

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, Miller, and Vanderhei.

Alders Absent: None.

Mayor Grigg led the Pledge of Allegiance.

Police Chief Joseph Adamson presented Officer Jacobo Delgado with a Lifesaving Award for actions he took in the line of duty on November 8, 2018 to save the life of a heart attack victim.

Mayor Grigg and Fire Chief Jim Bandsma presented Certificates of Commendation to Michael Woolf, Heather Beck-Schepp, Aleaya Neu, Jaedyn Neu, Portia Steiner, Brooke Steiner, and Hunter Voy for actions they took to notify residents of a house fire and move them to safety on November 22, 2018.

Public Appearances:

Cody Vanderhei, City of Horicon Water/Wastewater Operator III, announced he will begin Program Management and Grant Writing classes in January 2019.

Several residents expressed concern with the increase on the 2018 tax bills.

Discussion was held relating to the increase in the City's mill rate due to a Wisconsin Department of Revenue valuation error in 2017.

Motion by Anfinson, second by Miller, to approve the Council minutes of November 20, 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: Heavy Equipment Operator interviews, hiring of EMS personnel, 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: ATV/UTV usage, Blue Zones, retaining wall repairs, 2019 Projects, design services for driveway entrances at the new Industrial Park, and winter maintenance of multi-use paths.

Marschke, Chairperson 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: extra-territorial land division.

Frami, Chairperson of the Park & 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 Frami: ORDINANCE 2018-15, AN ORDINANCE ANNEXING LANDS FROM THE TOWN OF OAK GROVE, DODGE COUNTY, TO THE CITY OF HORICON, DODGE COUNTY WISCONSIN

(Copy of Ordinance on pages 74A – 74C)

Motion by Frami, second by Vanderhei, to adopt Ordinance 2018-15.
All voting AYE. Motion carried.

Motion by Frami, second by Vanderhei, to authorize the bidding of the 2019 Mill & Overlay Projects after January 1, 2019.
All voting AYE. Motion carried.

Motion by Miller, second by Frami, to approve the 2019 Valley Street Watermain Relay Project and authorize bidding of the Project after January 1, 2019.
All voting AYE. Motion carried.

Motion by Frami, second by Anfinson, to approve the 2019 South Hubbard Street Storm Sewer Project and authorize bidding of the Project after January 1, 2019.
All voting AYE. Motion carried.

Motion by Miller, second by Frami, to approve repairs to the retaining walls at 142 West Lake Street and 204 West Lake Street in the amount of \$819.00.
All voting AYE. Motion carried.

Motion by Miller, second by Frami, to approve the Design Services Contract for Hwy 33 Industrial Park Intersection Construction Engineering from Kunkel Engineering Group in an amount not to exceed \$38,500.
All voting AYE. Motion carried.

Motion by Miller, second by Anfinson, to cease maintenance of the multi-use trails located on Washington Street and West Lake Street during the winter months.
All voting AYE. Motion carried.

Motion by Anfinson, second by Marschke, to grant the Town of Hubbard's request for EMS services for areas known as 1, 2, and partial 3 in the Town of Hubbard beginning January 1, 2019.
All voting AYE. Motion carried.

Motion by Hady, second by Marschke, to approve the hiring of Raenelle Furlott as an EMS employee pending a successful background check, drug screen, and physical.
All voting AYE. Motion carried.

ORDINANCE 2018-15

AN ORDINANCE ANNEXING LANDS FROM THE TOWN OF OAK GROVE, DODGE COUNTY, TO THE CITY OF HORICON, DODGE COUNTY WISCONSIN

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

SECTION 1. Territory Annexed. In accordance with Sec. 66.0217(2) of the Wisconsin Statutes and the Petition for Direct Annexation by Unanimous Approval filed with the City of Horicon Clerk from the Town of Oak Grove; the City acknowledges it to be a Petition for Attachment of road right-of-way. The following described real estate be, and the same is, hereby annexed to the City of Horicon, from the Town of Oak Grove, Dodge County, Wisconsin to-wit:

Situated in the SE 1/4, NW 1/4, the SW 1/4, NE 1/4, the SE 1/4, NE 1/4 and the NE 1/4, SE 1/4 of Section 1, T11N, R15E, Dodge County Wisconsin, and more particularly described as follows:

Beginning at the SE corner of the NE 1/4, Section 1, T11N, R15E; from said point of beginning;

- then north, along the east line of said 1/4 section, to a point in the centerline of Lake Street, being a point 34.7 feet north of the NW corner of Whitty Park, being that part of Government Lot 5 in the SW 1/4, NW 1/4 of Section 6, T11N, R16E, lying north of relocated County Highway E and south and west of Lake Street;
- then westerly, along the center line of Lake Street (formerly County Highway E), to the SE corner of a parcel described in Vol. 675 at Pg. 272;
- then north to a point being the intersection of a line parallel with and 33 feet northerly of the centerline of Lake Street (formerly County Highway E), and the east line of a parcel described in vol. 675 at Pg. 272;
- then northwesterly, along a line parallel with and 33 feet northerly of the centerline of Lake Street (formerly County Highway E), to the easterly line of the Wisconsin and Southern Railroad;
- then northwesterly, to the intersection of the westerly line of the Wisconsin and Southern Railroad, and the northerly line of West Lake Street, County Road E, said point being the NE corner of a highway parcel described at Vol. 351 at Pg. 582;
- then northwesterly, along the north line of West Lake Street to the intersection of the east line of Industrial Drive, said point being located 60 feet northerly of the centerline of West Lake Street, County Highway E;
- then northwesterly, to the intersection of the west line of Industrial Drive and the north line of West Lake Street, County Highway E, said point being located 66 feet north of the centerline of West Lake Street, County Highway E;
- then northwesterly, to the intersection of the north line of West Lake Street, County Highway E and the west line of a parcel described at Vol. 933 at Pg. 295, said point being located 93 ft northerly of the centerline of West Lake Street, County Highway E;

- then south, along the southerly projection of the west line of the parcel described at Vol.933 at Pg.295 to the centerline of West Lake Street, County Highway E;
- then southeasterly, along the centerline of West Lake Street, County Highway E, to the intersection with the west line of the NE 1/4 of said Section1;
- then southerly, along the west line of the NE 1/4 of said Section 1, to a point in the southerly line of West Lake Street, County Highway E;
- then southeasterly, along the southerly line of West Lake Street, County Highway E, to the intersection with the westerly line of the Wisconsin Southern Railroad;
- then southeasterly, along the westerly line of the Wisconsin Southern Railroad, to intersection with the east line of the SE 1/4 of said Section 1;
- then north, along the east line of the SE 1/4 of said Section 1, to the point of beginning.

Said territory contains zero (0) electors and has a population of zero (0).

SECTION 2. Effect of Annexation. From and after the date of the adoption and publication of this Ordinance, the territory described in Section 1 shall be a part of the City of Horicon for any and all purposes provided by law and all persons coming or residing within such territory shall be subject to all ordinances, rules and regulations governing the City of Horicon.

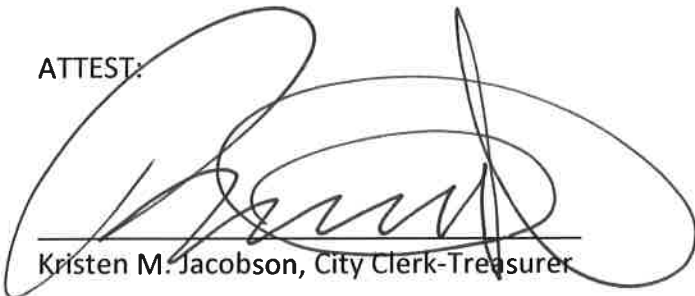
SECTION 3. Ward Designation. The territory described in Section 1 of this ordinance is hereby part of the First (1st) Ward (1st) Aldermanic District of the City of Horicon, Dodge County, Wisconsin.

SECTION 4. Municipal Boundary Review. The petition for Direct Annexation was found to be in the public interest by Wisconsin Department of Administration, Division of Intergovernmental Relations/Municipal Boundary Review, under MBR number 14175.

SECTION 5. Effective Date. This Ordinance shall take effect and be in force upon passage and publication.

Approved and adopted this 18th day of December 2018.

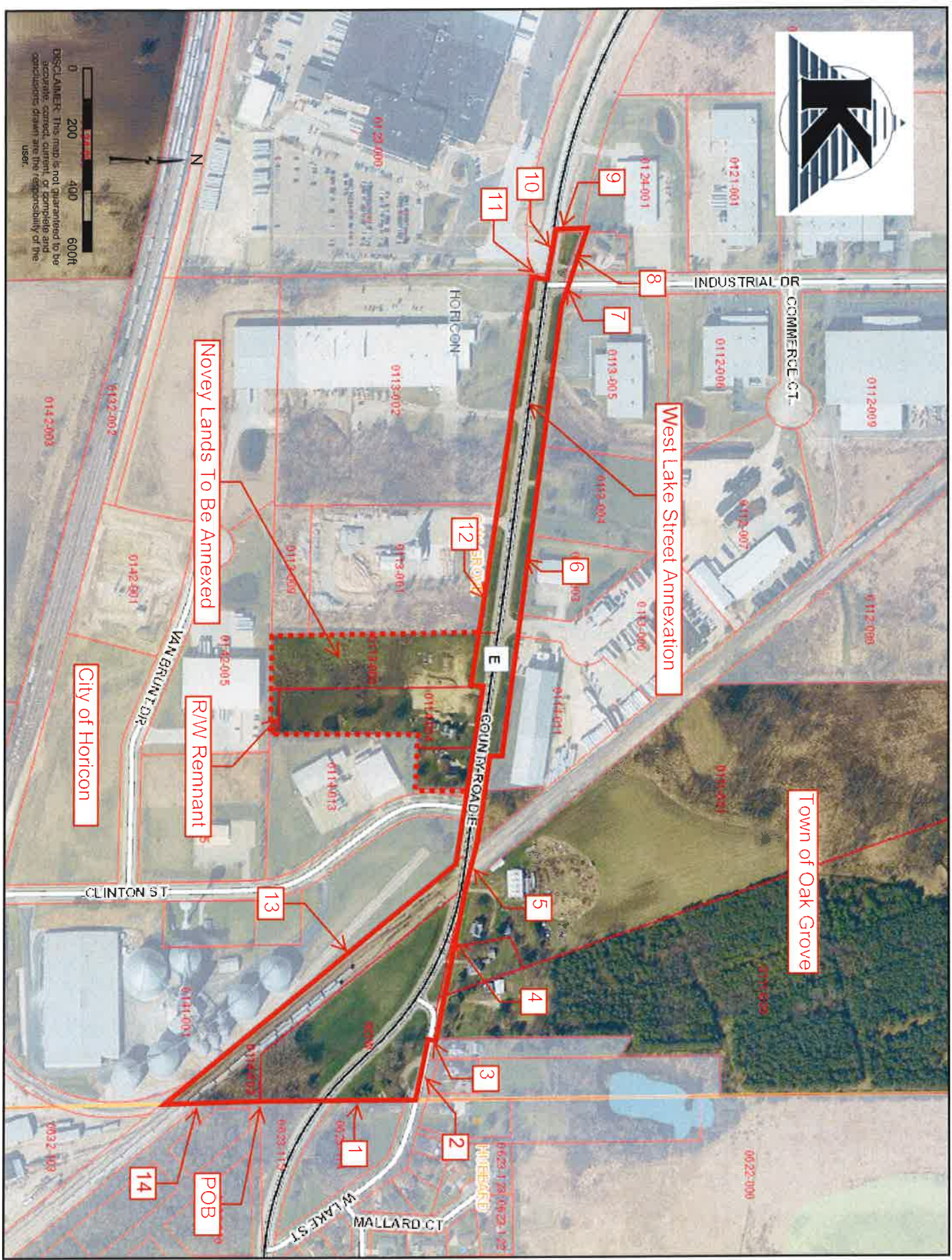
ATTEST:



 Kristen M. Jacobson, City Clerk-Treasurer



 James R. Grigg, Mayor



DISCLAIMER: This map is not guaranteed to be accurate, current, or complete and the contributors drawn are the responsibility of the user.

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Motion by Hady, second by Anfinson, to approve the hiring of Joseph Wiemer as a Department of Public Works Heavy Equipment Operator at a starting rate of \$21.42/hour with a start date of December 26, 2018 pending a successful background check, drug screen, and physical.
All voting AYE. Motion carried.

Mayor Grigg announced he intended to veto the above Council action.

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

Motion by Miller, second by Hady, to approve Mayor Grigg's appointment of Stephanie Zuelsdorf to the Tree Board to complete Christine Zuleger's term expiring May 1, 2021.
All voting AYE. Motion carried.

Motion by Marschke, second by Miller, to grant a Two Year Operator License for the year ending June 30, 2020 to Tonya L. Steinbeck.
Voting AYE: Marschke, Anfinson, Frami, Miller, and Vanderhei.
Abstaining: Hady.
Motion carried.

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

Cash Balance, November 1, 2018	\$ 312,293.28
Receipts	<u>\$ 895,384.02</u>
	\$ 1,207,677.30
Expenditures	<u>\$ 799,102.42</u>
	\$ 408,574.88
Payroll	<u>\$ 116,384.47</u>
Cash Balance, November 30, 2018	<u>\$ 292,190.41</u>

Motion by Hady, second by Frami, to approve the financial statement for November 30, 2018 as printed.
All voting AYE. Motion carried.

Motion by Hady, second by Frami, to approve payment of bills for November 2018 in the amount of \$1,188,227.15.
All voting AYE. Motion carried.

Non-Action Discussion:

Bandsma announced Dave Berggren is retiring from the Fire Department after 41 years of service. He also announced Ben Carpenter has resigned after 6 years of service due to moving. Bandsma stated it was an honor and pleasure to honor the young individuals who assisted in the house fire on November 22nd. Bandsma thanked the Council for their work and stated it has been a pleasure working with them. Bandsma wished everyone a Merry Christmas.

Carole Baker, EMS Coordinator, announced the Department has 1 new hire and 2 former employees returning.

Dave Magnussen, Public Works/Utility Supervisor, wished everyone a Happy New Year.

Russell Saunders, Police Lieutenant, announced the Police Department received a grant to install a permanent drug drop box at the Public Safety Building. He also announced the monthly report was available. Saunders provided an update on the status of 612 South Hubbard Street. Saunders stated Shop with a Cop was held December 8th.

Alexandra Harvancik, Librarian, announced the Library Board had approved the purchase of a capital expenditure and the Library now has a new ScanPro machine.

Marschke wished everyone a Merry Christmas and Happy New Year.

Frami inquired on the next steps for 612 South Hubbard Street.

Kristen Jacobson, Clerk-Treasurer, announced the deadline to submit candidacy papers to run for aldermanic office is January 2, 2019. Jacobson also announced Don Miller had submitted his paperwork to run for office and Nate Anfinson had submitted is Declaration of Non-Candidacy.

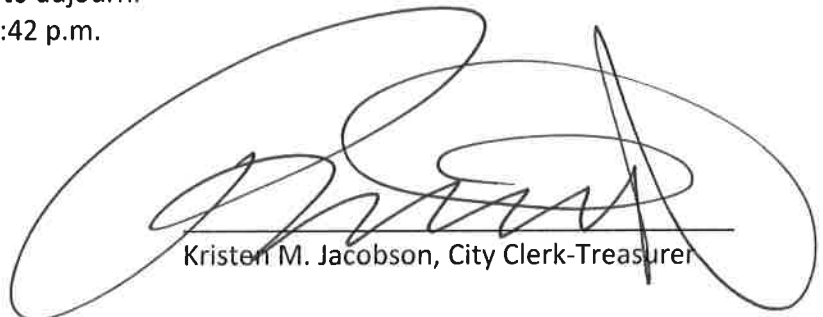
Miller thanked all those who took part in the Bowling Green Park dedication and wished everyone a Merry Christmas.

Anfinson announced he is not running for office next term and encouraged those who are eligible to run.

Hady wished everyone a Merry Christmas.

Mayor Grigg thanked Magnussen for his work during the Bowling Green Park Reconstruction Project as well as all others involved.

Motion by Marschke, second by Frami, to adjourn.
All voting AYE. Meeting adjourned at 7:42 p.m.



Kristen M. Jacobson, City Clerk-Treasurer

KMJ