

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

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

Alders Absent: None.

Mayor Neitzel led the Pledge of Allegiance.

Public Appearances: None.

Discussion was held regarding the sale of property previously purchased from Horicon School District for Well #5 proposed site. Dave Magnussen, Department of Public Works/Utility Supervisor, stated the well has been abandoned and meets the requirements for abandonment of a well. He added there is a higher level of radioactivity but it can be treated if necessary.

Discussion was held relating to the original purchase of the property.

Mayor Neitzel stated the school is aware of the property and is interested in transferring the property back into the school district's possession.

Magnussen was directed to confirm how the original sale was completed and if there was a transfer of funds.

Motion by Fausett, second by Hady, to approve the sale of the property, part of Parcel #236-1116-0533-007, to the Horicon School District for the same dollar amount as charged the City of Horicon when it originally purchased the property from the School District.

All voting AYE. Motion carried.

Mayor Neitzel announced the Doughty Family would like to donate Parcel #236-1116-0722-067, located on Robin Road, to the City of Horicon. Neitzel stated the parcel is not a buildable lot and is adjacent to a City Park. He added the family is working with Attorney Plier to avoid the City incurring any costs associated with the donation.

Motion by Marschke, second by Anfinson, to accept the donation of Parcel #236-1116-0722-067 provided the City incur no costs associated with the donation.

All voting AYE. Motion carried.

Motion by Anfinson, second by Miller, to approve the proposed resolution proclaiming support for the Blue Zones Project.

All voting AYE. Motion carried.

Karen Boersma, Gold Star Trail Representative, presented a Stroll the Stars and Bikes Guidelines for the Adopt-A-Bike Fundraiser to raise funds for the Gold Star Memorial Trail. The Committee is requesting bicycles be placed in the same locations as last year as well as along the Highway 33 corridor.

Discussion was held relating to the placement of bicycles last year and the placement of bicycles on private property.

Motion by Miller, second by Fausett, to approve to placement of decorated bicycles at the same locations as last year Memorial Day through Labor Day 2017.

All Voting AYE. Motion carried.

Meredith Strieff, Horicon Bank Assistant Branch Manager, announced Horicon Bank will be hosting a 5k run/walk for the Red, White, and Blue on June 17, 2017. Strieff stated the Bank is requesting a Street Use Permit for Park Drive from Sunset Lane to Jersey Street from 7 a.m. to 10:30 a.m. for the event.

Discussion was held relating to the run/walk, anticipated number of attendees, traffic control, and the Jersey Street Music Festival.

Mayor Neitzel stated he would like a flyer delivered, as well as personal contact made, to the 7 affected residents on Park Drive one week prior to the event. Neitzel would also like additional contact to be made to the 7 affected residents the day prior to the event.

Motion by Fausett, second by Anfinson, to approve the Street Use Permit for Horicon Bank for use of Park Drive from Sunset Lane through Jersey Street during the Red, White, and Blue Walk/Run on June 17, 2017; with notifications to affected property owners being performed by Horicon Bank.

All voting AYE. Motion carried.

Motion by Anfinson, second by Fausett, to approve the rehiring of Angel Hernandez and Werner Biedermann at a rate of \$11.00/hour with a start date of April 20, 2017.

All Voting AYE. Motion carried.

Motion by Anfinson, second by Hady, to approve the rehiring of Sarah Schmidt and Peyton Schumann at a rate of \$8.50/hour with a flexible start date.

All Voting AYE. Motion carried.

Discussion was held relating to the operator license application for Johnathon Neubecker. Items discussed included the completeness of the application, possible dismissal of citations, and consequences of application denial.

Motion by Fausett, second by Anfinson to deny a Two-Year Operator License for the year ending June 30, 2018 to Johnathan Thomas Neubecker.

Voting AYE: Fausett, Anfinson.

Voting NAY: Marschke, Miller, Frami.

Abstaining: Hady.

Motion Failed.

No further action was taken.

Non-Action:

Magnussen stated the Wastewater Rehabilitation project will begin next week. Magnussen also stated he is looking for direction regarding the Concession Stand at the Aquatic Center.

Discussion was held relating to the status of the vendor contract for the Aquatic Center. Mayor Neitzel requested Magnussen have CERG LLC sign the contract by the end of the week or he should begin looking for other vendors.

Russell Saunders, Police Lieutenant, announced a drug drop off will occur on April 29th, 12 p.m. – 2 p.m. at the Public Safety Building. He also announced Dusty, the Police K-9, passed certification but noted the dog is having hip issues and is 10+ years old. Saunders stated the new server is online and working efficiently.

Mayor Neitzel stated Joseph Adamson, Police Chief, requested Interquest for installation of the server due to the timing.

Jim Bandsma, Fire Chief, referenced his monthly report. Bandsma announced fire inspections for 2017 had complete compliance, the first time since 1984. Bandsma stated he is unable to receive emails. Frami stated he will work with Bandsma to correct the issue.

Frami announced proposals from other IT Vendors will be discussed at the next Council meeting.

Jim Schaefer, Director of Economic Development, referenced his monthly report. Schaefer also reviewed his concepts for the hotel study, Railroad Spur, and provided a draft version of the Community Survey.

Mayor Neitzel provided an update of the property located at 401 East Lake Street.

Fausett announced a snow removal ordinance will be presented at the next council meeting.

Miller announced a Park Board Meeting on April 12th at 6:00 pm.

Anfinson announced a Personnel and Finance Committee Meeting to take place in May.

Motion by Anfinson, second by Frami, to adjourn.

All voting AYE. Meeting adjourned at 7:31 p.m.



Christine A Spilker, Deputy City Clerk-Treasurer