

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, Frami, and Fausett.

Alders Absent: None.

Mayor Neitzel led the Pledge of Allegiance.

Public Appearances: Jim Grigg stated he would like to speak on Agenda Item #10.

Motion by Anfinson, second by Hady, to approve Council Minutes for January 23, February 13, February 27, and March 13, 2018 and Committee of Whole for February 13 and March 13, 2018.

Fausett, Council Representative to the Plan Commission, gave a brief informational report on items being considered by the commission which included: Zoning Change to Planned Unit Development (PUD) District.

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

Mayor Neitzel questioned the fees for Mallard Tournaments. Miller stated Mallard Tournament's will be required to pay the standard fees.

Fausett, Chairperson of the Public Works & Development Committee, gave a brief informational report on items being considered by the committee which included: monthly reports.

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

The following resolution was introduced by Alderperson Fausett: Resolution 2018-02, A Resolution Relating to Section 9-3, Cable Television, of the Municipal Code of the City of Horicon.

(Copy of Resolution on page 13A)

Motion by Fausett, second by Anfinson, to adopt RESOLUTION 2018-02.

All voting AYE. Motion carried.

Jim Grigg requested the Council to replace, rather than just eliminate the City's Cable Television Commission.

Discussion was held relating to update of equipment and live stream through the City's Website.

**RESOLUTION 2018-02**

**A RESOLUTION RELATING TO SECTION 9-3, CABLE TELEVISION, OF THE MUNICIPAL CODE OF THE CITY OF HORICON**

**WHEREAS**, the City of Horicon has programmed an access channel within the City limits on Channel #992 of Charter Communication's cable system over the past several years; and

**WHEREAS**, the City has ceased all programming of this channel; and

**WHEREAS**, discontinuing programming on this channel will not affect the cable franchise fees associated with the Cable Television Ordinance; and

**WHEREAS**, the Cable Television Commission is not a state requirement or a requirement to receive franchise fees.

**NOW THEREFORE, BE IT RESOLVED** by the Common Council of the City of Horicon, Wisconsin that:


1. The bandwidth necessary to support channel #992 at this time is decommissioned and returned to Charter Communications for their general purpose use.
2. Any gear that was used to program the City's access channel's content would still belong to the City of Horicon.
3. Any edge equipment used to activate the transport from the City's access channel location to Charter's transmission facility would remain the property of Charter Communications.
4. The City of Horicon will continue to assess and receive the associated franchise fees.
5. The Cable Television Commission is disbanded for the present and the indefinite future.

Introduced by Alderperson Carl Fausett this 27<sup>th</sup> day of March 2018.

Adopted and approved this 27<sup>th</sup> day of March 2018.

  
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Steven D. Neitzel, Mayor

ATTEST:

  
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~~Kristen M. Jacobson, Clerk-Treasurer~~  
CHRIS SPILKER - DEPUTY CLERK TREASURER

Motion by Fausett, second by Anfinson, to approve Change Order #3 –from R&R Wash Materials, Inc. in the amount of \$7,200 for the light poles for the Bowling Green Park Improvement Project.

All voting AYE. Motion carried.

Fausett noted that the increase of \$7,200.00 is for steel light poles.

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.

All voting AYE. Motion carried.

Motion by Anfinson, second by Marschke, to authorize 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 Fausett, second by Miller, to approve the 2018 Bird City Wisconsin Renewal Application in the amount of \$125.

All voting AYE. Motion carried.

Motion by Miller, second by Hady, to approve the Initiation of Change Order for the Bowling Green Park Improvement Project – Installation of Banner Arms on Light Poles in the amount of \$7,350.00

All voting AYE. Motion carried.

Discussion was held regarding hanging baskets as an alternative to Banner Arms.

Motion by Anfinson, second by Miller, to authorize the hiring of Nikki Watters to the Horicon EMS pending a successful physical, drug screen, and background check.

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.

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

Abstaining: Hady.

Motion carried.

The following is a statement of financial condition for the City of Horicon as of February 28, 2018:

Cash Balance, February 1, 2018	\$ 588,955.28
Receipts	<u>\$ 1,592,586.88</u>
	\$ 2,181,542.16
Expenditures	<u>\$ 2,092,613.04</u>
	\$ 88,929.12
Payroll	<u>\$ 86,696.61</u>
Cash Balance, February 28, 2018	<u>\$ 2,232.51</u>

Motion by Anfinson, second by Hady, to approve the financial statement for February 28, 2018 as printed.

All voting AYE. Motion carried.

An Invoice Register containing invoices paid February 22, 2018 through March 22, 2018 was reviewed by the Council.

Motion by Anfinson, second by Hady, to approve payment of the bills for January 2018 (checks issued 2/22/18 – 3/22/18) in the amount of \$2,732,491.08

All voting AYE. Motion carried.

**Non-Action Discussion:**

Alexandra Harvancik, Librarian, announced the Library is hosting Matthew Jenson on Craft Brewing, April 12, 2018 at 6:30 pm; She added no tasting samples will be available.

Jim Bandsma, Fire Chief, announced the SCBA equipment will be in service by April 1<sup>st</sup>. Bandsma stated he had a new employee quit but received another new employment application.

Joseph Adamson, Police Chief, announced a successful meet and greet with K-9 Mason was held. He also stated a gas smell was detected in a bay of the Safety Building and due to safety concerns, he authorized an expenditure of approximately \$2,000 to repair a leaking flex hose for the radiant heat. He also stated he is currently working with the school and having proactive innovation on Mental Health. Adamson announced the 2018 Goose Depredation Permit will be reviewed in April or May.

Anfinson, announced the hiring of Zach Loom and Scott Giesen to the Department of Public Works. He also announced the promotion of Rich Gerth to Working Foreman of the Department of Public Works.

Anfinson questioned the EMS internet access connection at the Safety Building. Bandsma stated he will notify Carol Baker, EMS Coordinator, to contact Chief Adamson if there are still issues.

Chris Spilker, Deputy Clerk-Treasurer, announced staff at City Hall are available Monday through Friday from 7:30 a.m. – 4 p.m. for any comments, questions, or concerns.

Motion by Marschke, second by Miller, to adjourn.  
All voting AYE. Meeting adjourned at 6:48 p.m.



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Chris Spilker, Deputy City Clerk-Treasurer

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