

The Common Council of the City of Horicon met in regular session with Mayor Maas presiding. The meeting was called to order at 6:00 p.m.

Alders Present: Marschke, Bandsma, Frami, Miller, and Fenske.
Alders Absent: Remy.

Mayor Maas led the Pledge of Allegiance.

Grace Millard was sworn in as Full-Time Police Officer for the Horicon Police Department by Deputy Clerk-Treasurer, Chris Spilker.

Public Appearances:

A resident wished to speak when the Council considered Operator Licenses.

Motion by Bandsma, second by Fenske, to approve the Council minutes of December 20, 2022 and January 4, 2023.
All voting AYE. Motion carried.

Frami, Chairperson of the Personnel & Finance Committee, provided a brief informational report on items being considered by the committee which included: payment of 2023 Bird City application fee, purchase of power load cot and upgrade to ambulance, fiber internet service at Public Safety Building to include funding, purchase of water meters, 2023 proposed wage ordinances, and monthly bills.

Bandsma, Chairperson of the Public Works & Development Committee, reported no meeting was held in January.

Marschke, Chairperson of the Public Safety Committee, provided a brief informational report on items being considered by the committee which included: East Lake Street Task Force updates & winter parking permits.

Mayor Maas, provided a brief informational report on items being considered by the Park & Recreation Board which included: monthly reports, park priorities, Bowling Green monument update, promoting city parks, and Horicon Bicycle Program.

Maas, Council Representative to the Plan Commission, provided a brief informational report on items being considered by the commission which included: proposed improvement plan for John Deere Horicon Works – Shoreline Stabilization Project, recommendation of name for cul-de-sac Drive in Phase 2 of Cityview, and recommendation of name for proposed street in Marshland Crossing.

Mayor Maas announced Buzz Vanderhei has retired after serving the Horicon Fire Department for 30 years and thanked him for his service. Maas stated there has been great progress at

Cityview with everything continuing to move forward. Mayor Maas also stated Horicon High School hosted the Trailways Conference last weekend with many people visiting Horicon for the event. He also thanked residents and everyone who helps support the school.

The following ordinance was introduced by Alderperson Frami: ORDINANCE 2023-01, AN ORDINANCE ESTABLISHING SALARIES AND WAGES OF THE CITY OFFICIALS AND EMPLOYEES, PURSUANT TO SECTION 3-1-16(a) OF THE MUNICIPAL CODE FOR DPW AND UTILITY.

(Copy of Ordinance on page 3A)

Motion by Frami, second by Bandsma, to adopt Ordinance 2023-01.
All voting AYE. Motion carried.

The following ordinance was introduced by Alderperson Frami: ORDINANCE 2023-02, AN ORDINANCE ESTABLISHING SALARIES AND WAGES OF THE CITY OFFICIALS AND EMPLOYEES, PURSUANT TO SECTION 3-1-16(a) OF THE MUNICIPAL CODE FOR NON-REPRESENTED.

(Copy of Ordinance on page 3B)

Motion by Frami, second by Miller, to adopt Ordinance 2023-02.
All voting AYE. Motion carried.

The following ordinance was introduced by Alderperson Frami: ORDINANCE 2022-03, AN ORDINANCE FIXING COMPENSATION FOR THE HORICON FIRE DEPARTMENT, PURSUANT TO SECTION 5-2-4(e) OF THE MUNICIPAL CODE.

(Copy of Ordinance on pages 3C – 3D)

Motion by Frami, second by Bandsma, to adopt Ordinance 2023-03.
All voting AYE. Motion carried.

The following ordinance was introduced by Alderperson Frami: ORDINANCE 2023-04, AN ORDINANCE ESTABLISHING COMPENSATION FOR HORICON EMS EMPLOYEES PURSUANT TO SECTION 5-5-12 OF THE MUNICIPAL CODE.

(Copy of Ordinance on page 3E)

Motion by Frami, second by Miller, to adopt Ordinance 2023-04.
All voting AYE. Motion carried.

The following ordinance was introduced by Alderperson Frami: ORDINANCE 2023-05, AN ORDINANCE ESTABLISHING WAGES OF CITY ELECTION OFFICIALS, PURSUANT TO SECTION 3-1-16(a) OF THE MUNICIPAL CODE.

(Copy of Ordinance on page 3F)

Motion by Frami, second by Bandsma, to adopt Ordinance 2023-05.
All voting AYE. Motion carried.

ORDINANCE 2023-01

AN ORDINANCE ESTABLISHING SALARIES AND WAGES OF THE CITY OFFICIALS AND EMPLOYEES, PURSUANT TO SECTION 3-1-16(a) OF THE MUNICIPAL CODE.

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

That pursuant to Section 3-1-16(a) of the Municipal Code of the City of Horicon, the salaries and wages of City officials and employees of the City of Horicon named herein are fixed as follows:

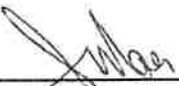
Working Foreman	\$27.04
Mechanic	
Minimum	\$23.79
Mid-Point Range	\$25.07
Maximum	\$25.98
DPW Maintenance Worker	
Minimum	\$22.94
Mid-Point Range	\$24.17
Maximum	\$25.06
Water/Wastewater III	
Minimum	\$24.47
Operator in Training	\$25.28
Basic Wastewater or Grade 1 Water	\$26.05
Basic Wastewater (All Required Subgrades) & Water (All Required Subgrades Grade 1)	\$26.73
Advanced Wastewater (All Required Subgrades) & Water (All Required Subgrades Grade 1)	\$28.13
Water/Wastewater Operator III in Charge	\$30.28

This Ordinance shall be effective January 1, 2023.

This Ordinance shall be in full force and effect upon its passage, approval and publication as provided for by law.


Introduced by Alderperson Forest Fourni this 24th day of January 2023.

Adopted and approved this 24th day of January 2023.

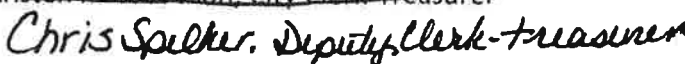


Joshua Maas, Mayor

ATTEST:



Kristen M. Jacobson, City Clerk-Treasurer


Chris Spelker, Deputy Clerk-Treasurer

ORDINANCE 2023-02

AN ORDINANCE ESTABLISHING SALARIES AND WAGES OF THE CITY OFFICIALS AND EMPLOYEES, PURSUANT TO SECTION 3-1-16(a) OF THE MUNICIPAL CODE.

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

That pursuant to Section 3-1-16(a) of the Municipal Code of the City of Horicon, the salaries and wages of City officials and employees of the City of Horicon named herein are fixed as follows:


Clerk-Treasurer/month	\$ 5,947.90
Deputy Clerk-Treasurer/hour	\$ 20.31
Administrative Assistants/hour	\$ 18.97
PD Administrative Uniform Allowance	\$ 150.00/year
Director of Public Works-Utilities/month	\$ 6,969.67
Clothing Allowance	\$ 125.00/year
Police Chief/month	\$ 6,630.63
Uniform Allowance	\$ 500.00/year
Municipal Court Judge/month	\$ 522.11
Municipal Court Clerk/hour	\$ 19.09
*Not to exceed 1560 hours per Budget Year	
City Health Officer/year	\$ 610.00
Emergency Management Director/year	\$ 1,200.00
Board of Review Members/meeting	\$ 40.00

This Ordinance shall be effective January 1, 2023.

This Ordinance shall be in full force and effect upon its passage, approval and publication as provided for by law.


Introduced by Alderperson Forrest A. Frami 24th day of January 2023.

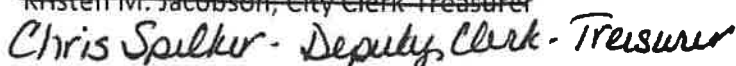
Adopted and approved this 24th day of January 2023.



Joshua Maas, Mayor

ATTEST:



Kristen M. Jacobson, City Clerk-Treasurer

Chris Spilker - Deputy Clerk-Treasurer

ORDINANCE NO. 2023-03

AN ORDINANCE FIXING COMPENSATION FOR THE HORICON FIRE DEPARTMENT,
PURSUANT TO SECTION 5-2-4(e) OF THE MUNICIPAL CODE.

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

That Pursuant to Section 5-2-4(e) of the Municipal Code, members of the Horicon Fire Department shall receive such compensation as set forth in this ordinance:


- | | |
|--|-----------------|
| a. Chief | \$4,700.00/year |
| *Plus fire call compensation | |
| *Plus meetings and training | |
| Assistant Chief | 772.56/year |
| Secretary + Base Position Held | 225.11/year |
| Captain | 551.83/year |
| Training Officer | 478.61/year |
| Lieutenant | 478.61/year |
| Drivers (7) | 470.97/year |
| Assistant Drivers (7) | 456.76/year |
| Maintenance Men (2) | 415.23/year |
| Fire Fighter 1- (Training not Completed) | 302.69/year |
| Fire Fighter, Entry Level (Training Completed)
or hired prior to 2006 | 359.51/year |
| Meetings, per member | 13.09/meeting |
| Training | 10.55/hour |
| Fire Calls | 14.57/hour |
| b. Training includes schooling and what was formerly referred to as drills. | |
| c. Training (approved by the Chief) during
working hours for which wages are lost to a max of 8 hrs/day | 10.30/hour |
| d. Fire Inspection. Total wages not to exceed | 2,575.00 |
| Deputy Fire Inspector | 10.30/hour |
| Assistant Deputy Fire Inspector | 8.24/hour |

This Ordinance shall be effective January 1, 2023.

This Ordinance shall be in full force and effect upon its passage, approval and publication as provided for by law.

Introduced by Alderperson Forrest A. Frame this 24th day of January 2023.

Adopted and approved this 24th day of January 2023.

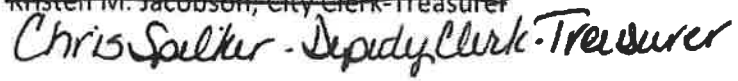


Joshua Maas, Mayor

ATTEST:



Kristen M. Jacobson, City Clerk-Treasurer



Chris Spelker - Deputy Clerk-Treasurer

ORDINANCE NO. 2023-04

AN ORDINANCE ESTABLISHING COMPENSATION FOR HORICON EMS EMPLOYEES
PURSUANT TO SECTION 5-5-12 OF THE MUNICIPAL CODE.

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

That pursuant to Section 5-5-12, of the Municipal Code of the City of Horicon, members of the Horicon Emergency Medical Services shall receive such compensation as set forth in this Section:


Coordinator	\$ 3,500.00/year
Assistant Coordinator	942.63/year
Secretary	476.89/year
Trustees (3)	125.00/year
Training Officer	212.18/year
D-FIB Coordinator	212.18/year
Equipment Maintenance Person (2)	477.40/year
Duty Compensation, E.M.T. Basic	225.00/year base
Duty Compensation, Driver	125.00/year base
Duty Compensation, Driver/CPR	150.00/year base
Duty Compensation, EMT in Training	175.00/year base
On Call Pay	2.00/hour
Non-Resident At Station On Call Pay	4.00/hour
Call Compensation	16.22/hour
Meetings per Member	13.81/meeting
Training	12.09/hour
EMT Refresher	300.00 each

This Ordinance shall be effective January 1, 2023.


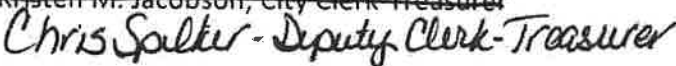
This Ordinance shall be in full force and effect upon its passage, approval, and publication as provided for by law.

Introduced by Alderperson Forrest A. Francis this 24th day of January 2023.

Adopted and approved this 24th day of January 2023.


Joshua Maas, Mayor

ATTEST:


Kristen M. Jacobson, City Clerk-Treasurer

Chris Spalter - Deputy Clerk-Treasurer

ORDINANCE NO. 2023-05

AN ORDINANCE ESTABLISHING WAGES OF CITY ELECTION OFFICIALS,
PURSUANT TO SECTION 3-1-16(a) OF THE MUNICIPAL CODE.

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

That pursuant to Section 3-1-16(a) of the Municipal Code of the City of Horicon, the wages of Election Officials of the City of Horicon are fixed as follows:


Election Inspector	\$ 10.31
Chief Inspector	\$ 11.46

This Ordinance shall be effective January 1, 2023.

This Ordinance shall be in full force and effect upon its passage, approval, and publication as provided for by law.


Introduced by Alderperson Forrest A. Frami this 24th day of January 2023.

Adopted and approved this 24th day of January 2023.

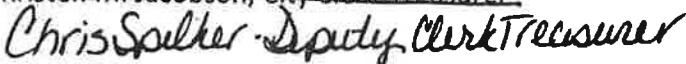


Joshua Maas, Mayor

ATTEST:



~~Kristen M. Jacobson, City Clerk-Treasurer~~


Chris Spalter, Deputy Clerk-Treasurer

The following ordinance was introduced by Alderperson Frami: ORDINANCE 2023-06, AN ORDINANCE ESTABLISHING WAGES OF ELECTED OFFICIALS PURSUANT TO SECTION 2-2-9 AND SECTION 3-1-16(a) OF THE MUNICIPAL CODE.

(Copy of Ordinance on page 4A)

Motion by Frami, second by Bandsma, to adopt Ordinance 2023-06.

Discussion was held regarding staggering pay to follow with April elections as done in the past.

Vote on above motion.

All voting AYE. Motion carried.

The following resolution was introduced by Alderperson Miller: RESOLUTION 2023-01, INTERNATIONAL MIGRATORY BIRD DAY RESOLUTION.

(Copy of Resolution on page 4B)

Motion by Bandsma, second by Fenske, to adopt Resolution 2023-01.

All voting AYE. Motion carried.

Motion by Miller, second by Fenske, to approve the Grant Application Contract from Vanderwalle & Associates, Inc. for WisDOT Safe Transportation Alternative for Rural Schools Grant.

Mayor Maas provided a brief description of grant application process, the utilization of funding if accepted, and the other entities involved if approved.

Vote on above motion.

All voting AYE. Motion carried.

Motion by Miller, second by Bandsma to approve Rehse Circle as the street name for Phase 2 of Cityview 2nd addition.

All voting AYE. Motion carried.

Motion by Miller, second by Fenske, to approve Wrucke Road as the street name for Marshland Crossing.

Discussion was held regarding Wrucke Road or Wrucke Street. It was determined street is the term used in city limits.

Motion by Miller, second by Fenske, to rescind the above motion.

All voting AYE, motion carried.

ORDINANCE NO. 2023-06

AN ORDINANCE SETTING COMPENSATION FOR ELECTED OFFICIALS
PURSUANT TO SECTION 2-2-9 AND SECTION 3-1-16(a) OF THE MUNICIPAL CODE.

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


That pursuant to Section 2-2-9 and 3-3-16(a) of the Municipal Code, compensation for elected officials taking office after the 2023 Spring Election shall be as follows:

Aldermen	\$ 262.65 per month
Plus Auto Allowance	\$ 30.00 per month

This Ordinance shall be in full force and effective upon its passage, approval and publication as provided for by law.


Introduced by Alderperson Forrest Feami this 24th day of January 2023.

Adopted and approved this 24th day of January 2023.



Joshua Maas, Mayor

ATTEST:



~~Kristen M. Jacobson, City Clerk-Treasurer~~
Chris Spelker Deputy Clerk-Treasurer

RESOLUTION NO. 2023-01

**WORLD MIGRATORY BIRD DAY
RESOLUTION**

WHEREAS, migratory birds are some of the most beautiful and easily observed wildlife that share our communities, *and*
WHEREAS, many citizens recognize and welcome migratory songbirds as symbolic harbingers of spring, *and*
WHEREAS, these migrant species also play an important economic role in our community, controlling insect pests and generating millions in recreational dollars statewide, *and*
WHEREAS, migratory birds and their habitats are declining throughout the Americas, facing a growing number of threats on their migration routes and in both their summer and winter homes, *and*
WHEREAS, public awareness and concern are crucial components of migratory bird conservation, *and*
WHEREAS, citizens enthusiastic about birds, informed about the threats they face, and empowered to help address those threats can directly contribute to maintaining health bird populations, *and*
WHEREAS, since 1993 World Migratory Bird Day (WMBD) has become a primary vehicle for focusing public attention on the nearly 350 species that travel between nesting habitats in our communities and throughout North America and their wintering grounds in South and Central America, Mexico, the Caribbean, and the southern U.S., *and*
WHEREAS, hundreds of thousands of people will observe WMBD, gathering in town squares, community centers, schools, parks, nature centers, and wildlife refuges to learn about birds, take action to conserve them, and simply to have fun, *and*
WHEREAS, while WMBD officially is held each year on the second Saturday in May, its observance is not limited to a single day, and planners are encouraged to schedule activities on the dates best suited to the presence of both migrants and celebrants, *and*
WHEREAS, WMBD is not only a day to foster appreciation for wild birds and to celebrate and support migratory bird conservation, but also to call to action,

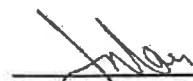
NOW THEREFORE, I, Joshua Maas, as Mayor of the City of Horicon, Wisconsin, do hereby proclaim May 13, 2023 as

World Migratory Bird Day

in the City of Horicon, and I urge all citizens to celebrate this observance and to support efforts to protect and conserve migratory birds and their habitats in our community and the world at large.


Introduced by Alderperson Forrest A. Stram this 24th day of January 2023.

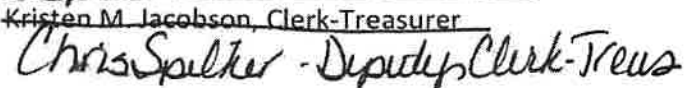
Adopted and approved this 24th day of January 2023.



Joshua Maas, Mayor

ATTEST:



Kristen M. Jacobson, Clerk-Treasurer

Chris Spelker - Deputy Clerk-Treas

Motion by Miller, second by Bandsma, to approve Wrucke Street as the street name for Marshland Crossing.

All voting AYE, motion carried.

Motion by Frami, second by Fenske, to approve the request from Horicon Chamber of Commerce to pay the \$175 2023 Bird City Recognition application fee.

All voting AYE. Motion carried.

Motion by Frami, second by Bandsma, to authorize the purchase a Power Lot Cot and upgrade to ambulance.

All voting AYE. Motion carried.

Motion by Frami, second by Miller, to authorize installation of fiber internet service at the Public Safety Building to include a budget transfer of \$10,314 from Contingency Fund and \$1,086 from Police Data processing internet fees.

All voting AYE. Motion carried.

Motion by Frami, second by Bandsma, to approve purchase of water meters from Midwest Meter, Inc. in the amount of \$62,910 plus shipping.

All voting AYE. Motion carried.

Motion by Fenske, second by Frami, to authorize the purchase of 3 sets of solar pedestrian crossing signs to include funding from Contingency Fund in the amount of \$24,231 plus shipping.

Discussion about the location of the signs.

Vote on above motion.

All voting AYE. Motion carried.

Motion by Frami, second by Fenske, to authorize the purchase of fencing at Discher Park baseball field.

All voting AYE. Motion carried.

There were no Operator License applications.

The following is a statement of financial condition for the City of Horicon as of December 31, 2022:

Cash Balance, December 1, 2022	\$ 202,749.29
Receipts	<u>\$ 4,685,218.18</u>
	\$ 4,887,967.47
Expenditures	<u>\$ 4,685,549.60</u>
	\$ 202,417.87
Payroll	<u>\$ 93,529.51</u>
Cash Balance, December 31, 2022	<u>\$ 108,888.36</u>

Motion by Frami, second by Bandsma, to approve the financial statement for December 31, 2022 as printed.

All voting AYE. Motion carried.

Motion by Frami, second by Bandsma, to approve payment of bills for December 2022 in the amount of \$7,689,210.61.

All voting AYE. Motion carried.

Motion by Bandsma, second by Fenske, to adjourn.

All voting AYE. Meeting adjourned at 6:37 p.m.



Chris Spilker, Deputy City Clerk-Treasurer