

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, and Frami.
Alders Absent: Fausett.

Mayor Neitzel led the Pledge of Allegiance.

Public Appearances: None.

Motion by Anfinson, second by Hady, to approve the Council minutes of February 28 and March 14, 2017 and the Committee of Whole minutes of February 28 and March 14, 2017.
All voting AYE. Motion carried.

Mayor Neitzel reported no Plan Commission 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 the Bowling Green Park Improvement Project.

Mayor Neitzel gave a brief informational report on items being considered by the Public Works & Development Committee which included: sidewalk ordinance, grant application, and grass clippings.

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

The following resolution was introduced by Alderperson Frami: RESOLUTION 2017-05, RECOGNITION OF NATIONAL LIBRARY WEEK.

(Copy of Resolution on pages 17A – 17B)

Motion by Frami, second by Miller, to adopt Resolution 2017-05.
All voting AYE. Motion carried.

Motion by Anfinson, second by Hady, to approve the contract from Strand Associates, Inc. to assist in completing the Wisconsin Department of Natural Resources' (WDNR) Urban Nonpoint Source and Stormwater Management (UNPS) planning grant at a cost not to exceed \$3,700, funded by the Wastewater Department.

Discussion was held relating to the timing of the grant application and whether the Stormwater Plan could be delayed.

Vote on above motion.
All voting NAY. Motion failed.

RESOLUTION 2017-05

RECOGNITION OF NATIONAL LIBRARY WEEK

WHEREAS, libraries are not just about what we have for people, but what we do for and with people; and

WHEREAS, libraries have long served as trusted and treasured institutions, and library workers and librarians fuel efforts to better their communities, campuses and schools; and

WHEREAS, librarians are organizers and information experts who for centuries have guided people to the best information resources. Librarians provide more than facts. They provide the expertise and services that add meaning to those facts; and

WHEREAS, librarians continue to fulfill their role in leveling the playing field for all who seek information and access to technologies, especially as our society is at a critical juncture regarding the changing information landscape and the skills needed to thrive in our digital world; and

WHEREAS, libraries and librarians are looking beyond their traditional roles and providing more opportunities for community engagement and delivering new services that connect closely with patrons' needs; and

WHEREAS, libraries and librarians open a world of possibilities through innovative STEAM programing, Makerspaces, job-seeking resources and the power of reading; and

WHEREAS, libraries support democracy and effect social change through their commitment to provide equitable access to information for all library users regardless of race, ethnicity, creed, ability, sexual orientation, gender identity or socio-economic status; and

WHEREAS, libraries work to serve all community members, including people of color, immigrants, people with disabilities, and the most vulnerable in our communities, offering services and educational resources that transform communities, open minds and promote inclusion and diversity; and

WHEREAS, libraries, librarians, library workers and supporters across America are celebrating National Library Week.

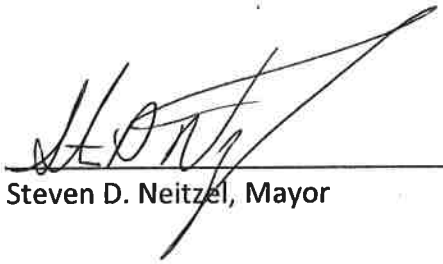
NOW, THEREFORE, I, Steven D. Neitzel, as Mayor of the City of Horicon, do hereby proclaim April 9-15, 2017 as

NATIONAL LIBRARY WEEK

I encourage all residents to visit the library this week and explore what's new at your library, and engage with your librarian. Because of you and our experts in the library, Libraries Transform.

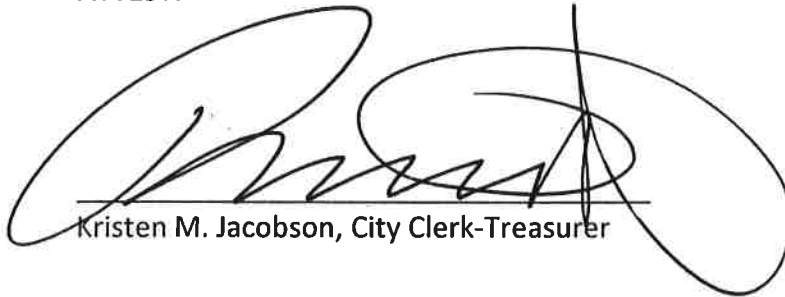
Introduced by Alderperson Forrest Frami this 28th day of March, 2017.

Adopted and approved this 28th day of March, 2017.



Steven D. Neitzel, Mayor

ATTEST:



Kristen M. Jacobson, City Clerk-Treasurer

Motion by Anfinson, second by Miller, to contribute \$2,000 towards participation in the Horicon Community Survey.

All voting AYE. Motion carried.

Motion by Anfinson, second by Frami, to approve the contract from Kunkel Engineering Group for Construction Related Service (CRS) and Inspection for the South Wind Trail Reconstruction Project in an amount not to exceed \$77,850.

All voting AYE. Motion carried.

Motion by Anfinson, second by Miller, to authorize the hiring of Robert Schmidt, Scott Giesen, and Sarah Heine for the Horicon EMS pending a successful background check, physical, and drug screen.

All voting AYE. Motion carried.

There were no operator license applications.

The following is a statement of financial condition for the City of Horicon as of February 28, 2017:

Cash Balance, February 1, 2017	\$ 687,642.97
Receipts	<u>\$ 2,374,633.67</u>
	\$ 3,062,276.64
Expenditures	<u>\$ 2,828,494.29</u>
	\$ 233,782.35
Payroll	<u>\$ 77,181.66</u>
Cash Balance, February 28, 2017	<u>\$ 156,600.69</u>

Motion by Anfinson, second by Hady, to approve the financial statement for February 28, 2017 as printed.

All voting AYE. Motion carried.

An Invoice Register containing invoices paid February 24, 2017 through March 24, 2017 was reviewed by the Council.

Motion by Anfinson, second by Marschke, to approve payment of the bills for February 2017 (checks issued 2/24/17 – 3/24/17) in the amount of \$4,243,520.53.

All voting AYE. Motion carried.

Non-Action Discussion:

Alexandra Harvancik, Librarian, announced the Library's knit retreat had 32 participants, the largest group in 10 years. Harvancik thanked the Council for passing the Recognition of National Library Week Resolution.

Joseph Adamson, Police Chief, made the following announcements:

- ✓ The spring drug drop off will be held April 29th, 11 a.m. – 2 p.m. at the Public Safety Building.
- ✓ The Horicon American Legion will be hosting the 2nd District Spring Conference.
- ✓ He had recently participated in a tabletop school exercise in Lomira and Horicon would be hosting a similar event on April 21st.
- ✓ April is in-service training for the Police Department officers.
- ✓ The Dodge County Executive Law Enforcement Association will hold a memorial ceremony on May 17th.

Adamson also read a letter commending and thanking Police Lieutenant Russell Saunders for his work on an Active Shooter Conference.

Carole Baker, EMS Coordinator, stated that with the new hires there are 8 EMS members ready to go to First Responder Training. Baker announced the Mayville EMS has responded to 3 City of Horicon EMS calls due to staffing levels.

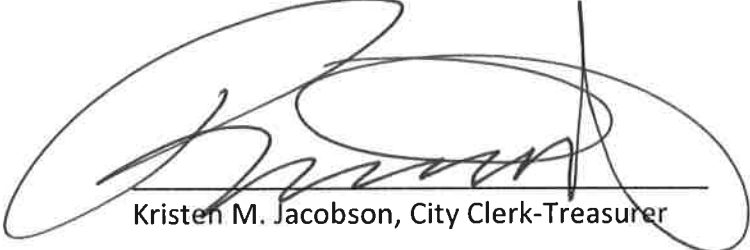
Anfinson announced the City is still looking for part-time Parks personnel and EMTs. Anfinson inquired if additional street lights were going to be installed on Washington Street.

Kristen Jacobson, Clerk-Treasurer, announced the Wisconsin Department of Natural Resources had increased the Stewardship Grant Award for the Bowling Green Park Improvements, allowing the original project estimate to be eligible. Jacobson inquired when the Council would like to meet with Kurt Krueel of Klass Act Solutions to review the new E365 Program. Consensus to meet with Kurt on April 10th. Jacobson announced her office is available Monday – Friday, 7:30 a.m. – 4 p.m. for any questions, comments, or concerns.

Marschke inquired when street patching would begin.

Mayor Neitzel announced he was pleased with the turnout for the Around the Corner with John McGovern preview on Monday and reminded everyone to watch PBS this Thursday at 7 p.m. to view the show as it airs.

Motion by Frami, second by Anfinson, to adjourn.
All voting AYE. Meeting adjourned at 7:55 p.m.



Kristen M. Jacobson, City Clerk-Treasurer