

**CITY OF HORICON**  
**NOTICE OF ORGANIZATIONAL COUNCIL MEETING**  
**APRIL 16, 2019 6:00 P.M.**  
**CITY HALL, ACTIVITY ROOM, 404 E. LAKE STREET**  
**AGENDA**

1. Call to order.
2. Roll Call - Outgoing Council.
3. Pledge of Allegiance.
4. Act on Council Minutes for March 26, 2019.
5. Election Results – Summary Statement of the Board of Canvassers.
6. Comments by Outgoing Alderpersons.
7. Presentation of Certificates of Election.
8. Swearing in of Incoming Alderpersons.
9. Roll call - Incoming Council.
10. Election of Council President.
11. Election of Council Member to Plan Commission.
12. Mayor's appointments to the Council's Standing Committees:
  - a) Personnel and Finance
  - b) Public Safety
  - c) Public Works and Development
13. Mayor's appointments of the following City Officials:
  - a) City Assessor
  - b) City Forester
  - c) Weed Commissioner
14. Mayor's appointments to the following Boards, Commissions and Committees:
  - a) Historic Preservation Commission
  - b) Library Board
  - c) Park and Recreation Board
  - d) Plan Commission

- e) Police & Fire Commission
  - f) Tree Board
  - g) Urban Goose Management Team
  - h) Zoning Board of Appeals
  - i) Chamber of Commerce
  - j) Horicon Area Foundation
  - k) Horicon Community Development Corporation
15. Resolution No. 2019-02, Resolution Designating Official Depositories and Approving Other Financial Institutions for Investments.
  16. Set monthly meeting date and time for Park and Recreation Board, per Sec. 2-4-6(e).
  17. Set Committee of Whole date and time for Council orientation.
  18. Comments by Incoming Council.
  19. Adjourn into Closed Session for the Purpose of Evaluating Candidates for the Director of Public Works-Utilities Position per WI Stats. 19.85(1)(c)
  20. Adjournment.

Posted 4/12/2019 12:30 p.m.

Copy to: Dodge County Pionier 4/12/2019  
Daily Citizen  
W.B.E.V.  
W.M.R.H.  
W.M.D.C.

# Certification of the Board of Canvassers

We, the undersigned, certify that we are the members of the Board of Canvassers for the City of Horicon, Dodge County.

We certify that the attached Election Results Report and Summary Statement of the Board of Canvassers, canvassed and prepared by us, are correct and true as compiled from the original returns made to the Municipal Clerk.

We further determine and certify that the following persons received the greatest and the next to greatest (for primary only) number of votes for the respective office for which each was a candidate on April 2, 2019.

**OFFICE**

**HIGHEST CANDIDATE**

Aldersperson – District 1

SUSAN DIAMOND HADY

Aldersperson – District 2

JAMES BARDSHA

Aldersperson – District 3

DONALD MILLER

Deborah Keen

Alexandra Hines

Sue Higg

Susan M Bergeron

Mary Cummins

Jacqueline A. Belman

Jim Grigg

4-2-19

DATE

**RESOLUTION NO. 2019-02**  
**RESOLUTION DESIGNATING PUBLIC DEPOSTORIES 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. \_\_\_\_\_ this 16<sup>th</sup> day of April 2019.

Adopted and approved this 16<sup>th</sup> day of April 2019.

\_\_\_\_\_  
James R. Grigg, Mayor

ATTEST:

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