

CITY OF HORICON

404 EAST LAKE STREET
HORICON WI 53032

MEETING NOTICE

DATE ISSUED: March 15, 2023

BY: Chairperson Forrest Frami

PERSONNEL & FINANCE COMMITTEE

ATTENDEES:

Donald Miller

Jim Bandsma

Forrest Frami

Kristen Jacobson

Amy Yahnke

Alexandra Harvancik

Cody Vanderhei

Mark Tesch

Carole Baker

Pat Bulman

Mayor Maas

DATE: Thursday, March 16, 2023

TIME: 6:00 p.m.

LOCATION: City Hall, Activity Room A

LEADER: Chairperson Forrest Frami

AGENDA:

1. Call to Order.
2. Roll Call.
3. Public Appearances.
Limited to 3 Minute Time Frame Per Individual.
4. Approve Previous Minutes.
5. Aquatic Center Transferable Pass Policy.
6. Parks Maintenance Funding.
7. Vacation and Comp Time Benefit for Full-Time Employees.
8. February 2023 Payables.
9. Set Next Meeting Date.
10. Adjourn into Closed Session for the Purpose of Considering a MOU with the Horicon Professional Police Association Local 484 Relating to the Sergeant's Position per WI Stats. 19.85(1)(e).
11. Adjourn.

IF UNABLE TO ATTEND, PLEASE NOTIFY: Kristen Jacobson

PHONE: 485-3500

DATE POSTED: 03/15/2023

TIME POSTED: 12:00 p.m.

It is possible that members of and a possible quorum of members of governmental bodies of the municipality, other than the Personnel & Finance Committee, may attend the above event. No action will be taken by any governmental body, other than the Personnel & Finance Committee, at the above event.

Horicon Aquatic Center Transferable Pass Policy

The purpose of the transferable pass policy is not to impose restrictions that are contrary to a culture of openness, trust and integrity but to enable public libraries to utilize Horicon Aquatic Center Pool passes.

1. Transferable pool passes will only be available to libraries in good standing.
2. Entities utilizing the transferable pool pass may check out the transferable pass to parties for no more than 3 consecutive days.
3. It is recommended that the entity holding the transferable pool pass has a policy in place for checking in and out the pass.
4. There will be no transfer or check out fee to use a pass.
5. The pass borrower(s), defined as the those using the pass from the library, at time of usage remains responsible for any damages or violations incurred.
6. Pool management reserves the right to revoke a transferred pass at any time for any reason, from the pass borrower, not the library.
7. The transferable pool pass policy is subject to change at any time at the discretion of the pool management, Horicon Park and Recreation Board or Horicon Common Council.
8. This policy authorizes Horicon City Hall to automatically approve up to two (2) transferable pool passes for the Horicon Public Library and up to one (1) for other community libraries at no cost. Additional passes would need a written request to the Park and Recreation Board and Horicon Common Council.