

**CITY OF HORICON
NOTICE OF COUNCIL MEETING
JUNE 25, 2019 6:00 P.M.
CITY HALL, ACTIVITY ROOM, 404 EAST LAKE STREET**

1. Call to Order.
2. Roll Call.
3. Pledge of Allegiance.
4. Presentation of Proclamation – Horicon High School Girls’ Softball Champions Day.
5. Public Appearances.
6. Public Hearing on the Issuance of Class “B” Liquor and Fermented Malt Beverage License Applications:
 - Gingers Hide-Away LLC – 302 East Lake Street
7. Act on Issuance of Class “B” Liquor and Fermented Malt Beverage License Applications:
 - Gingers Hide-Away LLC – 302 East Lake Street
8. Act on Council Minutes for May 28, 2019.
9. Personnel & Finance Committee Report. (Hady)
10. Public Works & Development Committee Report. (Miller)
11. Public Safety Committee Report. (Marschke)
12. Plan Commission Report. (Hady)
13. Park and Recreation Board Report. (Frami)
14. Historic Preservation Commission Report. (Marschke)
15. Act on Resolution 2019-05, Approval of Blue Zones Beverage and Vending Machine Standards Policy Resolution. (Hady)
16. Act on City of Horicon Bicycle & Pedestrian Master Plan. (Miller)
17. Act on Extension of Licensed Premise for Rock River Tap Bar & Grill LLC. (Marschke)
18. Act on Budget Transfer to Fund Public Safety Building Roof Repairs. (Hady)
19. Act on Oak Hill Cemetery’s Request for Budgeted Funds. (Hady)

20. Act on Request for Supervisor Device for Fire Chief. (Hady)
21. Act on Budget Transfer to Fund Purchase of Replacement Emergency Siren. (Hady)
22. Act on Hiring of EMS Personnel. (Hady)
23. Act on Use of Aquatic Center for Private Function. (Frami)
24. Act on 2019 Budget Amendment Reducing Contingency Funding Expenses, Surplus Funds, and Revenues to Comply with Expenditure Restraint Guidelines.
25. Mayor's Appointment – Library Board and Tree Board.
26. Act on Mayor's Appointment.
27. Operator Licenses (Marschke):
 - a) One Year Ending June 30, 2020
None
 - b) Two Year Ending June 30, 2020
Lori L. Schuster
 - c) Two Year Ending June 30, 2021
Diane E. Dallman, Shelly L. Heller, Jonah J. Herrick, Grace M. Kaiser, Kristen L. LaBlanc, JoAnne M. Link, Zachary J. Maniscalco, Janel L. Marcon-Sippel, Sandy K. Miller, Cassandra R. Neuman, Amber L. Pluedeman, Sarah N. Seewald, Jacqueline N. Tuschek, Monica Tovar, Lorie A. Weber, Keri M. Wik
28. Financial Statement for May 2019. (Hady)
29. Bills for April 2019. \$2,161,165.61 (Hady)
30. Non-Action Discussion.
31. Adjourn into Closed Session for the Purpose of Evaluating Candidates for the Director of Public Works-Utilities Position per WI Stats. 19.85(1)(c)
32. Adjourn.

AMENDED AGENDA – ADDED ITEM #24

Posted: 06/24/2019 3:30 p.m.
cc: Dodge County Pionier 06/24/2019
Daily Citizen
W.B.E.V.
W.M.R.H.
W.M.D.C.