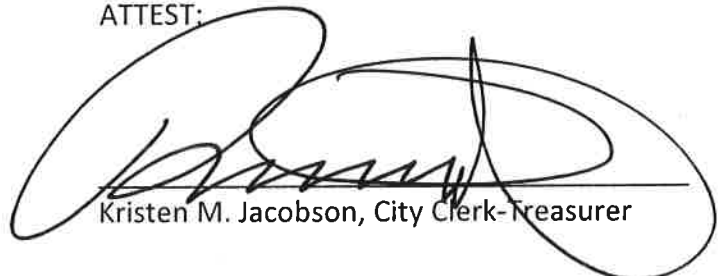
**NOW, THEREFORE, BE IT RESOLVED**, that the Common Council of the City of Horicon does hereby approve and authorize the preparation and filing of an application for the Wisconsin Economic Development Corporation (WEDC) Community Development Investment (CDI) Grant and that Mayor and the Director of Economic Development are hereby authorized to sign all necessary documents on behalf of the City.

Introduced by Ald. Carl Fausett this 28<sup>th</sup> day of February, 2017.

Adopted and approved this 28<sup>th</sup> day of February, 2017.

  
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Steven D. Neitzel, Mayor

ATTEST:

  
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Kristen M. Jacobson, City Clerk-Treasurer

Motion by Fausett, second by Frami, to authorize the bidding of the Washington Street Reconstruction Project.

All voting AYE. Motion carried.

Motion by Fausett, second by Frami, to approve the design of the South Wind Trail Reconstruction Project.

All voting AYE. Motion carried.

Motion by Fausett, second by Frami, to authorize the bidding of the South Wind Trail Reconstruction Project.

All voting AYE. Motion carried.

Motion by Miller, second by Anfinson, to approve the Concession Agreement for operation of the Aquatic Center Concession Stand for the 2017 season between the City of Horicon and CERG, LLC.

All voting AYE. Motion carried.

Motion by Anfinson, second by Miller, to authorize the write-off of the Gordon Cooper Manufacturing Revolving Loan Fund Loan in the amount of \$19,182.53.

Voting AYE: Anfinson, Miller, Frami, Hady, and Marschke.

Voting NAY: Fausett.

Motion carried.

Motion by Anfinson, second by Fausett, approve the contract extension for Kunkel Engineering Group in the amount of \$12,488.84 for work relating to the TID #5 Utility Extension Project.

All voting AYE. Motion carried.

Motion by Anfinson, second by Marschke, to approve the contract from MSA Professional Services to provide design, bidding, and construction related services for the Bowling Green Park Improvements in the amount of \$35,800.

All voting AYE. Motion carried.

Motion by Anfinson, second by Frami, to authorize the destruction of public records from the Police Department as outlined in the memo from Police Chief Joseph Adamson dated January 31, 2017.

All voting AYE. Motion carried.

Motion by Marschke, second by Miller, to grant a Temporary Class "B" Retailer's License to St. Stephen Lutheran Church/School for 505 N. Palmatory Street on March 11, 2017.

Voting AYE: Anfinson, Miller, Frami, and Fausett.

Abstaining: Hady and Marschke.

Motion carried.

Motion by Fausett, second by Hady, to authorize Kunkel Engineering to prepare and submit an Application/Permit for Connection to State Trunk Highway for Highway 33.

All voting AYE. Motion carried.

Motion by Fausett, second by Miller, to authorize Kunkel Engineering to prepare a Certified Survey of the Industrial Park at a cost not to exceed \$2,200.

All voting AYE. Motion carried.

Motion by Miller, second by Marschke, to authorize the YMCA of Dodge County to administer swim lessons for 2017.

All voting AYE. Motion carried.

Motion by Miller, second by Marschke, to approve the following rates for the Aquatic Center:

- \$125 – Family Pass
- \$50 – Individual Pass
- \$5 – Daily Pass

All voting AYE. Motion carried.

Motion by Miller, second by Marschke, to approve the 2017 Horicon Aquatic Center Flyer as printed.

All voting AYE. Motion carried.

Motion by Anfinson, second by Frami, to approve the contract from Strand Associates, Inc. for Wastewater Treatment Plant Final Phosphorus Compliance Alternatives Plan in an amount not to exceed \$13,600.

All voting AYE. Motion carried.

Motion by Anfinson, second by Hady, to authorize the advertising of 2 Part-Time Parks Department Employees for April – June and September – November; and 2 Part-Time Parks Department Employees for June – August.

All voting AYE. Motion carried.

Motion by Anfinson, second by Frami, to authorize purchase of a PowerEdge R530 Server for the Police Department from CDWG in the amount of \$3,882.27.

Motion by Anfinson, second by Fausett, to amend the motion to read “in an amount not to exceed \$3,980”.

All voting AYE. Motion carried.

Vote on amended motion to read “to authorize purchase of a PowerEdge R530 Server for the Police Department from CDWG in an amount not to exceed \$3,980”.

All voting AYE. Motion carried.

Motion by Anfinson, second by Hady, to authorize purchase of a Dell OptiPlex 3040 computer for the Police Department from CDWG in an amount not to exceed \$592.

All voting AYE. Motion carried.

Motion by Anfinson, second by Miller, to approve purchase of a Kustom Signal Golden Eagle II Radar Unit for the Police Department from General Communications in an amount not to exceed \$2,119.

All voting AYE. Motion carried.

Motion by Anfinson, second by Hady, to approve purchase of an ICOP Pro squad video system for the Police Department from Safety Vision in an amount not to exceed \$3,330.

All voting AYE. Motion carried.

Motion by Miller, second by Marschke, to authorize overnight use of the Kiwanis Park Building by Boy Scout Troop 760 on March 3, 2017.

All voting AYE. Motion carried.

Motion by Miller, second by Fausett, to authorize use of Kiwanis Park by the Horicon Phoenix Program on Wednesdays May 3 – October 4, 2017 for the 2017 Summer Concert Series and Farmers Market.

All voting AYE. Motion carried.

Motion by Miller, second by Marschke, to grant Horicon Phoenix Program's request for use of amplified music in Kiwanis Park on Wednesdays June 7 – September 27, 2017 for the 2017 Summer Concert Series and Open Mic Nights.

All voting AYE. Motion carried.

Motion by Miller, second by Anfinson, to authorize the use of Discher Park until 1 a.m., beyond park closing time of 10 p.m., for the Horicon Phoenix Program on June 15 and June 17, 2017 and until 1:30 a.m. on June 16, 2017 for the Jersey Street Music Festival.

All voting AYE. Motion carried.

Motion by Miller, second by Fausett, to grant Horicon Phoenix Program's request for use of amplified music in Discher Park June 15 – June 17, 2017 for the Jersey Street Music Festival.

All voting AYE. Motion carried.

Motion by Miller, second by Hady, approve Horicon Phoenix Program's request to hold a petting zoo in Discher Park June 17, 2017.

All voting AYE. Motion carried.

Motion by Miller, second by Marschke, to authorize use of River Bend Park by the Horicon Phoenix Program on May 20, 2017 for a disc golf tournament.

All voting AYE. Motion carried.

Motion by Marschke, second by Miller, to grant a Two Year Operator License for the year ending June 30, 2018 to Melinda S. Greene.

Voting AYE: Marschke, Anfinson, Miller, Frami, and Fausett.

Abstaining: Hady.

Motion carried.

The following is a statement of financial condition for the City of Horicon as of January 31, 2017:

Cash Balance, January 1, 2017	\$ 600,073.72
Receipts	<u>\$ 4,266,886.49</u>
	\$ 4,866,960.21
Expenditures	<u>\$ 4,087,191.98</u>
	\$ 779,768.23
Payroll	<u>\$ 92,125.26</u>
Cash Balance, January 31, 2017	<u>\$ 687,642.97</u>

Motion by Anfinson, second by Miller, to approve the financial statement for January 31, 2017 as printed.

All voting AYE. Motion carried.

An Invoice Register containing invoices paid January 20, 2017 through February 23, 2017 was reviewed by the Council.

Motion by Anfinson, second by Miller, to approve payment of the bills for January 2017 (checks issued 1/20/17 – 2/23/17) in the amount of \$3,989,945.09.

All voting AYE. Motion carried.

#### Non-Action Discussion:

Joseph Adamson, Police Chief, thanked those that attended the Dodge County Executive Law Enforcement Association Banquet in which Officer Amy Yahnke received the Officer of the Year Award. Adamson announced the Police Department would be partnering with the Horicon FFA on Donkey Basketball this Thursday. Adamson provided an update on legislative happenings and an update on the unified records management system. Adamson announced he will be out of the office March 14 – 25 for military purposes.

Dave Magnussen, Public Works/Utilities Supervisor, announced we are expected to receive approximately 3 ½ inches of snow in the next 24 hours.

Dan Buchner, representing the Horicon Phoenix Program, provided an update on the Teen Center.



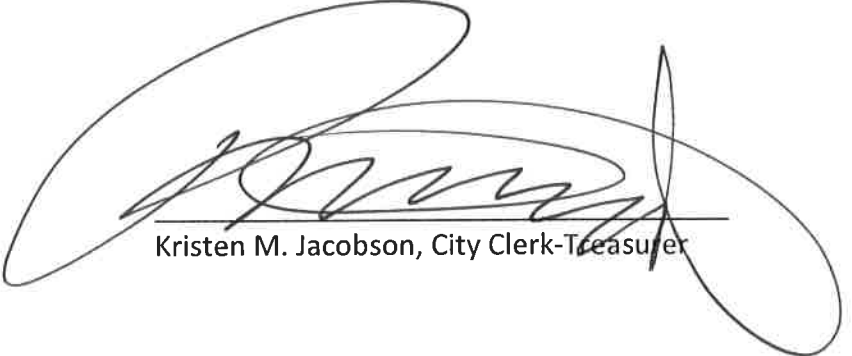
Alexandra Harvancik, Librarian, announced the Library is currently undertaking a circulation project and purging unused materials. Harvancik invited everyone to attend the 4<sup>th</sup> Annual St. Stephen Art Show in the Library next Wednesday.

Kristen Jacobson, Clerk-Treasurer, announced she is available Monday-Friday, 7:30 a.m. – 4 p.m. for any questions, comments, or concerns.

Miller congratulated Isaac Dickenson and Billy Condon for qualifying for the WIAA State Wrestling Tournament.

Anfinson requested an update on the e-mail project.

Motion by Marschke, second by Miller, to adjourn.  
All voting AYE. Meeting adjourned at 9:12 p.m.



Kristen M. Jacobson, City Clerk-Treasurer