

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: Frami, Marschke, Bandsma, Fenske, Miller, and Remy.
Alders Absent: None.

Mayor Maas led the Pledge of Allegiance.

Motion by Bandsma, second by Frami, to approve the Council minutes of January 24 and February 7, 2023.

All voting AYE. Motion carried.

Public Appearances:

A resident expressed concern with the railroad blocking intersections within City limits. The resident urged the Council to investigate adopting an ordinance similar to what the State of Wisconsin has to prohibit the railroad from blocking intersections.

Item #6, Horicon School District Superintendent Rich Appel – Presentation on Upcoming School Referendum, was cancelled.

Discussion was held relating to the future of the Discher Park Dance Hall. Included in the discussion were current issues with the building, breakdown of estimated renovation costs, longevity of the building with the renovations completed, and maintenance of parks and park buildings.

Frami, Chairperson of the Personnel & Finance Committee, provided a brief informational report on items being considered by the committee which included: vacation benefits for part-time employees, hiring of EMS personnel, 2023 Aquatic Center Contract, Wastewater Facilities Plan, and monthly bills.

Bandsma, Chairperson of the Public Works & Development Committee, provided a brief informational report on items being considered by the committee which included: speed deterrents, 2023 Mill & Overlay Projects, Wastewater Facilities Plan, GIS mapping, DPW hours, snow removal, Public Works update, and Water/Wastewater update.

Marschke, Chairperson of the Public Safety Committee, provided a brief informational report on items being considered by the committee which included: speed deterrents, stop signs, and operator license applications.

Remy, Chairperson of the Park & Recreation Board, provided a brief informational report on items being considered by the board which included: monthly reports, use of River Bend Park by the Horicon Historical Society for 2023 Living History Days, Aquatic Center Transferable Pool Pass Policy, Bowling Green Park monument update, Horicon Bicycle Program update, Discher

Park Dance Hall update, event ideas for the Aquatic Center, and update on sledding at North Palmatory hill.

Miller, Council Representative to the Plan Commission, provided a brief informational report on items being considered by the commission which included: John Deere shoreline stabilization project and recommendation of names for proposed City streets.

Mayor Maas wished the local wrestlers and high school basketball teams good luck on their state tournaments. Maas provided an update on Cityview housing. Mayor Maas thanked Cody Vanderhei and his crew for having the best roads in Dodge County for snow removal. Maas stated the City has a busy Spring ahead and he is excited for the Projects.

The following resolution was introduced by Alderperson Miller: RESOLUTION 2023-02, RESOLUTION SUPPORTING WISCONSIN DOT CONSIDERATION OF THE CITY OF HORICON'S TRANSPORTATION ALTERNATIVES PROGRAM GRANT APPLICATION.

(Copy of Resolution on page 9A)

Motion by Miller, second by Bandsma, to adopt Resolution 2023-02.
All voting AYE. Motion carried.

Motion by Bandsma, second by Fenske, to authorize the bidding of the 2023 Street Maintenance Projects to include milling and overlay of the Public Safety Building and the Municipal Building parking lots.
All voting AYE. Motion carried.

Motion by Remy, second by Bandsma, to approve the Horicon Historical Society's request for use of River Bend Park May 12-14, 2023, including overnight accommodations May 8-15, 2023 for re-enactors and demonstrators (includes use of electricity) for 2023 Living History Days.

Discussion was held relating to blocking the loop of Valley Street that runs through River Bend Park.

Vote on above motion.
All voting AYE. Motion carried.

Motion by Remy, second by Bandsma, to authorize the re-enactors to carry weapons and periodically discharge them in River Bend Park May 12-14, 2023 as part of the re-enactment of Living History Days.
All voting AYE. Motion carried.

Motion by Remy, second by Bandsma, to authorize the presence of horses in River Bend Park May 12-14, 2023 as part of Living History Days, weather permitting.
All voting AYE. Motion carried.

RESOLUTION NO. 2023-02

RESOLUTION SUPPORTING WISCONSIN DOT CONSIDERATION OF
THE CITY OF HORICON'S TRANSPORTATION ALTERNATIVES PROGRAM GRANT APPLICATION

WHEREAS, the City of Horicon has written a grant application seeking state assistance through the Transportation Alternatives Program: Safe Transportation Alternatives for Rural Schools (STARS) Grant; and

WHEREAS, the grant application proposes a planning, analysis, feasibility, and design project under the program to explore, identify, and recommend a new pedestrian crossing over the Rock River in the City of Horicon; and

WHEREAS, if successful, the City of Horicon will provide the 20% required match for the project, per the requirements of the Transportation Alternatives Program: Safe Transportation Alternatives for Rural Schools (STARS) Grant; and

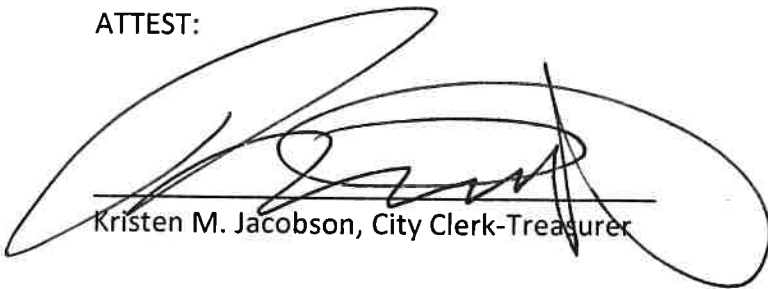
NOW, THEREFORE, BE IT RESOLVED that the Common Council of the City of Horicon hereby encourages the WisDOT to consider and award the City of Horicon's grant application for the planning, analysis, feasibility, and design of a new pedestrian crossing over the Rock River.

Introduced by Alderperson Donald Miller this 23rd day of February 2023.



Joshua Maas, Mayor

ATTEST:



Kristen M. Jacobson, City Clerk-Treasurer

Motion by Frami, second by Bandsma, to discontinue the use and rental of the Discher Park Dance Hall until further notice, pending an engineer's structural evaluation.

All voting AYE. Motion carried.

Motion by Frami, second by Bandsma, to authorize the hiring of Sarah Heine as EMS Personnel pending a successful drug screen, physical, and background check.

All voting AYE. Motion carried.

Motion by Frami, second by Remy, to approve the 2023 Aquatic Center contract from the YMCA of Dodge County in the amount of \$92,625.75.

All voting AYE. Motion carried.

Motion by Frami, second by Bandsma, to approve the Wastewater Facilities Plan contract from MSA Professional Services, Inc. in the amount of \$41,750.

All voting AYE. Motion carried.

Motion by Remy, second by Marschke, to approve the Grant Agreement between Dodge County and the City of Horicon (American Rescue Plan Act-City of Horicon Residential Housing Development Infrastructure) as presented in the Council packet.

All voting AYE. Motion carried.

Motion by Frami, second by Remy, to change funding approved 1/24/2023 by the Common Council for funding of fiber internet service at the Public Safety Building to correctly read increase A/C #100-522010-298, Public Safety Building – Internet, by \$11,400, decrease A/C #100-511990-399, Contingency Fund, by \$10,314, and decrease A/C #100-522130-298, Police Data Processing – Internet Fees, by \$1,086.

All voting AYE. Motion carried.

Motion by Fenske, second by Bandsma, to change funding approved 1/24/2023 by the Common Council for funding of purchase of 3 sets of solar pedestrian crossing lights to correctly read increase A/C #100-533370-399, Traffic Control – Other Supply Expense, by \$479 and decrease A/C #100-511990-399, Contingency Fund, by \$479.

All voting AYE. Motion carried.

Items #26 – 34 required no action as they were duplicated items from a previous agenda.

Motion by Marschke, second by Remy, to approve a Two Year Operator License for the year ending June 30, 2024 to Shawn D. Sutton.

All voting AYE. Motion carried.

Item #36 – January 2023 Financial Statement was unavailable.

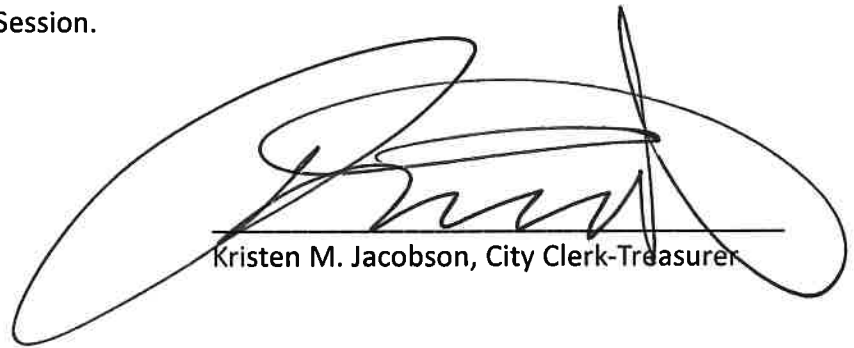
Motion by Frami, second by Miller, to approve payment of bills for January 2023 in the amount of \$6,148,687.93.

All voting AYE. Motion carried.

Motion by Bandsma, second by Remy, to adjourn into Closed Session for the purpose of considering sale of public property and deliberating terms of sale per WI Stats. 19.85(1)(e).

All voting AYE. Motion carried.

The Council adjourned into Closed Session.



Kristen M. Jacobson, City Clerk-Treasurer

KMJ