

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

Mayor Grigg led the Pledge of Allegiance.

Horicon Police Officer Amy Yahnke was promoted to Lieutenant.

Public Appearances:

A resident expressed concern relating to safety issues with their neighbor's dogs and enforcement issues.

A resident expressed concern relating to water usage and trickle credits.

A representative of Girl Scout Troop 1091 requested the City allow the Troop to construct benches and plant flowers in Kiwanis Park as a service project.

Motion by Bandsma, second by Vanderhei, to approve the Council minutes of April 16, 2019. All voting AYE. Motion carried.

Mayor Grigg conducted a Public Hearing on a Zoning Change Request from Bogdana LLC to rezone vacant property located in Cityview, P/N 236-1115-0143-077, from A-O, Agriculture/Open Space District, to C-2, Highway Commercial District.

Ken Silverhorn, representing Overland Engineering, stated the zoning change request was to accommodate the construction of a 9100 square foot Dollar General Store.

Fred Schwertfeger, representing Bogdana LLC, stated he is in favor of the zoning change.

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

Motion by Miller, second by Marschke, to close the Public Hearing on a Zoning Change Request from Bogdana LLC to rezone vacant property located in Cityview, P/N 236-1115-0143-077, from A-O Agriculture/Open Space District, to C-2, Highway Commercial District. All voting AYE. Motion carried.

Hady, Chairperson of the Personnel & Finance Committee, gave a brief informational report on items being considered by the committee which included: Director of Public Works-Utilities job description, foundation/debris removal from former Wrucke Property, hiring of part-time parks employees, engineering services for the Horicon School District watermain/sanitary sewer

relocation, wetland delineation quote, change order from MSA Professional Services Inc for the Bowling Green Park Improvement Project, and monthly payables.

Miller, Chairperson of the Public Works & Development Committee, gave a brief informational report on items being considered by the committee which included: painting of Clinton Street water tower, Industrial Lift Station upgrades, and engineering services for the Horicon School District watermain/sanitary sewer.

Marschke, Chairperson of the Public Safety Committee, gave a brief informational report on items being considered by the committee which included: relocation of flower planters on Lake Street and placement of a permanent drug drop-off container at the Public Safety Building.

Susan Hady, Council Representative to the Plan Commission, reported no meeting was held.

Frami, Chairperson of the Park & Recreation Board, gave a brief informational report on items being considered by the board which included: monthly reports and Gold Star Memorial Trail kiosk.

Marschke, Council Representative to the Historic Preservation Commission, reported no meeting was held.

The following ordinance was introduced by Alderperson Hady: ORDINANCE 2019-06, AN ORDINANCE TO AMEND THE DISTRICT ZONING ORDINANCE OF THE CITY OF HORICON TO CHANGE THE LAND USE FROM A-O, AGRICULTURAL/OPEN SPACE DISTRICT, TO C-2, HIGHWAY COMMERCIAL DISTRICT FOR PARCEL 236-1115-0143-077.

(Copy of Ordinance on page 23A)

Motion by Hady, second by Bandsma, to adopt Ordinance 2019-06.
All voting AYE. Motion carried.

The following ordinance was introduced by Alderperson Marschke: ORDINANCE 2019-07, AN ORDINANCE REPEALING AND RECREATING SECTION 5-2-9(b)(3) AND SECTION 5-2-9(b)(4), RELATING TO FIRE INSPECTION DUTIES, OF THE MUNICIPAL CODE OF THE CITY OF HORICON.

(Copy of Ordinance on page 23B)

Motion by Marschke, second by Vanderhei, to adopt Ordinance 2019-07.
All voting AYE. Motion carried.

Motion by Hady, second by Vanderhei, to approve Amendment No. 2 for MSA Professional Service, Inc. in the amount of \$4,990 for the Bowling Green Park Improvement Project.
All voting AYE. Motion carried.

ORDINANCE NO. 2019-07

**AN ORDINANCE REPEALING AND RECREATING SECTION 5-2-9(b)(3) and SECTION 5-2-9(b)(4),
RELATING TO FIRE INSPECTION DUTIES, OF THE MUNICIPAL CODE OF THE CITY OF HORICON**

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

Section 5-2-9(b)(3) and Section 5-2-9(b)(4) relating to Fire Inspection Duties of the Municipal Code of the City of Horicon is hereby repealed and recreated to read as follows:

5-2-9(b)(3) The Chief of the Fire Department is required, by himself/herself or by officers or members of the Fire Department designated by him/her as fire inspectors, to inspect all buildings, premises and public thoroughfares, except the interiors of private dwellings, for the purpose of ascertaining and causing to be corrected any conditions liable to cause fire, or any violations of any law or ordinance relating to the fire hazard or to the prevention of fires. Such inspections shall be made at least once in twelve (12) months in all of the territory served by the Fire Department, and not less than once in three (3) months in such territory as the Common Council has designated or thereafter designates as within a congested district subject to conflagration, and more often as the Chief of the Fire Department orders. The twelve (12) month period shall begin on January 1, and each three (3) month period on January 1, April 1, July 1, and October 1 of each year.

5-2-9(b)(4) Written reports of inspections shall be made and kept on file in the office of the Chief of the Fire Department in the manner and form required by the Department of Safety and Professional Services. A copy of such reports shall be filed with the Fire Chief.

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

Introduced by Alderperson Richard Marschke this 23rd day of April 2019.

James R. Grigg
James R. Grigg, Mayor

ATTEST:

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

ORDINANCE 2019-06

AN ORDINANCE TO AMEND THE DISTRICT ZONING ORDINANCE OF THE CITY OF HORICON TO CHANGE THE LAND USE FROM A-O, AGRICULTURAL/OPEN SPACE DISTRICT, TO C-2, HIGHWAY COMMERCIAL DISTRICT FOR PARCEL 236-1115-0143-077

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

1. That the land use of the following described property be amended and changed from A-O, Agricultural/Open Space District, to C-2, Highway Commercial District.

PROPERTY DESCRIPTION: Parcel Number 236-1115-0143-077, THAT PT SW1/4 SE1/4 SEC 1 LYG SLY OF CSM 4065 IN V25 P112 & CSM 4787 IN V30 P287, ELY OF CITYVIEW BLVD AS DESC IN DOC# 1150862, NLY OF HWY DESC IN V968 P708 & WLY OF CSM 6568 IN V44 P252

2. That this ordinance shall be in full force and effect upon its passage, approval, and publication as provided for by law.

Introduced by Alderperson Susan Hady this 23rd day of April 2019.

James R. Grigg
James R. Grigg, Mayor

ATTEST:

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

Motion by Hady, second by Bandsma, to accept the agreement from MSA Professional Services, Inc. in the amount of \$8,350 for a wetland delineation at the former Wrucke Property.
All voting AYE. Motion carried.

Motion by Frami, second by Marschke, to authorize the use of River Bend Park by the Horicon Phoenix Program on May 18, 2019 for a disc golf tournament.
All voting AYE. Motion carried.

Motion by Frami, second by Vanderhei, to authorize the use of Kiwanis Park by the Horicon Phoenix Program on Wednesdays, May 1 – October 2, 2019 for the Summer Concert Series and Farmers Market.
All voting AYE. Motion carried.

Motion by Frami, second by Miller, to grant Horicon Phoenix Program's request for use of amplified music in Kiwanis Park on Wednesdays, June 5 – August 28, 2019 for the 2019 Summer Concert Series.
All voting AYE. Motion carried.

Motion by Marschke, second by Bandsma, to grant the issuance of a Temporary Class "B" Retailer's License to the Horicon Phoenix Program for Kiwanis Park on June 5, June 12, June 19, June 26, July 3, July 10, July 17, July 24, July 31, August 7, August 14, August 21, and August 28, 2019.
Voting AYE: Marschke, Bandsma, Frami, Miller, and Vanderhei.
Abstaining: Hady.
Motion carried.

Motion by Frami, second by Bandsma, to authorize the use of Discher Park by the Horicon Phoenix Program on June 15, 2019 for a Discher Park Celebration.
All voting AYE. Motion carried.

Motion by Frami, second by Marschke, to grant Horicon Phoenix Program's request for use of amplified music in Discher Park on June 15, 2019.
All voting AYE. Motion carried.

Motion by Frami, second by Vanderhei, to approve window modifications for the Discher Park Teen Center, allowing for split panels.
All voting AYE. Motion carried.

Motion by Frami, second by Bandsma, to authorize the donation of a Family Pass for the 2019 Horicon Aquatic Center season (passes to be transferable) to the Horicon Public Library for checkout use by Library patrons.
All voting AYE. Motion carried.

Motion by Marschke, second by Vanderhei, to relocate City Planters on East Lake Street.

Discussion was held relating to the relocation of the planters. Items discussed included: intersection blind spots, potential for accidents, ability to relocate, necessity of bollards, pedestrian traffic, and proximity to parked vehicles.

Vote on above motion.

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

Voting NAY: Miller and Hady.

Motion carried.

Motion by Marschke, second by Frami, to authorize the purchase of a permanent drug drop-off container for the Public Safety Building in an amount not to exceed \$900; funding provided by a grant.

All voting AYE. Motion carried.

Motion by Hady, second by Frami, to approve the Director of Public Works-Utilities job description.

All voting AYE. Motion carried.

Motion by Hady, second by Frami, to accept the quote from Schmitt Challenges, Inc. foundation and debris removal from the former Wrucke Property in an amount not to exceed \$16,175.

All voting AYE. Motion carried.

Motion by Hady, second by Vanderhei, to approve the return of William Suprna as a Part-Time Spring/Fall Parks employee at a rate of \$13/hour and the hiring of David Voss as a Part-Time Spring/Fall Parks employee at a rate of \$12/hour; effective April 29, 2019.

All voting AYE. Motion carried.

Motion by Hady, second by Frami, to approve the hiring of Aleaya Neu, Hunter Westimayer, and Jason Carlson as Part-Time Summer Parks employees at a rate of \$10/hour.

All voting AYE. Motion carried.

Motion by Hady, second by Bandsma, to accept the proposal from Kunkel Engineering Group in an amount not to exceed \$12,600 for engineering services related to Horicon School District watermain/sanitary sewer relocation.

All voting AYE. Motion carried.

Motion by Miller to authorize painting the Clinton Street Water Tower white with a black band around the middle and orange Horicon lettering.

Discussion was held relating to available examples of Water Tower designs and pros/cons of different colors. Consensus to request additional options and review at committee level.

Motion died due to lack of a second.

Motion by Miller, second by Vanderhei, to approve the Industrial Lift Station Upgrade in the amount of \$27,000.

Discussion was held relating to the updated figures for the Upgrade.

Motion by Miller, second by Frami, to amend the motion to read "\$29,006".
All voting AYE. Motion carried.

Vote on complete amended motion "approve the Industrial Lift Station Upgrade in the amount of \$29,006".
All voting AYE. Motion carried.

Mayor Grigg appointed David Pasewald for a 5-year term on the Board of Review, ending date May 1, 2024.

Motion by Miller, second by Bandsma, to accept the Mayor's appointment of David Pasewald to a 5-year term on the Board of Review, ending date May 1, 2024.
All voting AYE. Motion carried.

Motion by Marschke, second by Miller, to grant a Two Year Operator License for the year ending June 30, 2020 to Tyler R. Schmidt and Rachell L. Wandling.
Voting AYE: Marschke, Bandsma, Frami, Miller, and Vanderhei.
Abstaining: Hady.
Motion carried.

The following is a statement of financial condition for the City of Horicon as of March 31, 2019:

Cash Balance, March 1, 2019	\$ 109,824.65
Receipts	<u>\$ 2,016,058.98</u>
	\$ 2,125,883.63
Expenditures	<u>\$ 1,930,283.12</u>
	\$ 195,600.51
Payroll	<u>\$ 84,092.09</u>
Cash Balance, March 31, 2019	<u>\$ 111,508.42</u>

Motion by Hady, second by Frami, to approve the financial statement for March 31, 2019 as printed.
All voting AYE. Motion carried.

Motion by Hady, second by Miller, to approve payment of the bills for March 2019 in the amount of \$4,167,757.58.
All voting AYE. Motion carried.

Non-Action Discussion:

Dave Magnussen, Public Works/Utilities Supervisor, provided an update on the Bowling Green Park Improvement Project. Magnussen stated he had distributed information relating to the Emerald Ash Borer to the Council.

Joseph Adamson, Police Chief, announced a drug drop-off will be held this Saturday at the Public Safety Building, 11 a.m. – 2 p.m. He also announced there is a Law Enforcement Memorial in Juneau on May 15th at 11 a.m. Adamson provided information relating to a speed study conducted on West Lake Street and Main Street. Adamson stated the Urban Goose Management Team will be meeting next month and he will forward their recommendation to the Council relating to execution of a goose depredation permit. Adamson urged the Council to formally name the new Industrial Park. Adamson announced Dave Noe resigned as the Assistant Emergency Government Director.

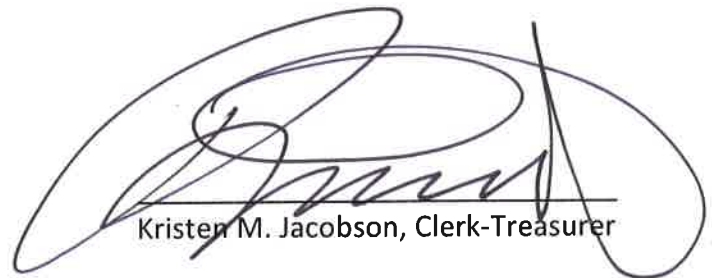
Alexandra Harvancik, Librarian, announced 2 new outdoor planters would be arriving soon. Harvancik also announced the Summer Library Program begins June 10th and the Library will be hosting a Food for Fines event the first week of the Summer Library Program.

Vanderhei stated he had received calls regarding sinking around the curb on West Lake Street. Magnussen stated the contractor is scheduled to address the issue this Spring.

Miller stated he had been informed the generator is not running at the Public Safety Building. Miller requested an update on retaining walls.

Mayor Grigg announced Dave Magnussen received the 2019 Lifetime Achievement Award from the Wisconsin Rural Water Association. Grigg congratulated Magnussen on the award, stating it was well deserved. Grigg thanked Council President Miller for filling in during his absence.

Motion by Marschke, second by Frami, to adjourn.
All voting AYE. Meeting adjourned at 7:18 p.m.



Kristen M. Jacobson, Clerk-Treasurer

KMJ