

The Common Council of the City of Horicon met in special 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.

A brief discussion was held relating to the bids for the East Lake Street (State Highway 33) Manhole and Pavement Repairs Project coming in over the estimate.

Motion by Vanderhei, second by Bandsma, to reject the bid from Wood Sewer & Excavating Inc. for the East Lake Street (State Highway 33) Manhole and Pavement Repairs Project.
All voting AYE. Motion carried.

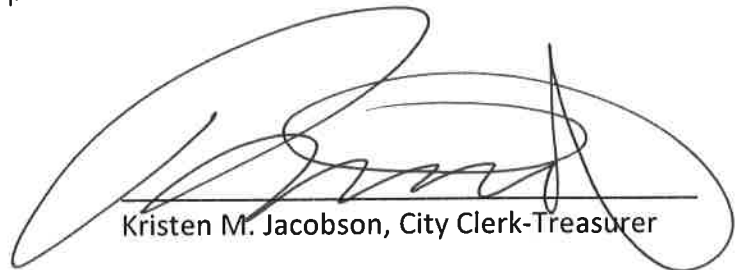
Discussion was held relating to temporary repairs to manholes and rebidding the Project in 2020.

Motion by Vanderhei, second by Frami, to authorize temporary repairs to be performed on manholes on East Lake Street in an amount not to exceed \$10,000.
All voting AYE. Motion carried.

Kristen Jacobson, Clerk-Treasurer, presented a quote for replacement of tile on the upper level and stairways of the Municipal Building. Jacobson noted the 2019 Budget authorized ½ of the tiling to be replaced; she requested the repurposing of an outlay item and maintenance funds for the Municipal Building to allow the replacement of the entire upper level and stairways.

Motion by Miller, second by Bandsma, to accept the quote from Mayville Floor Covering in the amount of \$16,111 for the replacement of tiling on the upper level and stairways of the Municipal Building.
All voting AYE. Motion carried.

Motion by Miller, second by Vanderhei, to adjourn.
All voting AYE. Meeting adjourned at 6:13 p.m.



Kristen M. Jacobson, City Clerk-Treasurer

KMJ