

The Committee of Whole of the City of Horicon met in regular session on March 13, 2018. The meeting was called to order at 6:01 p.m.

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

Alders Absent: None.

Mayor Neitzel led the Pledge of Allegiance.

Public Appearances: None.

Motion by Frami, second by Miller, to approve the proposed Resolution to decommission the City's cable television channel and disband the City's Cable Television Commission.

All voting AYE. Motion carried.

Motion by Anfinson, second by Hady, to authorize the disposal of public records from the Clerk's Office as listed on a memorandum dated March 6, 2018.

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

Voting NAY: Fausett.

Motion carried.

Cody Vanderhei, City of Horicon Water/Wastewater Operator III, requested the Committee's consideration to allow him to attend, and pay for, classes to further his education.

Discussion was held relating to the request including course descriptions, relation to current job responsibilities, previous requests from other City employees, and funding.

Motion by Fausett, second by Anfinson, to approve the advanced education and training program request as provided by Cody Vanderhei on March 8, 2018 in the amount of \$3,547.25 with payment of the training to follow the City's Personnel Policy Manual.

All voting AYE. Motion carried.

Motion by Marschke, second by Miller, to grant a One Year Operator License for the year ending June 30, 2018 to Gloria A. Anderson and Carlos J. Loomis; and a Two Year Operator License for the year ending June 30, 2019 to Shelly L. Heller.

Discussion was held relating to the inclusion of all the applicants in the same motion as one of the applications was marked as incomplete.

Motion by Marschke, second by Frami, to amend the motion to remove Carlos J. Loomis from the list of applicants.

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

Abstaining: Hady.

Motion carried.

Vote on amended motion to read "grant a One Year Operator License for the year ending June 30, 2018 to Gloria A. Anderson and a Two Year Operator License for the year ending June 30, 2019 to Shelly L. Heller.

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

Abstaining: Hady.

Motion carried.

Motion by Marschke, second by Frami, to grant a One Year Operator License for the year ending June 30, 2018 to Carlos J. Loomis.

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

Voting NAY: Fausett.

Abstaining: Hady.

Motion carried.

Non-Action Discussion:

Jim Bandsma, Fire Chief, announced the Department is sending 1 pumper truck and 4 firefighters to assist in the burning of the apartment building on Knaup Drive on Thursday.

Joseph Adamson, Police Chief, announced he has been working with the District Attorney's Office relating to the threat received against John Deere. Adamson also announced Officer Mantych recently had a baby girl and K-9 Mason loves the baby. Adamson announced a meet and greet with K-9 Mason will be held at the Public Safety Building on March 27, 2018, 5 p.m. – 6 p.m.

Alexandra Harvancik, Librarian, stated the 2 year anniversary of the City's website going live is quickly approaching and encouraged Department Heads to review their pages, she offered assistance in updating information if needed. Harvancik announced the biennial Librarian's Conference is next week in Philadelphia so she will be out of the office Tuesday – Friday.

Kristen Jacobson, Clerk-Treasurer, announced she will be on vacation March 27 – April 3, missing the March Council meeting; she encouraged individuals with questions specific to her expertise be addressed with her prior to the meeting so the information can be provided. Jacobson also announced she and her staff are available Monday through Friday, 7:30 a.m. – 4 p.m., for any comments, questions, or concerns.

Mayor Neitzel stated the Plan Commission had approved Horizon Development's request for a zoning change to PUD for the vacant former Hardees property. He added that the Council will hold a Public Hearing on April 5<sup>th</sup> at 7 p.m. for a vote on this matter, stressing the importance of all Alderpersons to attend the meeting and vote.

Motion by Frami, second by Anfinson, to adjourn.

All voting AYE. Meeting adjourned at 6:38 p.m.



Kristen M. Jacobson, City Clerk-Treasurer