

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: Maas, Marschke, Bandsma, Frami, and Miller.

Alders Absent: Vanderhei.

Mayor Grigg led the Pledge of Allegiance.

Mayor Grigg conducted a Public Hearing on the issuance of Class "A" Liquor and Fermented Malt Beverage Licenses for:

- Kwik Trip, Inc. – 716 East Lake Street
- Sky Enterprises, LLC – 306 Washington Street

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

Motion by Bandsma, second by Miller, to close the Public Hearing on the issuance of Class "A" Liquor and Fermented Malt Beverage Licenses.

All voting AYE. Motion carried.

Motion by Marschke, second by Bandsma, to approve the issuance of a Class "A" Liquor and Fermented Malt Beverage License for the year ending June 30, 2022 for:

- Kwik Trip, Inc. – 716 East Lake Street
- Sky Enterprises, LLC – 306 Washington Street

All voting AYE. Motion carried.

Mayor Grigg conducted a Public Hearing on the issuance of Class "A" Fermented Malt Beverage Licenses for:

- Dolgencorp, LLC – 704 Washington Street
- Kwik Trip, Inc. – 305 Barstow Street

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

Motion by Bandsma, second by Marschke, to close the Public Hearing on the issuance of Class "A" Fermented Malt Beverage Licenses.

All voting AYE. Motion carried.

Motion by Marschke, second by Bandsma, to approve the issuance of a Class "A" Fermented Malt Beverage License for the year ending June 30, 2022 for:

- Dolgencorp, LLC – 704 Washington Street
- Kwik Trip, Inc. – 305 Barstow Street

All voting AYE. Motion carried.

Mayor Grigg conducted a Public Hearing on the issuance of a Class "A" Liquor – Cider Only License for:

- Kwik Trip, Inc. – 305 Barstow Street

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

Motion by Bandsma, second by Marschke, to close the Public Hearing on the issuance of a Class "A" Liquor – Cider Only Licenses.

All voting AYE. Motion carried.

Motion by Bandsma, second by Miller, to approve the issuance of a Class "A" Liquor – Cider Only License for the year ending June 30, 2022 for:

- Kwik Trip, Inc. – 305 Barstow Street

All voting AYE. Motion carried.

Mayor Grigg conducted a Public Hearing on the issuance of Class "B" Liquor and Fermented Malt Beverage Licenses for:

- 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

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

Motion by Bandsma, second by Miller, to close the Public Hearing on the issuance of Class "B" Liquor and Fermented Malt Beverage Licenses.

All voting AYE. Motion carried.

Motion by Marschke, second by Bandsma, to approve the issuance of a Class "B" Liquor and Fermented Malt Beverage License for the year ending June 30, 2022 for:

- 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

All voting AYE. Motion carried.

Motion by Miller, second by Bandsma, to approve the Council minutes of April 22 and April 27, 2021.

All voting AYE. Motion carried.

Public Appearances: None.

Frami, Chairperson of the Personnel & Finance Committee, provided a brief informational report on items being considered by the committee which included: purchase of portable radios for Police Department, purchase of squad radio, hiring of part-time summer parks employees, Aquatic Center vending machine contract, replacement of WWTF aerator shaft, replacement of WWTF digester blower, replacement of WIS spectrophotometer, WWTF phase monitor breaker upgrade, disposal of 2001 Freightliner and box 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, 2021 street and sidewalk maintenance projects and monthly updates.

Marschke, Chairperson of the Public Safety Committee, provided a brief informational report on items being considered by the committee which included: monthly reports.

Bandsma, Chairperson of the Park & Recreation Board, provided a brief informational report on items being considered by the board which included: monthly reports and Aquatic Center vending machine contract.

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

Kristen Jacobson, Clerk-Treasurer, reviewed a Pre-Sale Report as prepared by Ehlers & Associates outlining the sale of \$2,675,000 General Obligation Promissory Notes, Series 2021A. Jacobson also outlined the uses of the Series 2021A GO Notes.

The following resolution was introduced by Alderperson Miller: RESOLUTION 2021-16, RESOLUTION PROVIDING FOR THE SALE OF APPROXIMATELY \$2,675,000 GENERAL OBLIGATION PROMISSORY NOTES.

(Copy of Resolution on page 39A)

Motion by Miller, second by Frami, to adopt Resolution 2021-16.

All voting AYE. Motion carried.

Motion by Frami, second by Miller, to approve the municipal advisor services contract from Ehlers & Associates in an amount not to exceed \$25,100 for work related to the \$2,675,000 GO Promissory Notes Series 2021A.

All voting AYE. Motion carried.

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:

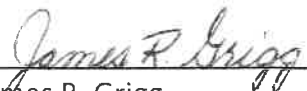
Section 1. The Notes. The City shall issue its General Obligation Promissory Notes in an approximate amount of \$2,675,000 (the "Notes") for the purposes above specified.

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

Motion by Marschke, second by Bandsma, to authorize the Mayor to execute the 2021 Goose Depredation Permit upon recommendation of the City of Horicon Urban Goose Management Team.

All voting AYE. Motion carried.

Discussion was held relating to the rental of City facilities including park buildings and City Hall.

Motion by Miller, second by Maas, to resume the rental procedures of all City Park facilities and City Hall as prior to the COVID-19 pandemic (multiple renters per weekend and no requirement for additional insurance unless selling alcohol to public).

All voting AYE. Motion carried.

Motion by Frami, second by Miller, to authorize the purchase of 3 Motorola portable radios for the Police Department in the amount of \$11,712.57 from Baycom, Inc. to be funded by a budget transfer, decreasing A/C #100-511990-399, Contingency Fund by \$11,712.57 and increasing A/C #100-522121-292, Police-Outlay, Communication System-Outlay by \$11,712.57.

All voting AYE. Motion carried.

Motion by Frami, second by Miller, to authorize purchase of a Motorola radio for the 2021 squad in the amount of \$5014.79 from Baycom, Inc. to be funded by the Capital Equipment Fund.

All voting AYE. Motion carried.

Motion by Frami, second by Bandsma, to approve the hiring of Miranda Guenterberg, Jacob Shulz and Anthony Berggren as Part-Time Summer Parks personnel at a rate of \$11/hour beginning June 1, 2021.

All voting AYE. Motion carried.

Motion by Frami, second by Bandsma, to approve the contract from LJM Vending for concession vending machines at the Horicon Aquatic Center for the 2021 season.

All voting AYE. Motion carried.

Motion by Frami, second by Miller, to approve the quote from Evoqua Water Technologies in the amount of \$14,042.27 and the quote from Sabel Mechanical, LLC in the amount of \$18,971 to replace the WWTF aerator shaft; to be funded with Wastewater Fund Balance.

All voting AYE. Motion carried.

Motion by Frami, second by Bandsma, to approve the quote from Sabel Mechanical, LLC in the amount of \$3,037 to replace the WWTF digester blower; to be funded with Wastewater Fund Balance.

All voting AYE. Motion carried.

Motion by Frami, Miller, to approve the quote from Hach in the amount of \$4,402.80 for WWTF VIS spectrophotometer; to be funded with Wastewater Fund Balance.

All voting AYE. Motion carried.

Motion by Frami, second by Miller, to approve the quote from Eaton Corporation in the amount of \$8,732 for WWTF phase monitor breaker upgrade; to be funded with Wastewater Fund Balance.

All voting AYE. Motion carried.

Motion by Frami, second by Bandsma, to authorize disposal of the 2001 Freightliner with box in the amount of \$3,000.

All voting AYE. Motion carried.

Motion by Marschke, second by Bandsma, to grant a One Year Operator License for the year ending June 30, 2022 to Presley A. Litterick; a Two Year Operator License for the year ending June 30, 2022 to Janet L. Fata; and a Two Year Operator License for the year ending June 30, 2023 to 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.

All voting AYE. Motion carried.

The following is a statement of financial condition for the City of Horicon as of April 30, 2021:

Cash Balance, April 1, 2021	\$ 213,456.67
Receipts	<u>\$ 2,012,867.84</u>
	\$ 2,226,324.51
Expenditures	<u>\$ 1,915,863.12</u>
	\$ 310,461.39
Payroll	<u>\$ 140,089.74</u>
Cash Balance, April 30, 2021	<u>\$ 170,371.65</u>

Motion by Frami, second by Miller to approve the financial statement for April 30, 2021 as printed.

All voting AYE. Motion carried.

Motion by Frami, second by Miller, to approve payment of bills for April 2021 in the amount of \$4,080,755.69.

All voting AYE. Motion carried.

Non-Action Discussion:

Alexandra Harvancik, Library Director, announced the Library Board approved Phase 4 of their COVID Plan. Harvancik also announced the Summer Reading Program would be conducted as a hybrid program (in person or online) June 6 – August 14.

Amy Yahnke, Police Lieutenant, announced the Department sponsored a most improved student with a Horicon Aquatic Center family pass. She also announced all officers qualified today at range.

Tim Kingman, Director of Public Works-Utilities, announced the pool opens June 5<sup>th</sup> and the slide improvements turned out nicely. Kingman also announced the summer construction projects are currently on track.

Frami inquired on the codification project.

Maas encouraged the City to move towards getting ordinances online and performing the 2021 wage increases. Maas stated he was happy to see the Council revert to pre-COVID rental policies.

Bandsma inquired on lawn mowing within the City.

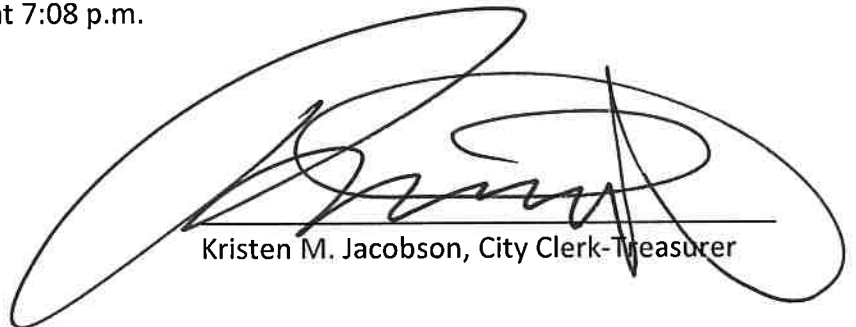
Discussion was held relating to mowing of City and personal residences and weed notices.

Miller announced he would be out of town the next 3 days.

Jacobson announced she and her staff are available for comments, questions, concerns, Monday – Friday, 7:30 a.m. – 4 p.m.

Mayor Grigg announced an inspection was being held at the 612 South Hubbard Street property tomorrow.

Motion by Bandsma, second by Miller, to adjourn.  
All voting AYE. Meeting adjourned at 7:08 p.m.



Kristen M. Jacobson, City Clerk-Treasurer

KMJ