

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

Mayor Grigg led the Pledge of Allegiance.

Public Appearances: None.

Motion by Frami, second by Marschke, to approve the Council minutes of June 26, 2018 and the Committee of Whole minutes of June 26 and July 17, 2018.
All voting AYE. Motion carried.

Mayor Grigg conducted a Public Hearing on a Zoning Change Request from Bogdana LLC to rezone vacant property located in Cityview, 236-1115-0143-075, from A-O, Agricultural/Open Space District, to R-2, Multi-Family Residential District.

Fred Schwertfeger, representing Bogdana LLC, stated the zoning change request was to accommodate the construction of 3 12-unit apartment buildings.

Chris Slater, representing Premier Horicon LLC, provided an overview of the apartment complex and the individual units.

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

Motion by Miller, second by Frami, to close the Public Hearing on a Zoning Change Request from Bogdana LLC to rezone vacant property located in Cityview, 236-1115-0143-075, from A-O, Agricultural/Open Space District, to R-2, Multi-Family Residential District.
All voting AYE. Motion carried.

Kristen Jacobson, Clerk-Treasurer, gave a brief informational report on items being considered by the Personnel & Finance Committee which included: budget transfer for payment of cemetery road repairs, maintenance contract for the Clinton Street water tower, and monthly payables.

Miller, Chairperson of the Public Works & Development Committee, gave a brief informational report on items being considered by the committee which included: bike trail, ATV/UTV policy, and the maintenance contract for the Clinton Street water tower.

Marschke, Chairperson of the Public Safety Committee, gave a brief informational report on items being considered by the committee which included: monthly reports, Barstow Street parking, and West Lake Street speed limit.

Mayor Grigg, Chairperson of the Plan Commission, gave a brief informational report on items being considered by the commission which included: Conditional Use Permit and a Certified Survey.

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

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

The following ordinance was introduced by Alderperson Miller: ORDINANCE 2018-12, AN ORDINANCE TO AMEND THE DISTRICT ZONING ORDINANCE OF THE CITY OF HORICON TO CHANGE THE LAND USE FROM A-O, AGRICULTURAL/OPEN SPACE DISTRICT, TO R-2, MULTI-FAMILY RESIDENTIAL DISTRICT, FOR PARCEL 236-1115-0143-075.

(Copy of Ordinance on page 50A)

Motion by Miller, second by Anfinson, to adopt Ordinance 2018-12.

All voting AYE. Motion carried.

Motion by Frami, second by Miller, to approve the Development Agreement between the City of Horicon and Bogdana LLC, with a change of closing on the sale of property described within Exhibit C to be completed by August 8, 2018.

All voting AYE. Motion carried.

Motion by Frami, second by Miller, to approve the Development Agreement between the City of Horicon and Premier Horicon LLC.

All voting AYE. Motion carried.

Motion by Anfinson, second by Miller, to approve the Certified Survey submitted by 3FI LLC for the splitting of parcel 236-1115-0141-005.

All voting AYE. Motion carried.

Motion by Anfinson, second by Frami, to accept the bid from R.G. Schmitt, Inc. in the amount of \$292,466.00 for the Horicon Street Extension Project.

All voting AYE. Motion carried.

Motion by Frami, second by Miller, to accept Option #3 from Ptaschinski Construction Inc. in the amount of \$33,651.30, related to costs associated with a bike path, as Change Order No. 1 for the West Lake Street Reconstruction Project.

All voting AYE. Motion carried.

Motion by Frami, second by Miller, to approve the following budget transfer: increase A/C #100-544910-371, Cemetery – Blacktop-Hot by \$9,750 and decrease A/C #100-511611-241,

Municipal Building Outlay – Repair/Maintenance Outlay Contractor by \$9,000 and decrease A/C #100-511990-399, Contingency Fund, by \$750 to fund the 2018 cemetery road improvements.

Voting AYE: Frami, Miller, and Marschke.

Voting NAY: Anfinson.

Motion carried.

Motion by Miller, second by Anfinson, to approve the Master Services Agreement between the City of Horicon and Utility Service Co., Inc for water tank maintenance of the Clinton Street water tower.

All voting AYE. Motion carried.

No action was taken on agenda item # 21 – Act on Hiring of Part-Time Parks Employee.

Motion by Marschke, second by Anfinson, to grant a One Year Operator License for the year ending June 30, 2019 to Jeffrey D. Wittchow and a Two Year Operator License for the year ending June 30, 2020 to Abigail M. Jezwinski, David L. Marek, and Zachary J. Maniscalco.

All voting AYE. Motion carried.

The following is a statement of financial condition for the City of Horicon as of June 30, 2018:

Cash Balance, June 1, 2018	\$ 366,737.78
Receipts	<u>\$ 450,488.63</u>
	\$ 817,226.41
Expenditures	<u>\$ 614,185.99</u>
	\$ 203,040.42
Payroll	<u>\$ 84,709.80</u>
Cash Balance, June 30, 2018	<u>\$ 118,330.62</u>

Motion by Miller, second by Anfinson, to approve the financial statement for June 30, 2018 as printed.

All voting AYE. Motion carried.

Motion by Miller, second by Marschke, to approve payment of bills for June 2018 in the amount of \$379,733.70.

All voting AYE. Motion carried.

Non-Action Discussion:

Jim Bandsma, Fire Chief, announced Fire Department members had attended the funeral for the fallen Sun Prairie firefighter.

Joseph Adamson, Police Chief, announced he will be out of the office August 6 – 24. He also announced the goose population did not meet the DNR’s threshold to execute the depredation permit in 2018. Adamson announced he would be holding a Department meeting on Thursday

at noon. He also announced the Public Safety Building parking lots will be seal coated and marked on July 30th. Adamson provided an update on construction detour routes. Adamson thanked Black Oak Forge for donating their time to restore the bell at the Public Safety Building.

Don Neitzel of Kunkel Engineering provided an update on the West Lake Street Reconstruction Project.

Dave Magnussen, Public Works/Utility Supervisor, announced hot patch work will be performed Wednesday and Thursday.

Frami requested an update on the 612 South Hubbard Street property.

Anfinson stated a street light was flickering in the parking lot of the Main Street apartment complex. Anfinson thanked the Fire Department for their show of support by attending the funeral of the Sun Prairie firefighter.

Jacobson announced there will be a Committee of Whole meeting on August 7th at 6 p.m. to discuss capital equipment and projects for the upcoming 2019 budget.

Motion by Miller, second by Anfinson, to adjourn.
All voting AYE. Meeting adjourned at 7:14 p.m.



Kristen M. Jacobson, City Clerk-Treasurer

KMJ