

The Common Council of the City of Horicon met in regular session with Mayor Grigg presiding. The meeting was called to order at 6:00 p.m.

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

Alders Absent: None.

Mayor Grigg led the Pledge of Allegiance.

Public Appearances:

Dave Magnussen, Public Works/Utility Supervisor introduced Zach Bloom as the newly hired Department of Public Works employee.

Motion by Anfinson, second by Vanderhei, to approve the Council minutes of April 17, 2018. All voting AYE. Motion carried.

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

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

Miller, Chairperson of the Public Works & Development Committee, reported no meeting was held.

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

Motion by Miller, second by Marschke, to approve the request from the Rock River Mallards Youth Baseball Program to waive the rental fees for use of the Discher Park and River Bend Park Athletic Fields for the 2018 season. All voting AYE. Motion carried.

Motion by Miller, second by Anfinson, to approve the request from the Horicon Legion Baseball Program to waive the rental fees for use of the Discher Park Athletic Field for the 2018 season. All voting AYE. Motion carried.

Motion by Hady, second by Vanderhei, to authorize a supervisory device (smartphone) for the Department of Public Works Working Foreman. All voting AYE. Motion carried.

Motion by Hady, second by Anfinson, to approve the contract from Rake's Painting Service LLC in the amount of \$30,000 to perform painting of 6 fiberglass domes, the WWTF building and 4 Control buildings, the sludge tank, 2 rotor buildings, metal flashings on all listed buildings, and doors/windows/vents on all listed buildings at the WWTF. All voting AYE. Motion carried.

Motion by Hady, second by Miller, to accept parcel #236-1116-0641-098 from Dodge County at no cost to the City.

All voting AYE. Motion carried.

Motion by Marschke, second by Anfinson, to accept the donation of a 2017 16-foot Triton Trailer from the Horicon Fire Bell Club.

All voting AYE. Motion carried.

Motion by Marschke, second by Miller, to authorize the disposal of a Karavan 10-foot Utility Trailer, at no cost, to the Horicon Fire Bell Club.

All voting AYE. Motion carried.

Motion by Marschke, second by Anfinson, to authorize Fire Chief Jim Bandsma to dispose of 28 sets of SCBA equipment in the following manner: Horicon Water Department to have first selection of equipment, Bendlin Fire Equipment Company Inc. to purchase some equipment, donation of 2 complete sets to a firefighter school in Tomah, and the remaining equipment to be donated to a third world country.

All voting AYE. Motion carried.

Motion by Frami, second by Miller, to set the Park & Recreation Board monthly meeting date and time for the second Wednesday of the month at 6 p.m. per section 2-4-6(e) of the Municipal Code.

All voting AYE. Motion carried.

Discussion was held relating to the Committee of Whole date and time for Council orientation. Consensus to hold Council orientation at May's Committee of Whole scheduled for May 8th at 6 p.m.

Mayor Grigg appointed Jackie Bulman to the Election Board to complete Ellen Rodriguez's term ending December 31, 2019

Motion by Miller, second by Frami, to approve the Mayor's appointment to the Election Board. 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 March 31, 2018:

Cash Balance, March 1, 2018	\$ 2,232.51
Receipts	<u>\$ 854,874.72</u>
	\$ 857,107.23
Expenditures	<u>\$ 624,170.94</u>
	\$ 232,936.29
Payroll	<u>\$ 87,076.10</u>
Cash Balance, March 31, 2018	<u>\$ 145,860.19</u>

Motion by Hady, second by Frami, to approve the financial statement for March 31, 2018 as printed.

All voting AYE. Motion carried.

An Invoice Register containing invoices paid March 23, 2018 through April 19, 2018 was reviewed by the Council.

Motion by Hady, second by Miller, to approve payment of the bills for March 2018 (checks issued 3/23/18 – 4/19/18) in the amount of \$287,354.54.

All voting AYE. Motion carried.

Non-Action Discussion:

Alexandra Harvancik, Librarian, announced the Summer Library Reading Program will begin June 11th; she added that during the first week of the Program the Library will be participating in Food for Fines. She also announced the Strategic Planning Committee has been formed and will begin meeting in May. Harvancik added that the Committee will hold a public listening session in August and she will be encouraging the Council to attend and participate in the event.

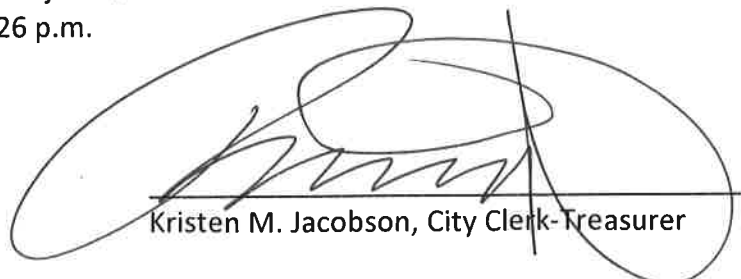
Joseph Adamson, Police Chief, announced Staples is taking unwanted electronics, excluding televisions, for free this week. He also announced he will be assisting the Juneau Police Department on Friday for a school evacuation drill. Adamson stated tomorrow is Administrative Professionals Day and encouraged everyone to thank those in his office and the Clerk's office for their hard work. Adamson announced there will be a Drug Drop at the Public Safety Building this Saturday, 11 a.m. – 1 p.m. Adamson read two thank-you notes he received relating to his Department.

Magnussen announced Arbor Day will be celebrated this Friday with a tree planting and ceremony at 12:45 at the corner of South Hubbard and Gray Streets. Magnussen stated he continues to look for part-time summer parks employees.

Kristen Jacobson, Clerk-Treasurer, referenced material she had distributed for a training opportunity for elected officials and encouraged Council members to attend. Jacobson announced she and her staff are available Monday through Friday from 7:30 a.m. – 4 p.m. for any comments, questions, or concerns.

Motion by Frami, second by Anfinson, to adjourn.

All voting AYE. Meeting adjourned at 6:26 p.m.



Kristen M. Jacobson, City Clerk-Treasurer

KMJ