

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

Mayor Grigg led the Pledge of Allegiance.

Public Appearances:

Several individuals were in attendance to speak on agenda items and deferred commenting until the item was visited.

Agenda Item #5 – Presentation of Health Community Designation Award by the Blue Zones Project was completed under Non-Action Discussion.

Motion by Anfinson, second by Vanderhei, to approve the Council minutes of September 25, 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: request to waive tax exemption status on a property, request for funds from Oakhill Cemetery Association, sewer expense reimbursement, Dodge County Library Tax Exemption, Change Order for R&R Wash, and DPW vacancy.

Miller, Chairperson of the Public Works & Development Committee, reported no meeting was held due to lack of quorum.

Vanderhei, member of the Public Safety Committee, gave a brief informational report on items being considered by the committee which included: monthly reports.

Hady, Council Representative to the Plan Commission, gave a brief informational report on items being considered by the commission which included: consideration of a zoning change.

Frami, Chairperson of the Park & Recreation Board, gave a brief informational report on items being considered by the board which included: monthly reports and the 2019 Aquatic Center management contract.

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

Mayor Grigg conducted a Public Hearing on a Zoning Change Request from the Horicon School District to rezone property located at 611 Mill Street, P/N 236-1116-0642-086, from R-1, Single Family Residential, to R-2, Multi-Family Residential.

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

Motion by Miller, second by Frami, to close the Public Hearing on the Zoning Change Request from the Horicon School District to rezone property located at 611 Mill Street, P/N 236-1116-0642-086, from R-1, Single Family Residential, to R-2, Multi-Family Residential.
All voting AYE. Motion carried.

The following ordinance was introduced by Alderperson Hady: ORDINANCE 2018-13, AN ORDINANCE TO AMEND THE DISTRICT ZONING ORDINANCE OF THE CITY OF HORICON TO CHANGE THE LAND USE FROM R-1, SINGLE FAMILY RESIDENTIAL DISTRICT, TO R-2, MULTI-FAMILY RESIDENTIAL DISTRICT FOR PARCEL 236-1116-0642-086.

(Copy of Ordinance of page 65A)

Motion by Hady, second by Frami, to adopt Ordinance 2018-13.
All voting AYE. Motion carried.

Motion by Miller, second by Anfinson, to designate the Gold Star Memorial Trail Bike Route in the City of Horicon as North Palmatory Street to Maple Street, Maple Street to Vine Street, Vine Street to East Lake Street, East Lake Street to West Lake Street, and West Lake Street to County Highway E.
All voting AYE. Motion carried.

Frami provided an update on the Discher Park Teen Center roof venting.

A brief discussion was held relating to holding a celebration for the completion of the Bowling Green Park Improvement Project. Consensus to have the Park & Recreation Board potentially coordinate an event once the Project is complete.

Motion by Frami, second by Miller, to authorize the disposal of the stage from the Discher Park Teen Center.
All voting AYE. Motion carried.

Brad Stuczynski of MSA Professional Services provided an update on the Bowling Green Park Improvement Project.

ORDINANCE 2018-13

AN ORDINANCE TO AMEND THE DISTRICT ZONING ORDINANCE OF THE CITY OF HORICON TO CHANGE THE LAND USE FROM R-1, SINGLE FAMILY RESIDENTIAL DISTRICT TO R-2, MULTI-FAMILY RESIDENTIAL DISTRICT FOR PARCEL 236-1116-0642-086

THE COMMON COUNCIL OF THE CITY OF HORICON DOES ORDAIN AS FOLLOWS:

1. That the land use of the following described property be amended and changed from R-1, Single Family Residential District, to R-2, Multi-Family Residential District.

PROPERTY DESCRIPTION: Parcel Number 236-1116-0642-086, 611 Mill Street.

2. That the land use amendment and change is contingent upon the adoption of amendments to the City of Horicon's Comprehensive Plan providing for the land use change.
3. That this ordinance shall be in full force and effect upon its passage, approval, and publication as provided for by law.

Introduced by Alderperson Susan Hady this 23rd day of October 2018.

James R. Grigg
James R. Grigg, Mayor

ATTEST:

Kristen M. Jacobson
Kristen M. Jacobson, City Clerk-Treasurer

Motion by Hady, second by Vanderhei, to approve Change Order No. 7 from R&R Wash Materials, Inc. to extend the substantial completion date and the ready for final payment date to November 16, 2018 for the Bowling Green Park Improvement Project.

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

Voting NAY: Frami.

Motion carried.

Motion by Frami, second by Anfinson, to approve the contract with YMCA of Dodge County for the operation of the Horicon Aquatic Center for the 2019 season in an amount not to exceed \$85,402.85.

All voting AYE. Motion carried.

Motion by Hady, second by Miller, to waive the deed restrictions relating to the tax-exempt status on Lot 2 of Certified Survey No. 5035, P/N #236-1116-0711-002, provided the property is sold to the Horicon School District.

All voting AYE. Motion carried.

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

All voting AYE. Motion carried.

Motion by Hady, second by Frami, to approve the Request for Exemption from Dodge County Library Tax for 2019.

All voting AYE. Motion carried.

Motion by Hady, second by Vanderhei, to approve the reimbursement request for sewer expenses in the amount of \$1,960 for property at 424 Barstow Street.

All voting AYE. Motion carried.

Motion by Hady, second by Frami, to authorize the filling of the Department of Public Works Heavy Equipment Operator vacancy.

All voting AYE. Motion carried.

Individuals from the Town of Hubbard and members of the Marshview Riders requested the Council allow ATV and UTV riders in City limits. Discussion was held relating to the request. Consensus to continue to have the Public Works & Development Committee work on an ATV/UTV Trail/Use Ordinance.

Motion by Frami, second by Miller, to set the November 2018 Council meeting for November 20, 2018 at 6:00 p.m.

All voting AYE. Motion carried.

Mayor Grigg appointed Gayle Rydstrom to the Tree Board to complete Christine Zuleger's term expiring May 1, 2021.

Motion by Hady, second by Anfinson, to approve Mayor Grigg's appointment of Gayle Rydstrom to the Tree Board to complete Christine Zuleger's term expiring May 1, 2021.

All voting AYE. Motion carried.

Motion by Vanderhei, second by Anfinson, to grant a One Year Operator License for the year ending June 30, 2019 to Courtney R. Wolter.

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

Abstaining: Hady.

Motion carried.

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

Cash Balance, September 1, 2018	\$ 556,491.72
Receipts	<u>\$ 443,532.87</u>
	\$ 1,000,024.59
Expenditures	<u>\$ 789,924.67</u>
	\$ 210,099.92
Payroll	<u>\$ 83,852.33</u>
Cash Balance, September 30, 2018	<u>\$ 126,247.59</u>

Motion by Hady, second by Frami, to approve the financial statement for September 30, 2018 as printed.

All voting AYE. Motion carried.

Motion by Hady, second by Frami, to approve payment of bills for September 2018 in the amount of \$514,408.09.

All voting AYE. Motion carried.

Non-Action Discussion:

Leslie Covell Hershberger, representing the Blue Zones Project, presented the City of Horicon with a Wisconsin Healthy Communities Designation – Silver Designation as awarded by the University of Wisconsin Population Health Institute.

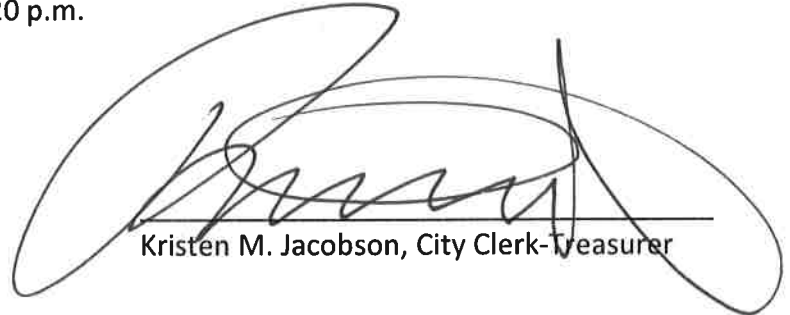
Jim Bandsma, Fire Chief, announced the Fire Department will hold an Open House this Saturday at the Public Safety Building, 4 p.m. – 7 p.m. Bandsma also announced Piggly Wiggly in Juneau had donated \$500 from a recent fundraiser to the Horicon Fire Bell Club.

Dave Magnussen, Public Works/Utility Supervisor, announced tomorrow is bulk waste pickup. Magnussen reminded residents to not place leaves in the street. Magnussen also announced the WWTP will be conducting an energy audit tomorrow.

Russell Saunders, Police Lieutenant, announced there will be a Drug Drop at the Public Safety Building this Saturday, 11 a.m. – 2 p.m. He also announced he has applied for a grant for placement of a permanent drug drop. Saunders announced the K-9 Program received \$500 in donations from the recent Halloween dance at Van Brunt.

Miller thanked individuals for attending the meeting and voicing their thoughts on ATV/UTV usage and stated he looks forward to working with them.

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



Kristen M. Jacobson, City Clerk-Treasurer