

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, Frami, and Miller.

Alders Absent: Vanderhei.

Mayor Grigg led the Pledge of Allegiance.

Public Appearances:

A citizen remarked on how good Bowling Green Park looks after the improvements the City has made and questioned if the City will be performing a dedication. The citizen suggested a community Christmas tree and celebration as the dedication for Bowling Green Park.

Agenda Item #5 – Horicon Parking Plan Presentation – Blue Zones Project/U.W. Madison Students was performed under Non-Action Discussion as presenter was not present at the time for Agenda Item #5.

Motion by Anfinson, second by Miller, to approve the Council minutes of July 24 and August 7, 2018 and the Committee of Whole minutes of August 7, 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: Charter lease amendment, City Hall HVAC maintenance agreement, Willow Street Lift Station repair, replacement of HVAC at City Garage, backhoe repairs, budget transfers, 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, driveway opening permit, Willow Street Lift Station repair, replacement of HVAC at City Garage, and backhoe repairs.

Marschke, Chairperson of the Public Safety Committee, reported no meeting was held.

Hady, Council Representative to the Plan Commission, gave a brief informational report on items being considered by the commission which included: site plan approval for 3FI LLC, site plan approval for Premier Real Estate Management LLC, and approval of two Conditional Use Permits.

Frami, Chairperson of the Parks & Recreation Board, gave a brief informational report on items being considered by the board which included: monthly reports and a request to waive the rental fee of the ball diamonds in River Bend Park.

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

Lahnie Neu of the Horicon Phoenix Program provided an update on the Teen Center Phase 1 Improvements. Neu stated the footings and foundation work is complete, the shingles have been purchased and will be installed soon, and the building will be completed by Autumn Art on the Marsh.

Discussion was held relating to the improvements and the need to have City Council approve any changes to the already approved plans. Also discussed was the roof will not be redone by Autumn Art on the Marsh, however, the current roof does not leak.

Motion by Frami, second by Anfinson, to approve the request to waive rental fees for River Bend Park (ball diamonds) on September 8, 2018 by Kristin Mergener for a fundraising event. All voting AYE. Motion carried.

Motion by Marschke, second by Anfinson, to install a No Parking sign and to paint the curb yellow on the South Side of the 300 block of Barstow Street (in front of Kwik Trip).

Discussion was held on the discontinuation of painting curbs yellow and enforcement of the no parking.

Vote on above motion.
All voting AYE. Motion carried.

Motion by Hady, second by Frami, to approve the Fourth Amendment to Lease with Charter Cable Partners, LLC for premises at Eagle Hill Water Tower for a 5-year term ending August 31, 2023. All voting AYE. Motion carried.

Motion by Hady, second by Frami, to approve the HVAC Maintenance Agreement with Sure-Fire, Inc. for the Municipal Building for a period of 8/1/2018 – 7/30/2019 in the amount of \$2,012. All voting AYE. Motion carried.

Motion by Hady, second by Frami, to accept the quote from Sabel Mechanical for Willow Street Lift Station repairs in the amount of \$4,374.24 with funding from Wastewater Fund balance. All voting AYE. Motion carried.

Motion by Hady, second by Miller, to accept the quote from Sure-Fire, Inc. in the amount of \$7,250 to replace the HVAC system at the Public Works Garage. All voting AYE. Motion carried.

Motion by Hady, second by Anfinson, to accept the quote from Heavy Equipment Specialists, LLC in the amount of \$7,719.94 for backhoe repairs. All voting AYE. Motion carried.

Motion by Hady, second by Frami, to fund the HVAC system at the Public Works Garage, the backhoe repairs, and increase the hot patch funding via a budget transfer of decreasing \$19,204 from A/C #100-533310-291, Street Repair/Maintenance – Repair/Maintenance Contractor and increase A/C #100-533230-241, City Garage – Repair/Maintenance Contractor by \$7,250, increase

A/C #100-533240-241, Machinery/Equipment – Repair/Maintenance Contractor by \$7,720, and increase A/C #100-533310-371, Street Repair/Maintenance – Blacktop Hot by \$4,270.

All voting AYE. Motion carried.

Motion by Hady, second by Anfinson, to approve the hiring of David Scaturo (primary) and Macklin Hutchison (alternate) as Part-Time Spring/Fall Parks Employees at a rate of \$12/hour effective August 29, 2018.

All voting AYE. Motion carried.

Motion by Marschke, second by Frami, to grant a Temporary Class “B” Retailer’s License to Horicon Post No. 157 of the American Legion Department of Wisconsin for River Bend Park on September 8, 2018.

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

Abstaining: Hady.

Motion carried.

Motion by Marschke, second by Miller, to grant a Temporary Class “B” Retailer’s License to Horicon Post No. 157 of the American Legion Department of Wisconsin for Discher Park on September 23, 2018.

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

Abstaining: Hady.

Motion carried.

Mayor Grigg appointed Theresa Schulze to the Library Board to complete Ted Pyrek’s term ending May 1, 2020.

Motion by Miller, second by Frami, to approve the Mayor’s appointment to the Library Board.

All voting AYE. Motion carried.

Motion by Marschke, second by Anfinson, to grant a One Year Operator License for the year ending June 30, 2019 to Gloria A. Anderson, Scott M. Davis, Marion Durot, and Crystal M. Kikendall and a Two Year Operator License for the year ending June 30, 2020 to Kelsey E. Fritche and Lynan C. Wiese.

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

Abstaining: Hady.

Motion carried.

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

Cash Balance, July 1, 2018	\$ 118,330.62
Receipts	<u>\$ 1,085,428.58</u>
	\$ 1,203,759.20
Expenditures	<u>\$ 934,990.45</u>
	\$ 268,768.75
Payroll	<u>\$ 95,624.86</u>
Cash Balance, July 31, 2018	<u>\$ 173,143.89</u>

Motion by Hady, second by Miller, to approve the financial statement for July 31, 2018 as printed. All voting AYE. Motion carried.

Motion by Hady, second by Anfinson, to approve payment of bills for July 2018 in the amount of \$345,929.42. All voting AYE. Motion carried.

Non-Action Discussion:

Beau Burdett, UW Madison Institute of Traffic Engineers student, gave a presentation on the Horicon Parking Plan. Items covered in the presentation included bicycle usage, current parking, Downtown parking, current parking utilization, surveying of businesses, and recommendations.

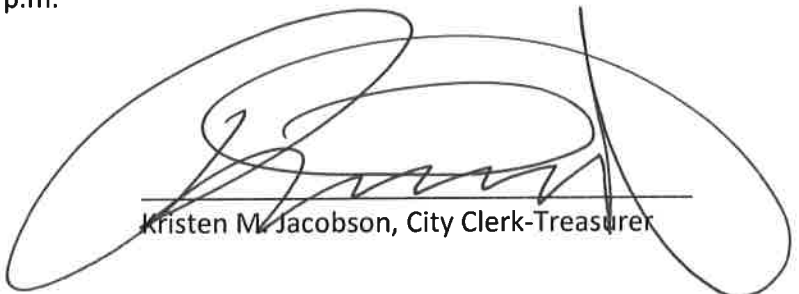
Joseph Adamson, Police Chief, stated he is working on the second round of safe school grants with St. Stephen School and the Horicon School District. Adamson provided an update on the West Lake Street Project. Adamson announced he had received a complaint relating to 612 South Hubbard Street and he continues to work towards an outcome on that property. He also announced there will be a Drug Drop at the Public Safety Building on October 27th, 11 a.m. – 2 p.m.

Alexandra Harvancik, Librarian, announced the Strategic Planning Committee is holding a Community Discussion this Thursday at 6:30 p.m. and invited everyone to attend.

Dave Magnussen, Public Works/Utility Supervisor, stated 5 inches of rain has been taken in at the Wastewater Treatment Facility in the last 2 nights and employees continue to monitor the situation. Magnussen announced the new lights will be installed at Bowling Green Park on September 27th. Magnussen stated the Council should be prepared for the Horicon Phoenix Program to request additional changes to the approved Teen Center improvement plan. Magnussen referenced his recent report.

Mayor Grigg announced Ted Pyrek had passed away and acknowledged the many years Ted had served the City as an Alderperson and as the City Forester.

Motion by Marschke, second by Frami, to adjourn. All voting AYE. Meeting adjourned at 7:20 p.m.



Kristen M. Jacobson, City Clerk-Treasurer

KMJ