

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

Mayor Grigg led the Pledge of Allegiance.

Mayor Grigg presented a Certificate of Appreciation to Dave Magnussen, Supervisor of Public Works and Utilities.

Dave Magnussen thanked the City of Horicon and shared a time line of his time with the City of Horicon that included past employees, projects, and accomplishments.

Public Appearances:

Hustisford/Horicon Girl Scout Troop 7340 announced an upcoming 5k walk they are hosting on September 7, 2019 in Horicon.

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

- Hwy 33 Liquor, LLC – 306 Washington Street
- Kwik Trip, Inc. – 716 East 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 Marschke, to close the Public Hearing on the issuance of a Class "A" Liquor and Fermented Malt Beverage License.

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

Abstaining: Hady.

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, 2020 for:

- Hwy 33 Liquor, LLC – 306 Washington Street
- Kwik Trip, Inc. – 716 East Lake Street

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

Abstaining: Hady.

Motion carried.

Mayor Grigg conducted a Public Hearing on the issuance of a Class "A" Fermented Malt Beverage 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 Vanderhei, to close the Public Hearing on the issuance of a Class "A" Fermented Malt Beverage License.

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

Abstaining: Hady.

Motion carried.

Motion by Frami, second by Bandsma, to approve the issuance of a Class "A" Fermented Malt Beverage License for the year ending June 30, 2020 for:

- Kwik Trip, Inc. – 305 Barstow Street

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

Abstaining: Hady.

Motion carried.

Mayor Grigg conducted a Public Hearing on the issuance of a Class "A" Liquor – Cider Only Beverage 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 Vanderhei, to close the Public Hearing on the issuance of a Class "A" Liquor – Cider Only Beverage License.

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

Abstaining: Hady.

Motion carried.

Motion by Miller, second by Bandsma, to approve the issuance of a Class "A" Liquor – Cider Only Beverage License for the year ending June 30, 2020 for:

- Kwik Trip, Inc. – 305 Barstow Street

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

Abstaining: Hady.

Motion carried.

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

- Danny Boys Irish Pub, LLC – 315 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
- Odegard LLC – 616 Clinton 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 Vanderhei, to close the Public Hearing on the issuance of Class "B" Liquor and Fermented Malt Beverage Licenses.

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

Abstaining: Hady.

Motion carried.

Motion by Bandsma, second by Marschke, to approve the issuance of a Class "B" Liquor and Fermented Malt Beverage License for the year ending June 30, 2020 for:

- Danny Boys Irish Pub, LLC – 315 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
- Odegard LLC – 616 Clinton Street
- Rock River Tap Bar & Grill, LLC – 110 West Lake Street

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

Abstaining: Hady.

Motion carried.

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

- Blue Heron Tours, Inc. – 305 Mill 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 a Class "B" Fermented Malt Beverage License.

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

Abstaining: Hady.

Motion carried.

Motion by Marschke, second by Bandsma, to approve the issuance of a Class "B" Fermented Malt Beverage License for the year ending June 30, 2020 for:

- Blue Heron Tours, Inc. – 305 Mill Street

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

Abstaining: Hady.

Motion carried.

Motion by Hady, second by Miller, to approve the Council minutes of April 23 and May 14, 2019.

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: increase in wage for Public Works employee, new hires, waiving street use permit, check holding request, and R.G. Schmidt Change Order #1 request.

Miller, Chairperson of the Public Works & Development Committee, gave a brief informational report on items being considered by the committee which included: Bicycle & Pedestrian Master Plan, painting of Clinton Street Water Tower, Strand contract, School District of Horicon financial assistance request in replacement of sewer main, Sprint request for location of pole, and Hwy 33 Industrial Park Entrance Plan.

Marschke, Chairperson of Public Safety Committee, reported no meeting was held.

Hady, Chairperson of the Plan Commission, gave a brief informational report on items being considered by the committee which included: Site Plan for Dollar General, and Certified Survey Map for Horicon School District.

Frami, Chairperson of the Park & Recreation Board, gave a brief informational report on items being considered by the committee which included: monthly reports and renaming of Teen Center.

Marschke, Chairperson of the Historic Preservation Commission, reported no meeting was held.

Paul Frantz of Baker Tilly Virchow Krause, LLP, the City's Auditors, presented a brief overview of the City's financial statements and financial condition.

The following resolution was introduced by Alderperson Miller: RESOLUTION 2019-03, COMPLIANCE MAINTENANCE RESOLUTION.

(Copy of Resolution on page 35A)

Motion by Miller, second by Vanderhei, to adopt Resolution 2019-03.  
All voting Aye. Motion carried.

The following resolution was introduced by Alderperson Hady: RESOLUTION 2019-04, RESOLUTION TO ACCEPT THE 2018 FINANCIAL STATEMENTS AS PRESENTED BY BAKER TILLY LLP.

(Copy of Resolution on page 35B)

Motion by Hady, second by Bandsma, to adopt Resolution 2019-04.  
All voting AYE. Motion carried.

RESOLUTION NO. 2019-03

COMPLIANCE MAINTENANCE RESOLUTION

The Common Council of the City of Horicon does resolve as follows:

1. That the City of Horicon, Dodge County, Wisconsin, informs Department of Natural Resources that the Common Council of the City of Horicon has reviewed the Compliance Maintenance Annual Report for the year 2018.
2. That the City of Horicon continues to monitor the Wastewater Utility for performance and improvements.
3. That the City of Horicon continues to upgrade the collection system in conjunction with City road projects and to perform upgrades at the WWTP when necessary.
4. That the City of Horicon will review the sludge sampling procedures.

Introduced by Alderperson Miller this 28<sup>th</sup> day of May 2019.

Adopted and approved this 28<sup>th</sup> day of May 2019.

James R. Grigg  
James R. Grigg, Mayor

ATTEST:

Chris Spilker  
~~Kristen M. Jacobson, City Clerk-Treasurer~~  
Chris Spilker - Deputy Clerk-Treasurer

RESOLUTION NO. 2019-04

RESOLUTION TO ACCEPT THE 2018 FINANCIAL STATEMENTS  
AS PRESENTED BY BAKER TILLY LLP

WHEREAS, Baker Tilly LLP has audited and prepared the City of Horicon's Financial Statements for 2018; and

WHEREAS, a representative of Baker Tilly LLP presented the 2017 Financial Statements to the Common Council at a meeting held June 28, 2019 to consider, accept and file the 2018 City of Horicon Audited Financial Statements.

NOW, THEREFORE, BE IT RESOLVED, that the Common Council of the City of Horicon, Dodge County, Wisconsin, acknowledges receipt of the 2018 City of Horicon Audited Financial Statements and that a copy of said statements be placed on file in the Office of the City Clerk-Treasurer.

Introduced by Alderperson Hady this 28<sup>th</sup> day of June 2019.

Adopted and approved this 28<sup>th</sup> day of June 2019.

James R. Grigg  
James R. Grigg, Mayor

ATTEST:

Chris Spilker  
Kristen M. Jacobson, City Clerk-Treasurer  
Chris Spilker, Deputy Clerk-Treasurer

Motion by Frami, second by Vanderhei, authorizing installation of wood chips, benches, and painted tires with plants and flowers in Kiwanis Park facing the river by the Horicon Girl Scout Troop 1091.

All voting AYE. Motion carried.

Agenda Item # 27 - Act on Street Use Permit for Hustisford/Horicon Girl Scout Troop 7340.  
No action was taken.

Motion by Hady, second by Frami, to approve Certified Survey Map for School District of Horicon; 841 Gray Street.

All voting AYE. Motion carried.

Motion by Miller, second by Bandsma, to reimburse the School District of Horicon 25% of the cost to relocate the sewer main servicing 841 Gray Street; in an amount not to exceed \$40,000.  
All voting AYE. Motion carried.

Motion by Frami, second by Marschke, to authorize the Gold Star Memorial Trail Committee to install a message center in Whitty Park located by the Gold Star Memorial Trail.

Discussion was held relating to the installation date of the sign and the approval process.

Vote on above motion.

All voting AYE. Motion carried.

Agenda Item #32 – Act on Painting of Discher Park Teen Center. No action was taken.

Motion by Frami, second by Hady, to rename the Discher Park Teen Center to 1909 Jersey.  
All voting AYE. Motion carried.

Motion by Marschke, second by Frami; to authorize the issuance of a Temporary Class "B" Retailer's License to the Horicon Phoenix Program, Ltd. for Discher Park on June 15, 2019.  
All voting AYE. Motion carried.

Motion by Miller, second by Bandsma, to approve the Highway 33 Industrial Park Entrance Plan as revised on 5-13-19 for DOT application submittal.  
All voting AYE. Motion carried.

Mayor Grigg read Mayor's Veto— Relocation of City Planters on East Lake Street.  
Chief Adamson stated he was concerned about citizens in crosswalks. No action was taken.

## Kristen Jacobson

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**From:** Mayor  
**Sent:** Wednesday, April 24, 2019 12:17 PM  
**To:** District 1 Alderperson 1; District 1 Alderperson 2; District 2 Alderperson 1; District 3 Alderperson 1; District 3 Alderperson 2  
**Cc:** Kristen Jacobson  
**Subject:** Veto

I veto the motion to relocate the City planters to the middle of the city blocks. Due to the short width of our sidewalks, this relocation is impractical. It will reduce pedestrian walk space, hinder access to Horicon businesses, and cause car door damage. I recommend the planters located at the Hubbard Street and Lake Street intersection be relocated similar to the planter location at Esser, Krueger, Borja dental office. I also recommend the Planter located at the southeast section of Lake Street and Vine Street be relocated to the grass area to prevent damage from truck traffic. I recommend the balance of City planters remain at their present location.

Jim Grigg  
Mayor City of Horicon  
Office 920-485-3500



Motion by Vanderhei, second by Miller, to authorize the painting of Clinton Street water tower white with black and orange lettering.

Discussion was held relating to the color options.

Vote on above motion.

All voting AYE. Vanderhei, Miller, and Frami.

All voting NAY. Marschke and Bandsma.

Motion carried.

Motion by Miller, second by Hady, to approve Amendment No. 2 from Strand Associates, Inc. for construction engineering services of WWTP Improvements; extension of completion date. All voting AYE. Motion carried.

Motion by Miller, second by Bandsma, to approve installation of a Monopole, no greater than 80 feet, by Sprint near the Clinton Street Water Tower. All voting AYE. Motion carried.

Motion by Hady, second by Bandsma, to approve the wage advancement of Joe Wiemer to the maximum wage rate for Heavy Equipment Operator at a wage of \$22.20/hour effective June 9, 2019.

All voting AYE. Motion carried.

Motion by Hady, second by Bandsma, to approve the hiring of Brady Neuendorf as a part-time summer parks employee at a rate of \$10/hour starting June 10, 2019.

All voting AYE. Motion carried.

Motion by Hady, second by Frami, to approve Change Order #1 from R.G. Schmitt Inc. for the Horicon Street Extension Project; extension of completion date.

All voting AYE. Motion carried.

Motion by Frami, second by Marschke, to approve the request from South Central Federation of Labor for use of amplified music in Discher Park on June 22, 2019.

All voting AYE. Motion carried.

Motion by Marschke, second by Frami, to authorize the Mayor to execute the 2019 Goose Depredation Permit upon recommendation by the Urban Goose Management Team.

All voting AYE. Motion carried.

Mayor Grigg appointed Marie Cookson for a one year term to the Library Board as the School Representative, ending date May 1, 2020.

Motion by Miller, second by Bandsma, to accept the Mayor's appointment of Marie Cookson to the Library Board as the School Representative, ending date May 1, 2020.

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 Elizabeth L. Darner and Shayna L. Hess and Two Year Operator License for the year ending June 30, 2021 to Andrea B. Aschaker, Zachary J. Cook, Sandra A.

Kummerow, David L. Marek, Corey J. Ronge, and Breana L. Schmude.

Voting AYE: Marschke, Anfinson, Frami, Miller, and Vanderhei.

Abstaining: Hady.

Motion carried.

The following is a statement of financial condition for the City of Horicon as of April 30, 2019:

Cash Balance, April 1, 2019	\$ 11,508.42
Receipts	<u>\$ 2,265,897.99</u>
	\$ 2,377,406.41
Expenditures	<u>\$ 1,759,546.47</u>
	\$ 617,859.94
Payroll	<u>\$ 97,698.58</u>
Cash Balance, April 30, 2019	<u>\$ 520,161.36</u>

Motion by Hady, second by Bandsma, to approve the financial statement for April 30, 2019 as printed.

All voting AYE. Motion carried.

Motion by Hady, second by Bandsma, to approve payment of the bills for April 2019 in the amount of \$3,277,155.44.

All voting AYE. Motion carried.

#### Non-Action Discussion:

Marc Zuelsdorf and Toni Firari, Fire Department members, stated it is taking two members to represent Former Fire Chief Bandsma. Firari inquired about receiving communication for upcoming road closings.

Carol Baker, EMS Coordinator, announced two members attended EMS school, one has passed. Baker also announced she anticipates another application for review.

Dave Magnussen, Public Works/Utility Supervisor, announced:

- Asphalt work happening on Hubbard Street and North Palmatory Drive to Dam.
- Pool is opening June 1<sup>st</sup>.
- Discher Park is getting a new fence to be installed.
- Ash trees in parks and on private residences in the City that should be addressed.

- City Clerk's office should be receiving a check for replacing the dock.
- June 5<sup>th</sup> at 5pm will be a tree planting ceremony to honor Ted Pyrek for receiving a lifetime achievement award.
- Update on siren located at High School.
- Mayor Grigg will work with school to determine length of time siren can stay at same location.
- Generator at Public Safety Building is up and running.
- Joe Curry and Rich Gerth will be attending upcoming Council meetings for updates on Department of Public Works and Utilities.

Joseph Adamson, Police Chief, announced

- In 2020 the Department of Natural Resources will be handling the Goose Depredation Permit.
- He is required to enforce the law regardless of anyone's position with the City.
- Horicon Police Department collected 22 pounds of prescription drugs during the drug drop event.
- Law Enforcement Memorial was conducted last week Wednesday.
- Flight for Life was in Horicon for an incident.
- Social Media is a great tool for events and keeping citizens informed on incidents taking place in the City.
- Girls Softball won tonight's game 4 to 0.

Hady thanked Dave Magnussen for his years of service.

Bandsma thanked Dave Magnussen for his years of service.

Miller thanked Dave Magnussen for his years of service.

Mayor Grigg thanked Dave Magnussen for his years of service and announced an Open House in Dave Magnussen's honor is on May 30<sup>th</sup>, 11-2 at the Department of Public Works Garage.

Motion by Miller, second by Frami, to adjourn.

All voting AYE. Meeting adjourned at 7:52 p.m.



Chris Spilker, Deputy Clerk-Treasurer

