CITY OF HORICON

404 EAST LAKE STREET HORICON WI 53032

NOTICE MEETING

DATE ISSUED: January 11, 2019

BY: Susan Hady

PERSONNEL & FINANCE COMMITTEE

ATTENDEES:

Susan Hady

Donald Miller

Forrest Frami

Kristen Jacobson

Dave Magnussen

Joseph Adamson

Alexandra Harvancik Jim Bandsma

Carole Baker

Jim Wegner

C: Mayor Grigg

DATE:

Tuesday, January 15, 2019

TIME:

6:00 p.m.

LOCATION:

City Hall, Activity Room A

LEADER:

Susan Hady, Chairperson

AGENDA:

- 1. Call to Order.
- Roll Call.
- 3. EMS Service Contract with Town of Williamstown/Village of Kekoskee.
- 4. Purchase of Henderson Brine Extreme Pro w/Truck Fill.
- 5. Purchase of JD 1025R Tractor w/Cab, Rotary Broom, & Spreader.
- 6. Purchase of 2019 Ford F350 Chassis & Henderson 9' Stainless Steel Dump Body & Plow.
- 7. Authorize Horicon Chamber of Commerce to Apply for 2019 Bird City Recognition and Reimburse the Application Fee.
- 8. Wage Advancement for Department of Public Works Heavy Equipment Operator.
- 9. Purchase of 2019 Ford Police Interceptor Utility AWD.
- 10. December 2018 Payables.
- 11. Set Next Meeting Date.
- 12. Non-Action Discussion.
- 13. Adjourn.

IF UNABLE TO ATTEND, PLEASE NOTIFY:

Kristen Jacobson

PHONE: 485-3500

DATE POSTED: 1/11/2019

TIME POSTED: 2:00 p.m.