

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.

Public Appearances:

A resident appeared expressing concerns related to raises for Department Heads in 2020, qualifications of Department Heads, and a City issued raze order.

A resident appeared expressing concerns related to the 2020 Budget and the State's assessment error in 2017.

Kristen Jacobson, Clerk-Treasurer, provided a few key points of the 2020 Budget including the levy, deficit budget, qualification for the Expenditure Restraint Program, assessment of property, and the proposed mill rate.

Mayor Grigg conducted a Public Hearing on the 2020 Proposed Budget.

All interested individuals and/or their representatives were given an opportunity to be heard. There were no other appearances other than those that spoke during Public Appearances.

Motion by Vanderhei, second by Bandsma, to close the Public Hearing on the Proposed 2020 Budget.

All voting AYE. Motion carried.

The following ordinance was introduced by Alderperson Miller: ORDINANCE 2019-12, AN ORDINANCE ADOPTING THE 2020 BUDGET AND THE 2019 TAX LEVY FOR THE CITY OF HORICON.

(Copy of Ordinance on pages 67A – 67C)

Motion by Miller, second by Marschke, to adopt Ordinance 2019-12.

Voting AYE: Hady, Marschke, and Bandsma.

Voting NAY: Miller, Vanderhei, and Frami.

Motion failed.

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

- Dolgencorp, LLC – 704 Washington Street

ORDINANCE NO. 2019-12

AN ORDINANCE ADOPTING THE 2020 BUDGET AND THE 2019 TAX LEVY FOR THE CITY OF HORICON.

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

Section 1. There is hereby appropriated out of the receipts of the City of Horicon for the year 2020, including monies received from the general property tax levy, to the various purposes specified in the budget presented herewith for the purposes therein stated, the following amounts as set forth in Exhibit A.

Section 2. That the City Budget for 2020, calling for a tax levy of \$2,430,084.00 be adopted.

Section 3. There is hereby levied a tax of \$2,430,084.00, prior to calculating TIF increment, on all taxable property within the City of Horicon as returned by the assessor in the year 2019, for the uses and purposes set forth in the budget.

Section 4. The City Clerk is hereby authorized and directed to spread this tax on the current tax roll of the City of Horicon.

Section 5. This Ordinance shall take effect and be enforced from and after its passage and publication as provided by law.

Introduced by Alderperson Donald Miller, this 26th day of November 2019.

Adopted and approved by the Common Council and Mayor this 26th day of November 2019.

Ordinance Failed
James R. Grigg, Mayor

ATTEST:

Ordinance Failed
Kristen M. Jacobson, City Clerk-Treasurer

Motion Failed 11-26-19

EXHIBIT A PAGE 1 OF 2

2020 GENERAL FUND PROPOSED BUDGET

	2019 BUDGET	2019 ESTIMATED	2020 PROPOSED	%CHANGE INCREASE (DECREASE)
REVENUES:				
TAXES (OTHER THAN PROPERTY TAXES)	131,830	195,607	137,830	
SPECIAL ASSESSMENTS	0	0	0	
INTERGOVERNMENTAL REVENUES	1,203,563	1,248,755	1,311,989	
LICENSES AND PERMITS	52,270	100,628	51,400	
FINES, FORFEIT AND PENALTIES	66,550	81,553	67,050	
PUBLIC CHARGES FOR SERVICE	242,580	255,709	246,395	
MISCELLANEOUS REVENUES	73,361	153,748	22,750	
OTHER FINANCING SOURCES	8,740	2,900	5,840	
TOTAL REVENUES	1,778,894	2,038,900	1,843,254	3.62
EXPENDITURES:				
GENERAL GOVERNMENT	754,702	728,623	824,392	
PUBLIC SAFETY	1,293,572	1,314,241	1,316,088	
PUBLIC WORKS	750,585	751,186	769,635	
HEALTH AND SOCIAL SERVICES	25,125	25,465	19,027	
CULTURE, RECREATION & EDUCATION	472,574	479,169	472,224	
CONSERVATION & DEVELOPMENT	40,033	13,855	41,224	
CAPITAL OUTLAY	135,158	151,766	116,216	
DEBT SERVICE	0	0	0	
OTHER FINANCING USES	343,600	343,600	344,296	
TOTAL EXPENDITURES	3,815,349	3,807,905	3,903,102	2.30
EXCESS REVENUES OVER (UNDER)				
EXPENDITURES	(2,036,455)	(1,769,005)	(2,059,848)	
LOCAL PROPERTY TAXES	2,036,455	2,036,455	2,059,185	1.12
NET SURPLUS (DEFICIT)	0	267,450	(663)	

Updated 10/28/2019

EXHIBIT A PAGE 2 OF 2

2020 PROPOSED BUDGET ALL FUNDS OF CITY

FUND	TOTAL REVENUES	TOTAL EXPENSES	EXCESS (DEFICIT)	FUND BALANCE 1-Jan-20	FUND BALANCE 31-Dec-20	PROPERTY TAX CONTRIBUTION
GENERAL	3,902,439	3,903,102	(663)	2,207,230	1,794,090	2,059,185
IND. DEVELOPMENT	744	0	744	191,783	192,527	
COMM. DEVEL. AUTH.	6	2,030	(2,024)	5,594	3,570	
LIBRARY	68,925	61,715	7,210	229,278	236,488	
WASTE REMOVAL	211,194	210,470	724	8,278	9,002	
DEBT SERVICE	370,899	370,899	0	0	0	370,899
T.I.F. # 4	201,498	123,250	78,248	477,321	555,569	
T.I.F. #5	722,187	1,104,330	(382,143)	(1,096,085)	(1,478,228)	
T.I.F. #6	19,515	102,951	(83,436)	(42,521)	(125,957)	
CAPITAL EQUIPMENT	176,596	220,141	(43,545)	187,015	143,470	
CAPITAL PROJECT	183,665	380,210	(196,545)	818,685	622,140	
WATER UTILITY	1,235,675	1,407,634	(171,959)	31,562	(140,397)	
WASTEWATER UTILITY	1,368,834	1,221,352	147,482	582,594	730,076	
FIREMEN'S PENSION	3,612	2,995	617	6,755	7,372	
TOTALS	8,465,789	9,111,079	(645,290)	3,607,489	2,549,722	2,430,084

TAX LEVY SUMMARY

	2019	2020	INCREASE (DECREASE)	% CHANGE
GENERAL FUND	2,036,455	2,059,185	22,730	
DEBT SERVICE FUND	331,001	370,899	39,898	
TOTAL LEVY	2,367,456	2,430,084	62,628	2.65

Updated 10/28/2019

A local business owner holding a Class "A" Liquor and Fermented Malt Beverage License in the City of Horicon spoke opposing the issuance of a license to Dolgencorp, LLC. The business owner stated Dolgencorp, LLC is a chain store selling a multitude of items versus his local business selling only alcohol.

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

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

All voting AYE. Motion carried.

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

- Dolgencorp, LLC – 704 Washington Street

Voting AYE: Marschke and Vanderhei.

Voting NAY: Bandsma, Frami, and Miller.

Abstaining: Hady.

Motion failed.

Motion by Bandsma, second by Frami, to approve the Council minutes of October 22, 2019 and the Committee of Whole minutes of October 21, 2019.

All voting AYE. Motion carried.

Hady, Chairperson of the Personnel & Finance Committee, provided a brief informational report on items being considered by the committee which included: budget transfer 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: monthly updates.

Marschke, Chairperson of the Public Safety Committee, provided a brief informational report on items being considered by the committee which included: Class "A" Malt Beverage License and pedestrian crossing on Lake Street.

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

Frami, Chairperson of the Parks & Recreation Board, gave a brief informational report on items being considered by the board which included: monthly reports.

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

The following ordinance was introduced by Alderperson Frami: ORDINANCE 2019-13, AN ORDINANCE AMENDING IN PART SECTION 11-1-1 OFFENSES AGAINST STATE LAWS SUBJECT TO FORFEITURE OF THE MUNICIPAL CODE OF THE CITY OF HORICON TO INCLUDE RESTRICTIONS RELATING TO ELECTRONIC SMOKING DEVICES.

(Copy of Ordinance on page 69A)

Motion by Frami, second by Bandsma, to adopt Ordinance 2019-13.
All voting AYE. Motion carried.

Motion by Hady, second by Frami, to approve a budget transfer to increase A/C #100-555420-241, Swimming Pool – Repair/Maintenance Contractor Expense, by \$13,402 and decrease A/C #100-555420-281, Swimming Pool – Pool Operation Contract, by \$13,402 to fund plumbing improvements at the Aquatic Center.
All voting AYE. Motion carried.

Motion by Hady, second by Frami, to approve the Tentative Agreement for 2020 – 2021 Collective Bargaining Agreement with the Horicon Professional Police Association, Local 484, Wisconsin Professional Police Association.

Discussion was held relating to Field Training Officer overtime.

Vote on above motion.

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

Voting NAY: Bandsma and Miller.

Motion carried.

Motion by Hady, second by Bandsma, to schedule the December Common Council meeting for December 17, 2019 at 6 p.m.

All voting AYE. Motion carried.

Mayor Grigg made the following appointments:

- Ken Metzdorf to the Zoning Board of Appeals for a three year term ending May 1, 2022 completing the term for Michael Krueger.
- Scott Giesen to the Zoning Board of Appeals, Alternate #1, for a one year term ending May 1, 2020 completing the term for Ken Metzdorf.

Motion by Bandsma, second by Frami, to approve the Mayor's appointments of

- Ken Metzdorf to the Zoning Board of Appeals for a three year term ending May 1, 2022 completing the term for Michael Krueger.
- Scott Giesen to the Zoning Board of Appeals, Alternate #1, for a one year term ending May 1, 2020 completed the term for Ken Metzdorf.

All voting AYE. Motion carried.

ORDINANCE NO. 2019-13

AN ORDINANCE AMENDING IN PART SECTION 11-1-1 OFFENSES AGAINST STATE LAWS SUBJECT TO FORFEITURE OF THE MUNICIPAL CODE OF THE CITY OF HORICON TO INCLUDE RESTRICTIONS RELATING TO ELECTRONIC SMOKING DEVICES

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

Section 11-1-1 relating to Wis. Stats. 101.123 Smoking Prohibited of the Municipal Code of the City of Horicon is hereby amended to read as follows:

Prohibition against smoking under this section shall include use of an electronic smoking device as defined under Section 11-1-1 definitions (as set forth below).

I. Section 11-1-1 Definitions amended from Wis. Statute 101.123 (1)(h) is supplemented to include the following:

101.123 (1)(h)(5)

“Smoking” also includes inhaling, exhaling, burning or carrying any lighted or heated cigar, cigarette, pipe, hookah-pipe, any plant or other combustible substance in any manner or in any form or use of electronic smoking devices with electrical ignition or vaporization (e-cigarettes/cigars or similar devices).

101.123 (1)(h)(6)

“Electronic Smoking Device” means any product containing or delivering nicotine or any other substance intended for human consumption that can be used by a person in any manner for the purpose of inhaling vapor or aerosol from the product. The term includes any such device, whether manufactured, distributed, marketed, or sold as an e-cigarette, e-cigar, e-pipe, e-hookah, or vape pen, or under any other similar product names or descriptor.

II. Section 11-1-1 PROHIBITIONS AGAINST SMOKING by Wis. Statute 101-123(2)(a) is supplemented o include the following:


101-123 (2)(a)(10)

No person shall smoke or use electronic smoking devices on public school grounds and facilities, or at any public-school sanctioned event even if such event is not on school owned property.

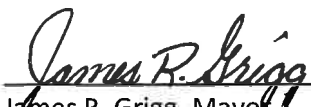
This ordinance shall become effective upon passage and publication as provided by law.

Introduced by Alderperson Forrest Frami, this 26th day of November 2019.

ATTEST:



Kristen M. Jacobson, City Clerk-Treasurer



James R. Grigg, Mayor

Motion by Marschke, second by Miller, to grant a One Year Operator License to Ashley J. Wiedmeyer for the year ending June 30, 2020.

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

Abstaining: Hady.

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

Cash Balance, October 1, 2019	\$ 157,636.27
Receipts	<u>\$ 1,342,561.55</u>
	\$ 1,500,197.82
Expenditures	<u>\$ 1,083,327.69</u>
	\$ 416,870.13
Payroll	<u>\$ 132,918.36</u>
Cash Balance, October 31, 2019	<u>\$ 283,951.77</u>

Motion by Hady, second by Frami, to approve the financial statement for October 31, 2019 as printed.

All voting AYE. Motion carried.

Motion by Hady, second by Bandsma, to approve payment of bills for October 2019 in the amount of \$2,187,384.45.

All voting AYE. Motion carried.

Non-Action Discussion:

Alexandra Harvancik, Librarian, announced the Library is eliminating fines on children’s materials in 2020.

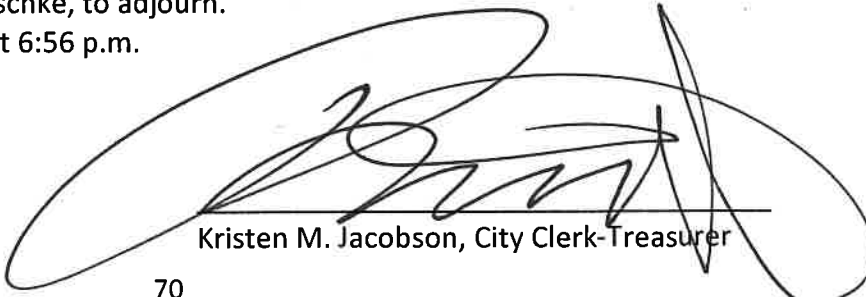
Tim Kingman, Director of Public Works-Utilities, stated leaf pickup is near complete.

Joseph Adamson, Police Chief, announced one of the Police Officers injured his leg while deer hunting and will be off work.

Jacobson announced Mayor Grigg, Buzz Vanderhei, Forrest Frami, and Richard Marschke’s terms expire April 2020; she added candidate paperwork is available in her office, or online, with the first date to circulate Nomination Papers being December 1st. Jacobson provided an update on the installation of new tile at the Municipal Building.

Motion by Bandsma, second by Marschke, to adjourn.

All voting AYE. Meeting adjourned at 6:56 p.m.



Kristen M. Jacobson, City Clerk-Treasurer