

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, and Vanderhei.
Alders Absent: Frami.

Mayor Grigg led the Pledge of Allegiance.

Motion by Miller, second by Vanderhei, to take Agenda Item #23 – Act on Wastewater Treatment Plant Improvements and Permit Assistance Contract – Phosphorus Compliance after Agenda Item #9.

All voting AYE. Motion carried.

Mayor Grigg read a Proclamation proclaiming June 30, 2018 as Horicon High School Girls' Softball Champions Day.

Public Appearances: None.

Mayor Grigg conducted a Public Hearing on the issuance of a Class "A" Liquor and Fermented Malt Beverage License for:

- Hwy 33 Liquor, LLC – 306 Washington Street

All interested and/or their representatives were given an opportunity to be heard. There were no appearances.

Motion by Vanderhei, second by Anfinson, to close the Public Hearing on the issuance of a Class "A" Liquor and Fermented Malt Beverage License.

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

Abstaining: Hady.

Motion carried.

Motion by Anfinson, second by Miller, to approve the issuance of a Class "A" Liquor and Fermented Malt Beverage License for the year ending June 30, 2019 for:

- Hwy 33 Liquor, LLC – 306 Washington Street

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

Abstaining: Hady.

Motion carried.

Mayor Grigg conducted a Public Hearing on the issuance of a Class "B" Liquor and Fermented Malt Beverage License for:

- Danny Boys Irish Pub, LLC – 315 East Lake Street
- Ginger's Hide Away, LLC – 302 East Lake Street
- Odegard, LLC – 616 Clinton Street

All interested individuals and/or their representatives were given an opportunity to be heard. There were no appearances.

Motion by Miller, second by Vanderhei, to close the Public Hearing on the issuance of Class "B" Liquor and Fermented Malt Beverage Licenses.

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

Abstaining: Hady.

Motion carried.

Motion by Miller, second by Marschke, to approve the issuance of a Class "B" Liquor and Fermented Malt Beverage License for the year ending June 30, 2019 for:

- Danny Boys Irish Pub, LLC – 315 East Lake Street
- Ginger's Hide Away, LLC – 302 East Lake Street
- Odegard, LLC – 616 Clinton Street

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

Abstaining: Hady.

Motion carried.

Motion by Miller, second by Vanderhei, to accept the Wastewater Treatment Plant Improvements and Permit Assistance contract from Strand.

Discussion was held relating to the cost of the contract, \$44,000, versus the budgeted amount of \$15,000. Consensus the overage would be funded with wastewater revenues.

Vote on above motion.

All voting AYE. Motion carried.

Motion by Anfinson, second by Miller, to approve the Council minutes of May 22, 2018.

All voting AYE. Motion carried.

Hady, Chairperson of the Personnel & Finance Committee, gave a brief informational report on items being considered by the committee which included: budget transfers, resurfacing of the River Bend tennis courts, and employee compensation for soliciting for funding of the water tower.

Miller, Chairperson of the Public Works & Development Committee, gave a brief informational report on items being considered by the committee which included: Blue Zone Master Plan, easement, Gold Star Memorial Trail donation, CMAR Report, Strand contract, plans for the former Wrucke property, 5-Year Financial Plan, and the ATV/UTV Policy.

Marschke, Chairperson of the Public Safety Committee, reported there was no meeting due to lack of a quorum.

Hady, Council Representative to the Plan Commission, gave a brief informational report on items being considered by the commission which included: potential land division.

Marschke, member of the Park & Recreation Board, gave a brief informational report on items being considered by the board which included: monthly reports, removal of PAR Course from River Bend Park, use of River Bend Park for cross country meets, and resurfacing of the River Bend tennis courts.

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

Paul Frantz of Baker Tilly Virchow Krause, LLP, the City's Auditors, presented a brief overview of the City's financial statements and financial condition.

The following resolution was introduced by Alderperson Miller: RESOLUTION 2018-07, RESOLUTION TO ACCEPT THE 2017 FINANCIAL STATEMENTS AS PRESENTED BY BAKER TILLY LLP.

(Copy of Resolution on page 45A)

Motion by Miller, second by Anfinson, to adopt Resolution 2018-07.
All voting AYE. Motion carried.

The following resolution was introduced by Alderperson Miller: RESOLUTION 2018-06, COMPLIANCE MAINTENANCE RESOLUTION.

(Copy of Resolution on page 45B)

Motion by Miller, second by Anfinson, to adopt Resolution 2018-06.
All voting AYE. Motion carried.

Motion by Marschke, second by Miller, to grant a Temporary Extension of the Licensed Premises for Rock River Tap Bar & Grill, LLC on Saturday, July 21, 2018; the extension will include the parking lot.

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

Abstaining: Hady.

Motion carried.

Motion by Marschke, second by Vanderhei, to authorize removal of the PAR Course at River Bend Park.

Discussion was held relating to the reasons for removal.

Vote on above motion.

All voting AYE. Motion carried.

RESOLUTION NO. 2018-07

**RESOLUTION TO ACCEPT THE 2017 FINANCIAL STATEMENTS
AS PRESENTED BY BAKER TILLY LLP**

WHEREAS, Baker Tilly LLP has audited and prepared the City of Horicon's Financial Statements for 2017; and

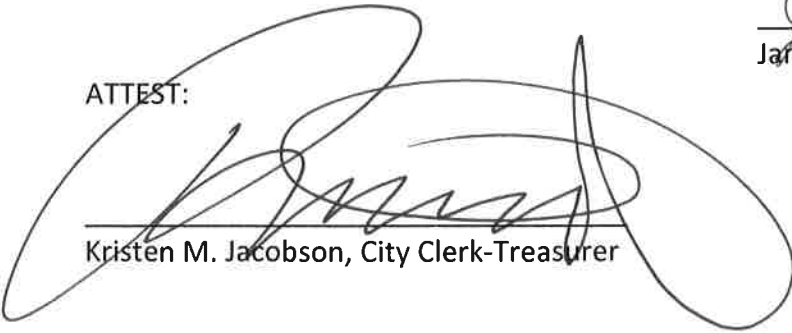
WHEREAS, a representative of Baker Tilly LLP presented the 2017 Financial Statements to the Common Council at a meeting held June 26, 2018 to consider, accept and file the 2017 City of Horicon Audited Financial Statements.

NOW, THEREFORE, BE IT RESOLVED, that the Common Council of the City of Horicon, Dodge County, Wisconsin, acknowledges receipt of the 2017 City of Horicon Audited Financial Statements and that a copy of said statements be placed on file in the Office of the City Clerk-Treasurer.

Introduced by Alderperson Donald Miller this 26th day of June 2018.

Adopted and approved this 26th day of June 2018.

ATTEST:



Kristen M. Jacobson, City Clerk-Treasurer



James R. Grigg, Mayor

RESOLUTION NO. 2018-06

COMPLIANCE MAINTENANCE RESOLUTION

The Common Council of the City of Horicon does resolve as follows:

1. That the City of Horicon, Dodge County, Wisconsin, informs Department of Natural Resources that the Common Council of the City of Horicon has reviewed the Compliance Maintenance Annual Report for the year 2017.
2. That the City of Horicon continues to monitor the Wastewater Utility for performance and improvements.
3. That the City of Horicon continues to upgrade the collection system in conjunction with City road projects and to perform upgrades at the WWTP when necessary.
4. That the City of Horicon will review the sludge sampling procedures.

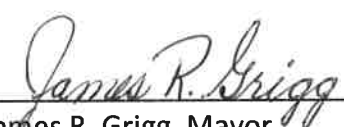
Introduced by Alderperson Donald Miller this 26th day of June 2018.

Adopted and approved this 26th day of June 2018.

ATTEST:



Kristen M. Jacobson, City Clerk-Treasurer



James R. Grigg, Mayor

Motion by Marschke, second by Anfinson, to authorize use of River Bend Park by the Horicon High School on August 30 and September 20, 2018, with traffic to be stopped 3:45 p.m. – 7:30 p.m., for cross country meets.

All voting AYE. Motion carried.

Motion by Hady, second by Marschke, to approve Oak Hill Cemetery Association's request for funds in the amount of \$7,500 per the 2018 Budget.

All voting AYE. Motion carried.

Motion by Hady, second by Anfinson, to approve a budget transfer of \$2,353.24 from A/C #100-511420-113, Clerk – Secretary/Receptionist Wages, and \$180.02 from A/C #100-511420-151, Clerk – Retirement, to A/C #100-533370-341, Traffic Control – Supplies-Signs/Posts/Hardware, to fund the purchase of additional road signs.

All voting AYE. Motion carried.

Motion by Hady, second by Marschke, to accept the quote from Munson, Inc. in the amount of \$21,470 for resurfacing of the River Bend Park tennis courts; additional funding provided via a budget transfer of \$450 from A/C #100-533231-829, City Garage Outlay – Other Capital Improvement Outlay, and \$77 from A/C #100-555210-375, Parks & Playgrounds – Woodchips/Supplies, to A/C #100-555211-829, Parks/Playgrounds Outlay – Other Capital Improvement Outlay.

All voting AYE. Motion carried.

Motion by Hady, second by Miller, to approve the hiring of Zak Preuss as a Part-Time Summer Parks Employee at a rate of \$9/hour with a start date of June 27, 2018.

All voting AYE. Motion carried.

Mayor Grigg appointed Kristin Ries to the Library Board to complete Bette Marolla's term ending May 1, 2020.

Motion by Anfinson, second by Miller, to approve the Mayor's appointment to the Library Board.

All voting AYE. Motion carried.

Motion by Marschke, second by Miller, to accept the \$4,000 Bureau of Transportation Safety Grant for participation in the Click It or Ticket program.

All voting AYE. Motion carried.

Motion by Marschke, second by Anfinson, to authorize purchase of a MDC (mobile data computer) for the Police Department in the amount of \$4,030; funding of \$4,000 to be provided by the Bureau of Transportation Safety Grant and a budget transfer in the amount of \$30 from A/C #100-522120-394, Police Patrol – Investigation Expense to A/C #100-522131-813, PD Data Processing Outlay – DP Equipment Outlay.

All voting AYE. Motion carried.

Motion by Marschke, second by Miller, to grant a One Year Operator License for the year ending June 30, 2019 to Kenneth A. Lehr and Lisa K. Miara and a Two Year Operator License for the year ending June 30, 2020 to Luana J. Ford, Jessica A. Frederiksen, Nichole J. Marks, Amanda J. Schultz, Stacy L. Seeber, and Alexis C. Terlisner.

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

Abstaining: Hady.

Motion carried.

The following is a statement of financial condition for the City of Horicon as of May 31, 2018:

Cash Balance, May 1, 2018	\$ 89,718.80
Receipts	<u>\$ 1,660,191.95</u>
	\$ 1,749,910.75
Expenditures	<u>\$ 1,259,282.34</u>
	\$ 490,628.41
Payroll	<u>\$ 123,890.63</u>
Cash Balance, May 31, 2018	<u>\$ 366,737.78</u>

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

All voting AYE. Motion carried.

Motion by Hady, second by Miller, to approve payment of bills for May 2018 in the amount of \$283,558.45.

All voting AYE. Motion carried.

Non-Action Discussion:

Alexandra Harvancik, Librarian, announced she will be out of the office July 14 – 29.

Dave Magnussen, Public Works/Utility Supervisor, announced the railroad had performed work on the Clinton Street crossing. Magnussen also commended the wastewater staff on their good work as outlined in the annual Compliance Maintenance Report and a recent DNR inspection.

Jim Bandsma, Fire Chief, announced Mark Franz, Sr. is retiring after 31 years of service. He also announced the City will be receiving grant funding for fire gear in 2019.

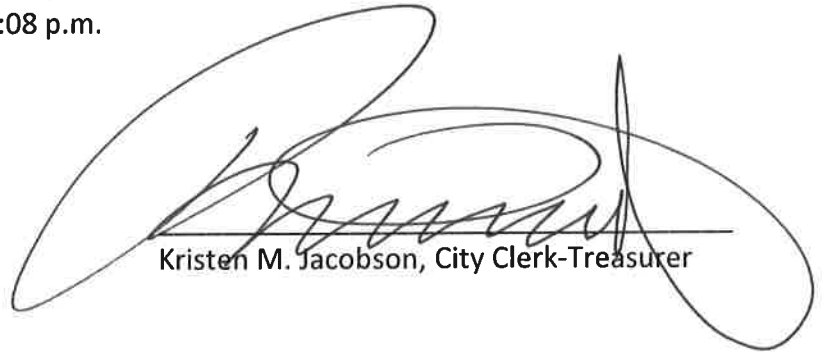
Russell Saunders, Police Lieutenant, announced the recently damaged squad is back on the road today. He also announced the Police Chief is on vacation through July 5th. Saunders announced he will be attending training on exploited children. Saunders provided an update on his workers compensation injury.

Hady thanked the City for the opportunity to attend training with the League of Wisconsin Municipalities. Hady announced she will be on vacation July 24 – 29.

Kristen Jacobson, Clerk-Treasurer, congratulated the Horicon High School Girls Softball team on winning the Division IV State Championship.

Mayor Grigg reminded the Council committee reports must be submitted timely in order for items to be placed on the Council agenda.

Motion by Anfinson, second by Hady, to adjourn.
All voting AYE. Meeting adjourned at 7:08 p.m.



Kristen M. Jacobson, City Clerk-Treasurer

KMJ