

The Committee of Whole of the City of Horicon met in regular session on May 8, 2018. The meeting was called to order at 6:00 p.m.

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

Alders Absent: Anfinson.

Mayor Grigg led the Pledge of Allegiance.

Council orientation with City Attorney Douglas Plier was conducted. His review included The Conduct of Common Council Members and the Handbook for Wisconsin Municipal Officials published by the League of Wisconsin Municipalities.

Attorney Plier conducted a brief review of the following:

- Meeting Notices
- Open Meeting Law
- Closed Session Meetings
- Quorums
- Public Records
- Voting Requirements
- Mayoral Veto Powers
- Council President Voting Procedures
- Misconduct of Public Office
- Useful Publications

An opportunity was provided to ask questions.

Attorney Plier stated he has an open-door policy and Alders may come to him with questions/issues and depending on the nature he will determine how to proceed.

Public Appearances:

A citizen voiced concerns relating to the Council's decision not to rezone the property at 124 and 218 Barstow Street. The citizen also encouraged the Council to host round table discussions at local businesses to encourage citizen engagement.

No discussion or action was held on Agenda Item #6 – Multifamily Project-Premier Real Estate-Cityview.

Pat Luckert appeared on behalf of the American Legion Auxiliary, Horicon, Unit 157 and requested the City consider renaming West Lake Street to Michael Fitz Lane.

Discussion was held relating to the request, items discussed included: currently two streets named West Lake Street, changing of the address for residents along West Lake Street, the Gold Star Memorial Trail, number of Horicon residents who have died in the armed forces, and potential changing of the name of the Legion Auxiliary Park. Consensus for Mayor Grigg to contact residents

along West Lake Street regarding a change of address and to examine the possibility of renaming the Legion Auxiliary Park.

Mary Doughty appeared on behalf of the Gold Star Memorial Trail's Horicon Committee requesting the City pay \$253.10 for flowers to be placed in planters located on private property along the Main Street/Highway 33 corridor and water the flowers as part of the Gold Star Memorial Trail campaign.

Motion by Marschke, second by Frami, to approve the request from the Gold Star Memorial Trail's Horicon Committee to purchase flowers in the amount of \$253.10 for planters located on private property.

Voting AYE: Miller.

Voting NAY: Marschke, Frami, and Vanderhei.

Abstaining: Hady.

Motion failed.

Discussion was held relating to returning to monthly Standing Committee meetings versus the current Committee of Whole structure.

Motion by Miller, second by Frami, to proceed with an ordinance change to resume monthly Standing Committee meetings versus the monthly Committee of Whole.

All voting AYE. Motion carried.

Motion by Marschke, second by Miller, to authorize the issuance of a Temporary Class "B" Retailer's License to the Horicon Phoenix Program, Ltd. for Discher Park on June 15 – 16, 2018.

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

Abstaining: Hady.

Motion carried.

Motion by Marschke, second by Miller, to authorize the issuance of a Temporary Class "B" Retailer's License to the Horicon Phoenix Program, Ltd. for Kiwanis Park on June 6, June 13, June 20, June 27, July 4, July 11, July 18, July 25, August 1, August 8, August 15, August 22, and August 29, 2018.

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

Abstaining: Hady.

Motion carried.

No discussion or action was taken on Agenda Item #12 – West Lake Street Reconstruction Project Bids.

Discussion was held relating to the bids for 2018 mill and overlay and sealcoating.

Motion by Frami, second by Marschke, to accept the bid from Northeast Asphalt, Inc. in the amount of \$136,538.20 for milling and overlay of Valley Street, Rich Street, Larrabee Street, Irving Court, and Gray Street; funding in the amount of \$6,538.20 to be provided by a budget transfer from A/C #100-533231-829, City Garage-Outlay, Other Capital Improvement Outlay to A/C #100-533310-291, Street Repair/Maintenance, Repair/Maintenance Contractor.

All voting AYE. Motion carried.

Motion by Frami, second by Miller, to accept the bid from Scott Construction, Inc. in the amount of \$33,012 for sealcoating of North Cedar Street and South Hubbard Street; funding in the amount of \$13,012 to be provided by a budget transfer from A/C #100-533231-829, City Garage-Outlay, Other Capital Improvement Outlay to A/C #100-533310-372, Street Repair/Maintenance, Seal Coat/Slurry Seal.

All voting AYE. Motion carried.

Motion by Marschke, second by Frami, to approve a Street Use Permit for use of Jersey Street (North Hubbard Street – North Finch Street) by the Horicon Phoenix Program, Ltd. June 15 -16, 2018 for the Jersey Street Music Festival.

All voting AYE. Motion carried.

Motion by Marschke, second by Frami, to grant a Two Year Operator License for the year ending June 30, 2019 to Christine L. Schmitz.

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

Abstaining: Hady.

Motion carried.

Non-Action Discussion:

Jim Bandsma, Fire Chief, announced a new firefighter was recently hired. Bandsma also announced Myron and Vicki Scott donated a bench to the Fire Department.

Dave Magnussen, Public Works/Utilities Supervisor, provided an update on the Bowling Green Park Improvement Project.

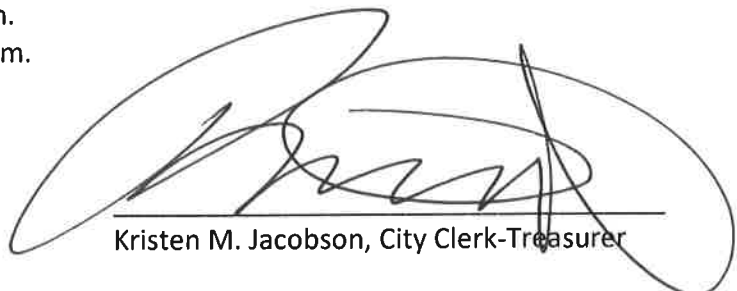
Joseph Adamson, Police Chief, stated live re-enactments will be occurring at River Bend Park on May 12 – 13, 2018 as part of Living History Days. Adamson announced repair on the entryway monument at the Public Safety Building will begin May 21st. Adamson stated he continues to monitor the City's goose population. He also stated the City had received a visit from an open carry activist and relayed information from the occurrence.

Frami stated a Park & Recreation Board would not be held in May and inquired if events relating to the Horicon Phoenix Program could proceed directly to Council.

Kristen Jacobson, Clerk-Treasurer, reminded elected officials of the upcoming training opportunity provided by the League of Wisconsin Municipalities.

Motion by Miller, second by Hady, to adjourn.

All voting AYE. Meeting adjourned at 8:16 p.m.



Kristen M. Jacobson, City Clerk-Treasurer