

**CITY OF HORICON  
NOTICE OF COUNCIL MEETING  
MAY 25, 2021            6:00 P.M.  
CITY HALL, ACTIVITY ROOM, 404 E. LAKE STREET**

1. Call to Order.
2. Roll Call.
3. Pledge of Allegiance.
4. Public Hearing on the Issuance of Class "A" Liquor and Fermented Malt Beverage Licenses:
  - Kwik Trip, Inc. – 716 East Lake Street
  - Sky Enterprises, LLC – 306 Washington Street
5. Act on Issuance of Class "A" Liquor and Fermented Malt Beverage Licenses:
  - Kwik Trip, Inc. – 716 East Lake Street
  - Sky Enterprises, LLC – 306 Washington Street
6. Public Hearing on the Issuance of Class "A" Fermented Malt Beverage Licenses:
  - Dolgencorp, LLC – 704 Washington Street
  - Kwik Trip, Inc. – 305 Barstow Street
7. Act on Issuance of Class "A" Fermented Malt Beverage Licenses:
  - Dolgencorp, LLC – 704 Washington Street
  - Kwik Trip, Inc. – 305 Barstow Street
8. Public Hearing on the Issuance of a Class "A" Liquor – Cider Only License:
  - Kwik Trip, Inc. – 305 Barstow Street
9. Act on Issuance of a Class "A" Liquor – Cider Only License:
  - Kwik Trip, Inc. – 305 Barstow Street
10. Public Hearing on the Issuance of Class "B" Liquor and Fermented Malt Beverage Licenses:
  - Danny Boys Irish Pub, LLC – 315 East Lake Street
  - Gingers Hide-Away, LLC – 302 East Lake Street
  - Horicon Hills Golf Club, Inc. – 3000 Main Street
  - Horicon Post No. 157 of the American Legion Department of Wisconsin – 735 South Hubbard Street
  - Rock River Tap Bar & Grill, LLC – 110 West Lake Street

11. Act on Issuance of Class "B" Liquor and Fermented Malt Beverage Licenses:
  - Danny Boys Irish Pub, LLC – 315 East Lake Street
  - Gingers Hide-Away, LLC – 302 East Lake Street
  - Horicon Hills Golf Club, Inc. – 3000 Main Street
  - Horicon Post No. 157 of the American Legion Department of Wisconsin – 735 South Hubbard Street
  - Rock River Tap Bar & Grill, LLC – 110 West Lake Street
12. Act on Council Minutes of April 22 and April 27, 2021.
13. Public Appearances.
14. Personnel & Finance Committee Report. (Frami)
15. Public Works & Development Committee Report. (Miller)
16. Public Safety Committee Report. (Marschke)
17. Park and Recreation Board Report. (Bandsma)
18. Plan Commission Report. (Maas)
19. **Act on Resolution No. 2021-16, Resolution Providing for the Sale of Approximately \$2,675,000 General Obligation Promissory Notes.**
20. Act on Municipal Advisor Services Contract for \$2,675,000 General Obligation Promissory Notes, Series 2021A.
21. Act on Execution of the 2021 Goose Depredation Permit.
22. Act on Rental of City Owned Facilities.
23. Act on Purchase of Portable Radios for Police Department to Include Funding. (Frami)
24. Act on Purchase of Squad Radio. (Frami)
25. Act on Hiring of Part-Time Parks Personnel. (Frami)
26. Act on 2021 Vending Machine Contract for Horicon Aquatic Center. (Frami)
27. Act on Replacement of WWTF Aerator Shaft to Include Funding. (Frami)
28. Act on Replacement of WWTF Digester Blower to Include Funding. (Frami)
29. Act on Replacement of WWTF VIS Spectrophotometer to Include Funding. (Frami)
30. Act on WWTF Phase Monitor Breaker Upgrade to Include Funding. (Frami)

31. Act on Disposal of 2001 Freightliner with Box. (Frami)

32. Operator Licenses (Marschke):

a) One Year Ending June 30, 2022

Presley A. Litterick

b) Two Year Ending June 30, 2022

Janet L. Fata

c) Two Year Ending June 30, 2023

Andrea B. Aschaker, Zachary Cook, Adele Greene, Brenda J. Gress, Kandie L.

Jorgensen, Kristen L. LaBlanc, Frances A. Mohr, Corey J. Ronge, Breana L. Schmude,

Sarah N. Seewald, and Jacqueline N. Tauschek

33. Act on Financial Statement for April. (Frami)

34. Act on Bills for April 2021. \$4,080,755.69 (Frami)

35. Non-Action Discussion.

36. Adjourn.

## AMENDED AGENDA – ADDED ITEM #19

Posted: 05/24/2021 1:00 p.m.

cc: Dodge County Pionier 05/24/2021

Daily Citizen

W.B.E.V.

W.M.R.H.

W.M.D.C.

RESOLUTION NO. 2021-16

RESOLUTION PROVIDING FOR THE SALE OF APPROXIMATELY \$2,675,000  
GENERAL OBLIGATION PROMISSORY NOTES

**WHEREAS**, the City of Horicon, Dodge County, Wisconsin (the "City") is presently in need of approximately \$2,675,000 for public purposes, including paying the cost of street improvement projects, water system projects, sewer system projects and refunding the City's General Obligation Refunding Bonds, Series 2013A, dated May 9, 2013 and

**WHEREAS**, it is desirable to borrow said funds through the issuance of general obligation promissory notes pursuant to Section 67.12(12), Wisconsin Statutes.

**NOW, THEREFORE, BE IT RESOLVED** by the Common Council of the City that:

Section 1. The Notes. The City shall issue its General Obligation Promissory Notes in an approximate amount of \$2,675,000 (the "Notes") for the purposes above specified.

Section 2. Sale of the Notes. The Common Council hereby authorizes and directs that the Notes be offered for public sale. At a subsequent meeting, the Common Council shall consider such bids for the Notes as may have been received and take action thereon.

Section 3. Notice of Sale. The City Clerk-Treasurer (in consultation with Ehlers & Associates, Inc. ("Ehlers")) be and hereby is directed to cause notice of the sale of the Notes to be disseminated in such manner and at such times as the City Clerk-Treasurer may determine and to cause copies of a complete Notice of Sale and other pertinent data to be forwarded to interested bidders as the City Clerk-Treasurer may determine.

Section 4. Official Statement. The City Clerk-Treasurer (in consultation with Ehlers) shall cause an Official Statement to be prepared and distributed. The appropriate City officials shall determine when the Official Statement is final for purposes of Securities and Exchange Commission Rule 15c2-12 and shall certify said Official Statement, such certification to constitute full authorization of such Official Statement under this resolution.

Adopted, approved and recorded May 25, 2021.

---

James R. Grigg  
Mayor

ATTEST:

---

Kristen M. Jacobson  
City Clerk-Treasurer

(SEAL)

QB\68453499.1