

The Common Council of the City of Horicon met in Special Session with Mayor Grigg presiding. The meeting was called to order at 8:17 p.m.

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

No action was taken on Agenda Item #3 – Act on Hiring of Administrative Assistant Position – Clerk-Treasurer’s Office.

No action was taken on Agenda Item #4 – Act on Ordinance 2018-10, An Ordinance Establishing Salaries and Wages of the City Officials and Employees, Pursuant to Section 3-1-16(a) of the Municipal Code. (Administrative Assistant Clerk-Treasurer’s Office <2 yrs)

No action was taken on Agenda Item #5 – Act on West Lake Street Reconstruction Project Bids.

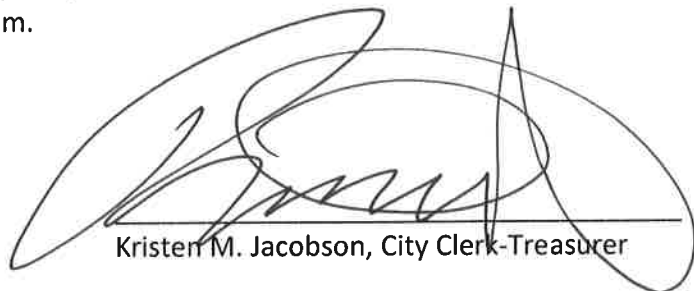
Motion by Miller, second by Marschke, to accept the bid from Northeast Asphalt, Inc. in the amount of \$136,538.20 for milling and overlay of Valley Street, Rich Street, Larrabee Street, Irving Court, and Gray Street; funding in the amount of \$6,538.20 to be provided by a budget transfer from A/C #100-533231-829, 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 Miller, second by Marschke, 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.

Mayor Grigg appointed Werner Biedermann to the Plan Commission to complete Mark Sullivan’s term ending May 1, 2020.

Motion by Hady, second by Miller, to approve the Mayor’s appointment to the Plan Commission.  
All voting AYE. Motion carried.

Motion by Miller, second by Marschke, to adjourn.  
All voting AYE. Meeting adjourned at 8:20 p.m.



Kristen M. Jacobson, City Clerk-Treasurer