

The Common Council of the City of Horicon met in regular session with Mayor Grigg presiding. The meeting was called to order at 6:01 p.m.

Alders Present: Maas, Marschke, Bandsma, Frami, Miller, and Vanderhei.
Alders Absent: None.

Mayor Grigg led the Pledge of Allegiance.

Mayor Grigg conducted a Public Hearing on the proposed Special Assessments for public improvements to Kansas Street and Oakwood Drive.

Don Neitzel of Kunkel Engineering Group provided an overview of the improvements contained in the Kansas Street and Oakwood Drive Reconstruction Project and the items contained in the proposed assessment. Items to be assessed include: sidewalk, carriage walks, driveway aprons if owner requests additional width, storm sewer lateral, topsoil and seeding, sanitary lateral and construction engineering and inspection.

Several interested individuals appeared and asked questions relating to the items being assessed, need for the Project, timing of the Project and other recent projects with special assessments.

All interested individuals and/or their representatives were given an opportunity to be heard.

Motion by Bandsma, second by Frami, to close the Public Hearing regarding proposed Special Assessments for public improvements to Kansas Street and Oakwood Drive.
All voting AYE. Motion carried.

The following resolution was introduced by Alderperson Miller: RESOLUTION 2021-11, FINAL RESOLUTION AUTHORIZING PUBLIC IMPROVEMENT AND LEVYING SPECIAL ASSESSMENTS AGAINST BENEFITED PROPERTY IN CITY OF HORICON, DODGE COUNTY, WISCONSIN.

(Copy of Resolution on pages 30A – 30B)

Motion by Miller, second by Frami, to adopt Resolution 2021-11.
All voting AYE. Motion carried.

Mayor Grigg presented a Certificate of Appreciation to Joseph W. Adamson for retiring from the City of Horicon after nearly 15 years of service as the Chief of Police. Adamson was not in attendance to accept the certificate.

Motion by Frami, second by Bandsma, to approve the Council minutes of April 20, 2021.
All voting AYE. Motion carried.

Public Appearances: None.

RESOLUTION NO. 2021-11

**FINAL RESOLUTION AUTHORIZING PUBLIC IMPROVEMENT AND
LEVYING SPECIAL ASSESSMENTS AGAINST BENEFITED PROPERTY IN
CITY OF HORICON, DODGE COUNTY, WISCONSIN.**

WHEREAS, the Common Council of the City of Horicon, Dodge County, Wisconsin, held a Public Hearing at the Horicon City Hall at 6:00 p.m. on the 27th of April 2021, for the purpose of hearing all interested persons concerning the preliminary resolution and report of the City of Horicon Board of Public Works on the proposed public improvements, to Kansas Street and Oakwood Drive; consisting of sidewalk, carriage walks, excavation, aggregate base course, engineering, driveway approaches, inspection, topsoil and seeding, curb and gutter, asphalt pavement, general construction items, watermain, water laterals, sewer mains, sewer laterals, storm sewer, and storm sewer laterals, and preliminary assessments against benefited property and heard all persons who desired to speak at the hearing.

NOW, THEREFORE, BE IT RESOLVED, the Common Council of the City of Horicon, Dodge County, Wisconsin, determines as follows:

1. The report of the City of Horicon Board of Public Works (Engineers Report), a copy of which is attached hereto and incorporated herein as if fully set forth herein, including the plans and specifications and assessments set forth therein, is adopted and approved.
2. The City of Horicon shall advertise for bids and supervise construction of the improvements in accordance with the report hereby adopted.
3. Payment for the improvements shall be made by assessing the cost to the property benefited as indicated in the report.
4. Assessments shown on the report represent an exercise of police power and have been determined on a reasonable basis and are hereby confirmed.
5. Assessments for all projects included in the report are hereby combined as a single assessment but any interested property owner may object to each assessment separately or all assessments jointly for any purpose.
6. Assessments shall be due within 45 days of billing date. Assessments may be paid in cash or in five (5) annual installments, if total assessment is less than \$2,000.00 or in eight (8) annual installments, if total assessment is greater than \$2000.00, to the City Clerk. Installments shall be placed on the next tax roll after the due date for collection and shall bear interest at the rate of 5% per annum on the unpaid balance from the due date. Installments and interest not paid by October 15th of each year shall be placed on the tax roll for that year and collected in the same.

7. The Municipal Clerk shall publish this resolution as a Class 1 notice under Chapter 985 Stats. and mail a copy of this resolution and a statement of the final assessment against the benefited property together with notice of installment payment privileges to every property owner whose name appears on the assessment roll whose post office address is known or can with reasonable diligence be ascertained.

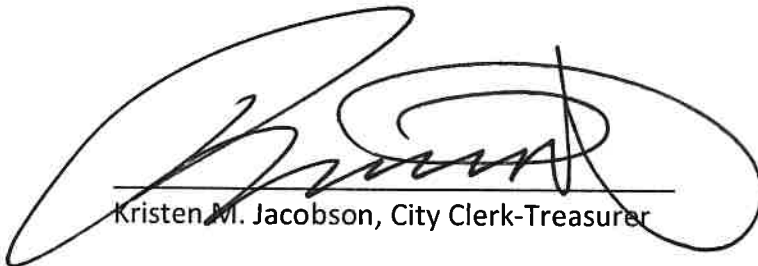
Introduced by Alderperson Donald Miller, this 27th day of April 2021.

Adopted and approved this 27th day of April 2021.



James R. Grigg, Mayor

ATTEST:



Kristen M. Jacobson, City Clerk-Treasurer

Frami, Chairperson of the Personnel & Finance Committee, provided a brief informational report on items being considered by the committee which included: Building Permit/Zoning Administration Fee Schedule, contract for GIS mapping services, disposal of 2005 Chevy Suburban, disposal of Raleigh USA Police bicycle, hiring of EMS personnel and monthly bills.

Miller, Chairperson of the Public Works & Development Committee, provided a brief informational report on items being considered by the committee which included: Blue Zones update, GIS mapping services, 2021 street and sidewalk maintenance projects, items for Personnel & Finance consideration and monthly updates.

Marschke, Chairperson of the Public Safety Committee, reported no meeting was held due to lack of quorum.

Bandsma, Chairperson of the Park & Recreation Board, provided a brief informational report on items being considered by the board which included: monthly reports and donation of Horicon Aquatic Center passes to the Horicon Library.

Mayor Grigg announced there will be a special Common Council meeting on May 11th to make decisions relating to the 2021 Aquatic Center season.

Maas, Council Representative to the Plan Commission, provided a brief informational report on items being considered by the commission which included: West Washington Street Revitalization Plan.

The following ordinance was introduced by Alderperson Miller: ORDINANCE 2021-05, AN ORDINANCE REPEALING AND RECREATING SECTION 15-1-4(a) AND SECTION 15-1-4(b), RELATING TO ADOPTION OF THE STATE BUILDING CODE AND STATE PLUMBING CODE OF THE MUNICIPAL CODE OF THE CITY OF HORICON.

(Copy of Ordinance on pages 31A)

Motion by Miller, second by Bandsma, to adopt Ordinance 2021-05.
All voting AYE. Motion carried.

The following ordinance was introduced by Alderperson Bandsma: ORDINANCE 2021-06, AN ORDINANCE RECREATING SECTION 2-4-10(c) OF THE MUNICIPAL CODE OF THE CITY OF HORICON.

(Copy of Ordinance on page 31B)

Motion by Bandsma, second by Vanderhei, to adopt Ordinance 2021-06.
Voting AYE: Bandsma, Frami, Miller, Vanderhei, and Marschke.
Voting NAY: Maas.
Motion carried.

ORDINANCE NO. 2021-05

AN ORDINANCE REPEALING AND RECREATING SECTION 15-1-4(a) and SECTION 15-1-4(b),
RELATING TO ADOPTION OF THE STATE BUILDING CODE AND STATE PLUMBING CODE
OF THE MUNICIPAL CODE OF THE CITY OF HORICON

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

Section 15-1-4(a) and Section 15-1-4(b) relating to the Adoption of the State Building Code and the State Plumbing Code of the Municipal Code of the City of Horicon is hereby repealed and recreated to read as follows:

15-1-4(a) Portions of State Building Code Adopted. Wis. Admin. Code Chapters SPS 360 thru SPS 366 for commercial buildings, and Wis. Admin. Code Chapters SPS 320 thru 325 for one and two family buildings are adopted and made a part of this section with respect to those classes of buildings to which this building code specifically applies. Any future amendments, revisions and modifications of such chapters incorporated in this section are intended to be made a part of this Code. Also adopted are Wis. Admin. Code Chapter SPS 326 Manufactured Home Communities, Wis. Admin. Code Chapters SPS 327 Camping Units, and Wis. Admin. Code Chapter SPS 328 Smoke and Carbon Monoxide Detectors. A copy of all portions of the state building code and all amendments thereto which have been adopted by the City shall be kept on file in the office of the Building Inspector.


15-1-4(b) State Plumbing Code Adopted. The provisions and regulations of Wis. Stats. Ch. 145 and Wis. Admin. Code Chapters SPS 381 thru SPS 387 are made a part of this section by reference and shall extend over and govern the installation of all plumbing installed, altered or repaired in the City. Any further amendments, revisions and modifications of such statutes are intended to be made part of this chapter.

This ordinance shall become effective upon passage and publication as provided by law.

Introduced by Alderperson Donald Miller, this 27th day of April 2021.


James R. Grigg, Mayor

ATTEST:


Kristen M. Jacobson, City Clerk-Treasurer

ORDINANCE NO. 2021-06

AN ORDINANCE RECREATING SECTION 2-4-10(c) OF THE MUNICIPAL CODE
OF THE CITY OF HORICON

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

Section 2-4-10(c) Pursuant to Wis. Stats. 62.13(6m)(a), the City hereby establishes a Committee consisting of three (3) members which shall have serve a term of three (3) years to end April 30 in the year of expiration. To create staggered terms initial members appointed shall provide for a one (1) year position, a two (2) year position and a three (3) year position.

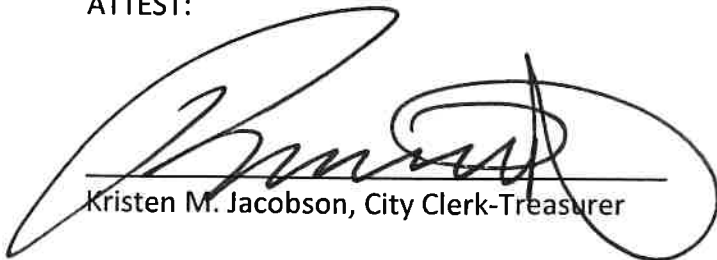
This ordinance shall be Section 2-4-10(c) of The Municipal Code of the City of Horicon.

This ordinance shall become effective upon passage and publication as provided by law.

Introduced by Alderperson James Bundema, this 27th day of April 2021.


James R. Grigg, Mayor

ATTEST:


Kristen M. Jacobson, City Clerk-Treasurer

The following resolution was introduced by Alderperson Bandsma: RESOLUTION 2021-12, RESOLUTION AUTHORIZING THE SUBMISSION OF A COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) APPLICATION.

(Copy of Resolution on page 32A)

Motion by Bandsma, second by Miller, to adopt Resolution 2021-12.

Discussion was held relating to whether the Kansas Street Reconstruction Project could have been utilized for this grant. The City did seek to utilize the Kansas Street Reconstruction Project however the returned income surveys did not qualify the Project.

Vote on above motion.

All voting AYE. Motion carried.

The following resolution was introduced by Alderperson Frami: RESOLUTION 2021-13, RESOLUTION PROVIDING A GUARANTEE OF MATCHING FUNDS FOR THE 2021 CDBG-PF GRANT APPLICATION.

(Copy of Resolution on page 32B)

Motion by Frami, second by Miller, to adopt Resolution 2021-13.

All voting AYE. Motion carried.

The following resolution was introduced by Alderperson Miller: RESOLUTION 2021-14, RESOLUTION REQUESTING THE LEGISLATURE TO PASS A STATE BUDGET INCREASING FUNDING FOR THE SHARED REVENUE PROGRAM.

(Copy of Resolution on page 32C)

Motion by Miller, second by Frami, to adopt Resolution 2021-14.

All voting AYE. Motion carried.

Motion by Bandsma, second by Frami, to authorize installation of a granite memorial bench in Discher Park near the basketball court in memory of Riley Gable to be paid for by the Gable family.

All voting AYE. Motion carried.

Motion by Bandsma, second by Frami, to authorize the donation of two (2) Family Passes for the 2021 Horicon Aquatic Center season (passes to be transferrable) to the Horicon Public Library for checkout by library patrons.

All voting AYE. Motion carried.

Motion by Frami, second by Miller, to approve the Building Permit/Zoning Administration Fee Schedule effective with applications filed May 3, 2021.

All voting AYE. Motion carried.

RESOLUTION NO. 2021-12

RESOLUTION AUTHORIZING THE SUBMISSION OF A
COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) APPLICATION

Relating to the City of Horicon participation in the Community Development Block Grant – Public Facilities (CDBG-PF).

WHEREAS, Federal monies are available under the Community Development Block Grant (CDBG) program, administered by the Wisconsin Department of Administration (DOA) Division of Energy, Housing, and Community Resources (DEHCR) for the purpose of the provision or reconstruction of street and utility infrastructure on Mill and South Cedar Streets; and

WHEREAS, after public meeting and due consideration, the City of Horicon Common Council has recommended that an application be submitted to DOA for the reconstruction of Mill and South Cedar Streets; and

WHEREAS, it is necessary for the City of Horicon Common Council to approve the preparation and filing of an application for the City of Horicon to receive funds from this program; and

WHEREAS, the City of Horicon has reviewed the need for the proposed project and the benefit to be gained there from;

NOW, THEREFORE, BE IT RESOLVED, that the Common Council of the City of Horicon does hereby approve and authorize the preparation and filing of an application for the above named project and that Mayor is hereby authorized to sign all necessary documents on behalf of the City; and that authority is hereby granted to the Common Council to take the necessary steps to prepare and file the application for funds under this program in accordance with this resolution.

Introduced by Alderperson James Baudson this 27th day of April 2021.

Adopted and approved this 27th day of April 2021.

James R. Grigg
James R. Grigg, Mayor

ATTEST:

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

RESOLUTION NO. 2021-13
RESOLUTION PROVIDING A GUARANTEE OF MATCHING FUNDS FOR
THE 2021 CDBG-PF GRANT APPLICATION

Relating to the City of Horicon participation in the Community Development Block Grant Program.

WHEREAS, federal monies are available under the CDBG Annual Public Facilities Competition administered by the State of Wisconsin Department of Administration, for the purpose of public facilities; and

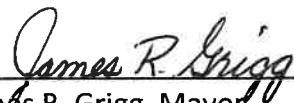
WHEREAS, the Common Council of the City of Horicon has authorized the submission of a CDBG PF Application to the State of Wisconsin for the following project: Mill Street and South Cedar Street Reconstruction; and

WHEREAS, an adequate local financial match must be provided for the proposed CDBG PF project by the City of Horicon.

NOW, THEREFORE, BE IT RESOLVED, that the Common Council of the City of Horicon does hereby authorize the commitment of match funds to be used as outlined in the CDBG application, for the match amount of \$592,000 from the following secured source(s): CDBG CL PF funding previously awarded.

Introduced by Alderperson Forrest Frami this 27th day of April 2021.

Adopted and approved this 27th day of April 2021.



James R. Grigg, Mayor

ATTEST:



Kristen M. Jacobson, City Clerk-Treasurer

RESOLUTION NO. 2021-14

**RESOLUTION REQUESTING THE LEGISLATURE TO PASS A STATE BUDGET
INCREASING FUNDING FOR THE SHARED REVENUE PROGRAM**

WHEREAS, for over ninety years the state shared revenue program has been a key component of Wisconsin's state and local relationship and an important part of the state's overall program of property tax relief; and

WHEREAS, over the last 20 years shared revenue funding for municipalities has been cut by \$94 million; and

WHEREAS, over the last generation, property taxes have grown as a share of city and village revenues as shared revenue and other state aid to Wisconsin municipalities has lagged; and

WHEREAS, state aid provided a larger share of municipal revenues in Wisconsin than property taxes from 1975 to 1997. Today property taxes account for more than twice as much municipal revenue as state aid; and

WHEREAS, to create and maintain quality communities that attract businesses and families, municipalities must invest in services and infrastructure that people and businesses expect, like police protection, fire suppression, road maintenance, snowplowing, libraries, and parks; and

WHEREAS, the state should reinvest a portion of its sales and income tax revenue growth in local communities to spur further economic growth and make Wisconsin communities places where people want to live and work.

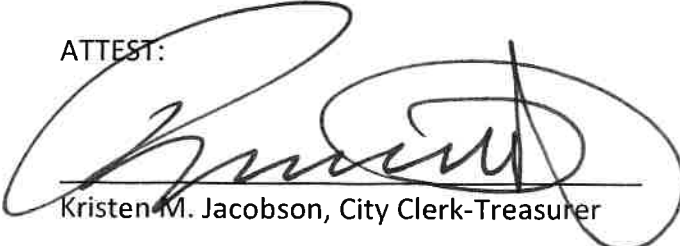
NOW, THEREFORE, BE IT RESOLVED, that the Common Council of the City of Horicon, Dodge County, Wisconsin calls on the Legislature to pass a state budget increasing funding for the shared revenue program and directs the Clerk-Treasurer to send a copy of this resolution to the state legislators representing the City of Horicon, to Governor Evers and the League of Wisconsin Municipalities.

Introduced by Alderperson Donald Miller this 27th day of April 2021.

Adopted and approved this 27th day of April 2021.


James R. Grigg, Mayor

ATTEST:


Kristen M. Jacobson, City Clerk-Treasurer

Motion by Frami, second by Vanderhei, to approve the quote from Kunkel Engineering Group for GIS Mapping Services (phases 1-3) in the amount of \$15,860.

All voting AYE. Motion carried.

Motion by Frami, second by Vanderhei, to authorize disposal of the 2005 Chevy Suburban.

All voting AYE. Motion carried.

Motion by Frami, second by Miller, to authorize disposal of a Raleigh USA Police Bicycle.

All voting AYE. Motion carried.

Motion by Frami, second by Miller, to authorize the hiring of Mary Claire Nicholson as EMS personnel pending a successful background check, physical, and drug test.

All voting AYE. Motion carried.

Mayor Grigg made the following appointments:

- Lisa Sullivan to the Plan Commission to complete the term of Dave Gallenbeck ending May 1, 2023.
- Paul Fink – Wis. Stats. 62.13(6m) Committee – one year term ending May 1, 2022.
- Susan Hady – Wis. Stats. 62.13(6m) Committee – two year term ending May 1, 2023.
- Dave Gallenbeck – Wis. Stats. 62.13(6m) Committee – three year term ending May 1, 2024.

Motion by Vanderhei, second by Bandsma, to approve the Mayor's appointments to the Plan Commission and the Wis. Stats. 62.13(6m) Committee.

All voting AYE. Motion carried.

Motion by Marschke, second by Miller, to grant a Two Year Operator License for the year ending June 30, 2022 to Tyler R. Schmidt and Lynan C. Wiese.

All voting AYE. Motion carried.

The following is a statement of financial condition for the City of Horicon as of March 31, 2021:

Cash Balance, March 1, 2021	\$ 1,260,658.77
Receipts	<u>\$ 1,303,392.84</u>
	\$ 2,564,051.61
Expenditures	<u>\$ 2,267,230.83</u>
	\$ 296,820.78
Payroll	<u>\$ 83,364.11</u>
Cash Balance, March 31, 2021	<u>\$ 213,456.67</u>

Motion by Frami, second by Bandsma, to approve the financial statement for March 31, 2021 as printed.

All voting AYE. Motion carried.

Motion by Frami, second by Bandsma, to approve payment of bills for March 2021 in the amount of \$5,094,767.44.

All voting AYE. Motion carried.

Non-Action Discussion:

Alexandra Harvancik, Library Director, thanked the Council for the donation of the Aquatic Center passes to the library. Harvancik stated the library continues to evaluate COVID status and procedures monthly. Harvancik announced the Summer Reading Program will be both online and in person beginning June 8th through August 14th.

Amy Yahnke, Police Lieutenant, distributed a monthly progress report to the Council. Yahnke announced the Suburban and the Raleigh bicycle will be listed for sale on the Wisconsin Surplus website.

Frami inquired on the recent drug drop off hosted at the Police Station.

Tim Kingman, Director of Public Works-Utilities, announced his crews are entering their busy time. Kingman acknowledged Teresa Sawyer and Joe Wiemer for their hard work over the last few weeks. Kingman announced hydrants would be flushed next month. He also announced there are numerous unplanned expenses at the treatment facility coming before the Council soon.

Mayor Grigg requested an update on the refurbishment of Aquatic Center slides.

Frami requested an update on the codification project.

Vanderhei thanked Kingman and his crew for their work on the Lake Street and Kansas Street Projects.

Bandsma thanked the Public Works crew for the landscaping work being performed around the City.

Miller announced he has seen grass clippings being blown into the street and tree trimmings being placed into the street; he reminded residents both things are illegal.

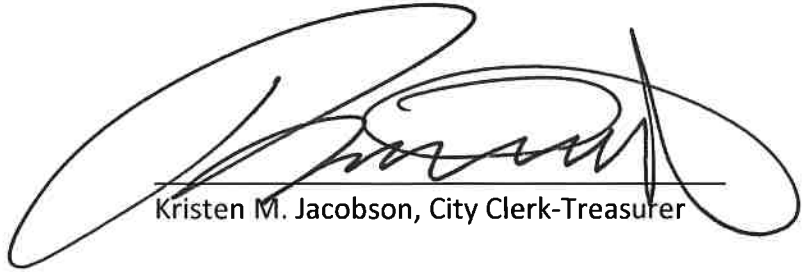
Jacobson asked if there were any questions, comments, concerns; none were stated.

Mayor Grigg announced the City received 2021 Bird City recognition.

Vanderhei announced Horicon had two 1st place finishers and three 2nd place finishers in the state fire poster contest.

Bandsma requested an update on the 612 South Hubbard Street property.

Motion by Frami, second by Bandsma, to adjourn.
All voting AYE. Meeting adjourned at 7:30 p.m.



Kristen M. Jacobson, City Clerk-Treasurer

KMJ