

The Common Council of the City of Horicon met in Organizational Session with Mayor Grigg presiding. The meeting was called to order at 6:00 p.m.

Alders Present: Marschke, Bandsma, Frami, and Miller.  
Alders Absent: Hady and Vanderhei.

Mayor Grigg led the Pledge of Allegiance.

Motion by Bandsma, second by Frami, to approve the Council minutes of March 23, March 25, and April 8, 2021.

All voting AYE. Motion carried.

Motion by Miller, second by Bandsma, to approve the hiring of William Suprna and David Voss as part-time Spring/Fall Parks employees at a rate of \$13.75/hour.

All voting AYE. Motion carried.

Kristen Jacobson, Clerk-Treasurer, read the Certification of the Board of Canvassers and the Summary Statement of the Board of Canvassers for the Spring Election held on April 6, 2021 in which the following were certified as receiving the highest number for their respective office:

Alders District 1 – Joshua Maas  
Alders District 2 – Jim Bandsma  
Alders District 3 – Donald Miller

Motion by Bandsma, second by Miller, to accept the results of the April 6, 2021 Spring Election.  
All voting AYE. Motion carried.

Outgoing Alders were provided an opportunity to make comments.

Mayor Grigg thanked Susan Hady for her 12 years of service as an Alder.

City Clerk-Treasurer, Kristen Jacobson, presented Certificates of Election to the following:

Alders District 1 – Joshua Maas  
Alders District 2 – Jim Bandsma  
Alders District 3 – Donald Miller

Jacobson administered the Oath of Office to Joshua Maas as Alder First District, Jim Bandsma as Alder Second District and Donald Miller Alder Third District.

Mayor Grigg called the Incoming Council to order.

Alders Present: Maas, Marschke, Bandsma, Frami, and Miller.  
Alders Absent: Vanderhei.

Mayor Grigg opened nominations for Council President.

Motion by Marschke, second by Frami, to nominate Donald Miller as Council President.

Voting AYE: Marschke, Bandsma, Frami, and Maas.

Abstaining: Miller.

Motion carried.

There were no other nominations. Donald Miller was elected as Council President.

Mayor Grigg opened nominations for Council Member to the Plan Commission.

Motion by Marschke, second by Frami, to nominate Joshua Maas as Council Member to the Plan Commission.

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

Abstaining: Maas.

Motion carried.

There were no other nominations. Joshua Maas was elected as Council Member to the Plan Commission.

Mayor Grigg made the following appointments to the standing committees of the Common Council:

Personnel & Finance

Forrest Frami, Chairperson

Don Miller

Jim Bandsma

Public Safety

Richard Marschke, Chairperson

Joshua Maas

Harold Vanderhei

Public Works & Development

Don Miller, Chairperson

Harold Vanderhei

Jim Bandsma

Motion by Frami, second by Bandsma, to approve the Mayor's appointments to the standing committees.

All voting AYE. Motion carried.

Mayor Grigg made the following appointments to City Officials:

City Assessor – Bowmar Appraisal – one year term ending May 1, 2022

Weed Commissioner – Tim Kingman – one year term ending May 1, 2022

Motion by Bandsma, second by Marschke, to approve the Mayor's appointments to City Officials.

All voting AYE. Motion carried.

Mayor Grigg made the following appointments to the following boards, commissions, and committees:

Board of Review

Steve Neitzel – five year term ending May 1, 2026

Historical Preservation Commission

Richard Marschke, Council Representative – one year term

Vacant – three year term ending May 1 (years must stagger)

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Vacant – three year term ending May 1 (years must stagger)

Library Board

Richard Marschke, Council Representative – one year term

Teresa Graven, School Representative – one year term ending May 1, 2022

Kristine Mattila – three year term ending May 1, 2024

Park & Recreation Board

Jim Bandsma, Chairperson – one year term

Richard Marschke, Council Representative – one year term

Plan Commission

Jenny Frami – three year term ending May 1, 2024

Dave Magnussen – three year term ending May 1, 2024

Chester Ward – three year term ending May 1, 2024

Tree Board

Tim Kingman, Liaison DPW – one year term ending May 1, 2022

Brock Kane – three year term ending May 1, 2024

Urban Goose Management Team

Richard Marschke, Council Representative – one year term

Amy Yahnke, Police Lieutenant – one year term ending May 1, 2022

Tim Kingman, Liaison DPW – one year term ending May 1, 2022

James Merkel, Horicon Hills Representative – one year term ending May 1, 2022  
Michael Jones, U.S.D.A. Wildlife Representative – one year term ending May 1, 2022

Zoning Board of Appeals

Craig Halsema – three year term ending May 1, 2024  
Vacant – Alternate #2 – three year term ending May 1, 2024

Chamber of Commerce

Joshua Maas, Council Representative – one year term

Horicon Area Foundation

Joshua Maas, Council Representative – one year term

Horicon Community Development Corporation

Joshua Maas, Council Representative – one year term

Motion by Bandsma, second by Miller, to accept the Mayor's appointments to boards, commissions, and committees.  
All voting AYE. Motion carried.

The following resolution was introduced by Alderperson Frami: RESOLUTION 2021-10, RESOLUTION DESIGNATING PUBLIC DEPOSITORIES AND APPROVING FINANCIAL INSTITUTIONS FOR INVESTMENTS.

(Copy of Resolution on pages 27A – 27B)

Motion by Frami, second by Bandsma, to adopt Resolution 2021-10.  
All voting AYE. Motion carried.

Motion by Bandsma, second by Frami, to set the Park & Recreation Board monthly meeting date and time for the second Wednesday of the month at 6:00 p.m. per Section 2-4-6(e) of the Municipal Code.  
All voting AYE. Motion carried.

Consensus to schedule Council orientation on May 11<sup>th</sup> at 6:00 p.m. pending the availability of City Attorney Douglas Plier.

An opportunity was provided for the incoming Council to make comments.

Marschke hoped we have great year.

Frami stated every year is a new experience and he looks forward to new learning opportunities.

**RESOLUTION NO. 2021-10**  
**RESOLUTION DESIGNATING PUBLIC DEPOSITORIES AND**  
**APPROVING FINANCIAL INSTITUTIONS FOR INVESTMENTS**

**WHEREAS**, the Common Council has adopted Resolution No. 93-18 to establish a policy for public deposits and investments of public monies, and

**WHEREAS**, said policy requires that the Common Council designate one or more public depositories organized and doing business under the laws of this State or Federal law and located in Wisconsin, in which the City Treasurer shall deposit all monies received by him or her, and

**WHEREAS**, the aforesaid policy further requires that the Common Council designate and approve financial institutions for the investment of public monies.

**NOW, THEREFORE, BE IT RESOLVED** by the Common Council of the City of Horicon as follows:

1. That the following banks be and are hereby designated as public depositories in which all public money coming into the hands of the Clerk-Treasurer for the City of Horicon shall be deposited in either time deposits, demand deposits, savings deposits, or certificate of deposit investments:

Horicon Bank  
State of Wisconsin Local Government Investment Pool

2. That the following financial institutions be and are hereby designated as public depositories without regard to the dollar amount invested at each such institution and without any requirement for collateralization of the investment:

State of Wisconsin Local Government Investment Pool

3. That the following financial institutions be and are hereby designated as public depositories and that not more than Two Hundred Fifty Thousand Dollars (\$250,000.00) be invested at each institution, unless the investment is collateralized by federal government bonds or securities which are a direct obligation of or guaranteed as to principal and interest by the federal government, and/or bonds or securities which are obligations of an agency, commission, board or other instrumentality of the federal government, where principal and interest are guaranteed by the federal government, and/or Bank Deposit Guaranty Bonds and/or securities of the City of Horicon or another municipal entity, the securities having a market value of one hundred ten percent (110%) of the investment:

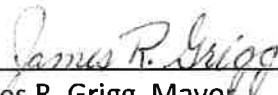
Horicon Bank

**BE IT FURTHER RESOLVED** that two signatures are needed for the withdrawal of any funds from said depositories. Any two of the following signatures, with one being either the Mayor or Council President, are required: the Mayor, the Council President, and the City Clerk-Treasurer, in lieu of their personal signatures, the following facsimile signatures, which have been adopted by them may be affixed on such order check (s); that any one of the above named depositories

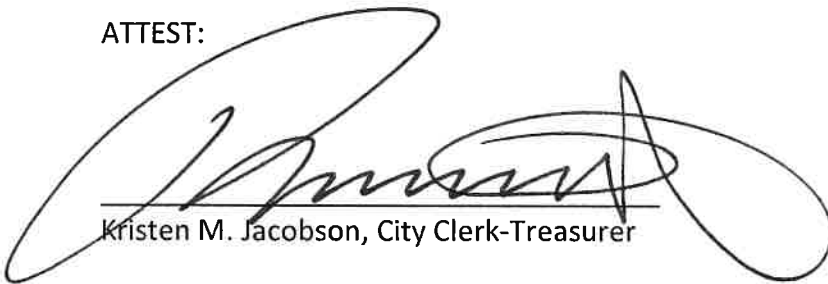
shall be fully warranted and protected in making payment on any order check bearing such facsimiles notwithstanding that the same may have been placed thereon without the authority of the designated person or persons.

Introduced by Ald. Forrest Frami this 20<sup>th</sup> day of April 2021.

Adopted and approved this 20<sup>th</sup> day of April 2021.

  
James R. Grigg, Mayor

ATTEST:

  
Kristen M. Jacobson, City Clerk-Treasurer

Maas stated he is currently in learn mode and will require assistance on some items. Maas added he is going to listen and learn and hopes to contribute in a productive manner.

Bandsma stated he looks forward to his next two year term. He hopes the city progresses on the industrial park and fills the need for single family housing.

Miller congratulated Maas on winning the election and welcomed him to the Council. Miller invited Maas to attend additional committee meetings and reach out if he needs help. Miller stated he also hopes the City progresses on the industrial park and looks forward to the next year.

Motion by Miller, second by Bandsma, to adjourn.  
All voting AYE. Meeting adjourned at 6:29 p.m.



Kristen M. Jacobson, City Clerk-Treasurer

KMJ