

The Common Council of the City of Horicon met in Organizational 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 Miller, second by Bandsma, to approve the Council minutes of March 28, 2023.

All voting AYE. Motion carried.

Motion by Remy, second by Fenske, to approve the request from the Horicon Historical Society to place a banner in River Bend Park promoting their 2023 Living History Days event.

All voting AYE. Motion carried.

Kristen Jacobson, Clerk-Treasurer, read the Certification of the Board of Canvassers and the Summary Statement of the Board of Canvassers for the Spring Election held on April 4, 2023 in which the following were certified as receiving the highest number of votes for their respective office:

Alders District 1 - Forrest A. Frami

Alders District 2 – Jim Bandsma

Alders District 3 – Christine Schmitz

Motion by Miller, second by Bandsma, to accept the results of the April 4, 2023 Spring Election.

All voting AYE. Motion carried.

Outgoing Alders were provided an opportunity to make comments.

Miller thanked City staff and elected officials for allowing him the opportunity to work with them, including 5 different mayors, numerous department heads, and numerous employees. Miller stated the City is heading in the right direction and has a bright future ahead. Miller thanked the citizens for putting their trust in him, he also thanked Council members for the votes to elect him as Council President numerous times. Miller thanked Christine Schmitz for stepping up and helping to lead the City.

Jacobson administered the Oath of Office to Forrest A. Frami as Alders First District, Jim Bandsma, Alders Second District, and Christine Schmitz as Alders Third District.

Mayor Maas called the Incoming Council to order.

Alders Present: Frami, Marschke, Bandsma, Fenske, Schmitz, and Remy.

Alders Absent: None.

Mayor Maas opened nominations for Council President.

Marschke nominated Forrest Frami, second by Bandsma.

Fenske nominated Bryce Remy, second by Schmitz.

Frami declined the nomination.

Motion by Marschke, second by Frami, to close nominations and elect Bryce Remy as Council President.

All voting AYE. Motion carried.

Mayor Maas opened nominations for Council Member to the Plan Commission.

Motion by Frami, second by Remy, to nominate Richard Marschke as Council Member to the Plan Commission.

All voting AYE. Motion carried.

There were no other nominations. Richard Marschke was elected as Council Member to the Plan Commission.

Mayor Maas made the following appointments to the standing committees of the Common Council:

Personnel & Finance

Forrest Frami, Chairperson

Jim Bandsma

Christine Schmitz

Public Safety

Marie Fenske, Chairperson

Bryce Remy

Forrest Frami

Public Works & Development

Jim Bandsma, Chairperson

Marie Fenske

Christine Schmitz

Motion by Marschke, second by Bandsma, to approve the Mayor's appointments to the standing committees.

All voting AYE. Motion carried.

Mayor Maas made the following appointments to City Officials:

City Assessor – Bowmar Appraisal – one year term ending May 1, 2024

Weed Commissioner – Cody Vanderhei – one year term ending May 1, 2024

Motion by Remy, second by Bandsma, to approve the Mayor's appointments to City Officials. All voting AYE. Motion carried.

Mayor Maas made the following appointments to the following boards, commissions, and committees:

Board of Review

Don Miller – three year term ending May 1, 2026

Historical Preservation Commission

Bryce Remy, Council Representative – one year term

Vacant – three year term ending May 1 (years must stagger)

Vacant – three year term ending May 1 (years must stagger)

Vacant – three year term ending May 1 (years must stagger)

Vacant – three year term ending May 1 (years must stagger)

Vacant – three year term ending May 1 (years must stagger)

Library Board

Richard Marschke, Council Representative – one year term

Teresa Graven, School Representative – one year term ending May 1, 2024

Kris Ries – three year term ending May 1, 2026

Lisa Bishoff – three year term ending May 1, 2026

Park & Recreation Board

Bryce Remy, Chairperson – one year term

Richard Marschke, Council Representative – one year term

Jen Krueel – three year term ending May 1, 2026

Plan Commission

Werner Biedermann – three year term ending May 1, 2026

Lisa Sullivan – three year term ending May 1, 2026

Police & Fire Commission

Steve Neitzel – five year term ending May 1, 2028

Tree Board

Buzz Vanderhei, Chairperson – three year term ending May 1, 2026

Cody Vanderhei, Liaison DPW – one year term ending May 1, 2024

Urban Goose Management Team

Richard Marschke, Council Representative, one year term

Amy Yahnke, Police Chief – one year term ending May 1, 2024

Cody Vanderhei, Liaison DPW – one year term ending May 1, 2024

James Merkel, Horicon Hills Representative – one year term ending May 1, 2024

Michael Jones, U.S.D.A. Wildlife Representative – one year term ending May 1, 2024

Zoning Board of Appeals

Jeff Raue – three year term ending May 1, 2026

Scott Giesen, Alternate #1 – three year term ending May 1, 2026

Vacant, Alternate #2 – three year term (one year remaining) ending May 1, 2024

Chamber of Commerce

Bryce Remy, Council Representative – one year term

Horicon Area Foundation

Vacant – one year term

Horicon Community Development Corporation

Vacant – one year term

Motion by Remy, second by Frami, to approve the Mayor's appointments to boards, commissions, and committees.

All voting AYE. Motion.

The following resolution was introduced by Alderperson Marschke: RESOLUTION 2023-04, RESOLUTION DESIGNATING PUBLIC DEPOSITORIES AND APPROVING FINANCIAL INSTITUTIONS FOR INVESTMENTS.

(Copy of Resolution on pages 23A – 23B)

Motion by Marschke, second by Remy, to adopt Resolution 2023-04.

All voting AYE. Motion carried.

Motion by Remy, second by Bandsma, to set the Park & Recreation Board monthly meeting date and time for the first Monday of the month at 6:00 p.m. per Section 2-4-6(e) of the Municipal Code.

All voting AYE. Motion carried.

Motion by Remy, second by Frami, to schedule Council orientation on April 25th at 5 p.m.

All voting AYE. Motion carried.

An opportunity was provided for the incoming Council to make comments.

RESOLUTION NO. 2023-04

**RESOLUTION DESIGNATING PUBLIC DEPOSITORIES AND
APPROVING FINANCIAL INSTITUTIONS FOR INVESTMENTS**

WHEREAS, the Common Council has adopted Resolution No. 93-18 to establish a policy for public deposits and investments of public monies, and

WHEREAS, said policy requires that the Common Council designate one or more public depositories organized and doing business under the laws of this State or Federal law and located in Wisconsin, in which the City Treasurer shall deposit all monies received by him or her, and

WHEREAS, the aforesaid policy further requires that the Common Council designate and approve financial institutions for the investment of public monies.

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Horicon as follows:

1. That the following banks be and are hereby designated as public depositories in which all public money coming into the hands of the Clerk-Treasurer for the City of Horicon shall be deposited in either time deposits, demand deposits, savings deposits, or certificate of deposit investments:

Horicon Bank
State of Wisconsin Local Government Investment Pool

2. That the following financial institutions be and are hereby designated as public depositories without regard to the dollar amount invested at each such institution and without any requirement for collateralization of the investment:

State of Wisconsin Local Government Investment Pool

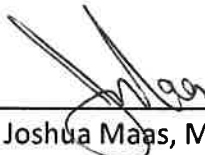
3. That the following financial institutions be and are hereby designated as public depositories and that not more than Two Hundred Fifty Thousand Dollars (\$250,000.00) be invested at each institution, unless the investment is collateralized by federal government bonds or securities which are a direct obligation of or guaranteed as to principal and interest by the federal government, and/or bonds or securities which are obligations of an agency, commission, board or other instrumentality of the federal government, where principal and interest are guaranteed by the federal government, and/or Bank Deposit Guaranty Bonds and/or securities of the City of Horicon or another municipal entity, the securities having a market value of one hundred ten percent (110%) of the investment:

Horicon Bank

BE IT FURTHER RESOLVED that two signatures are needed for the withdrawal of any funds from said depositories. Any two of the following signatures, with one being either the Mayor or Council President, are required: the Mayor, the Council President, and the City Clerk-Treasurer, in lieu of their personal signatures, the following facsimile signatures, which have been adopted by them may be affixed on such order check (s); that any one of the above named depositories shall be fully warranted and protected in making payment on any order check bearing such facsimiles notwithstanding that the same may have been placed thereon without the authority of the designated person or persons.

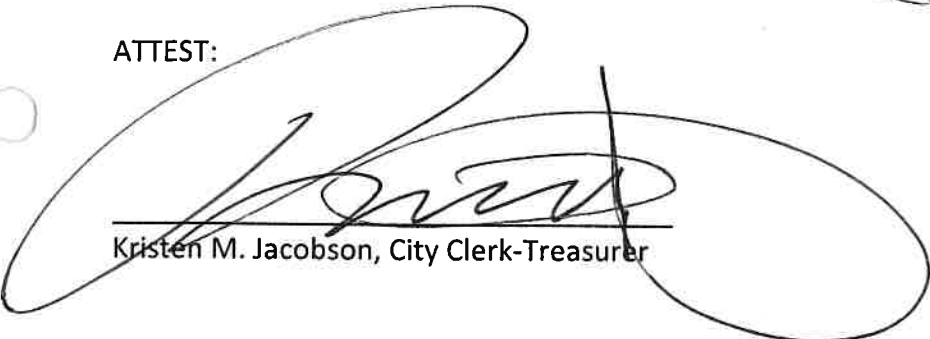
Introduced by Alderperson Dick Maschke this 18th day of April 2023.

Adopted and approved this 18th day of April 2023.



Joshua Maas, Mayor

ATTEST:



Kristen M. Jacobson, City Clerk-Treasurer

Schmitz stated she is excited to be on the Council; she has been serving the community through the Horicon Phoenix Program and looks forward to serving in this new capacity.

Bandsma thanked his constituents for electing him to another two years. Bandsma stated that while there are many positive things going on in the City there are also future challenges such as the parks.

Frami thanked his constituents for electing him to another two years. He stated there is a lot of progress and momentum moving forward and he looks forward to continuing it.

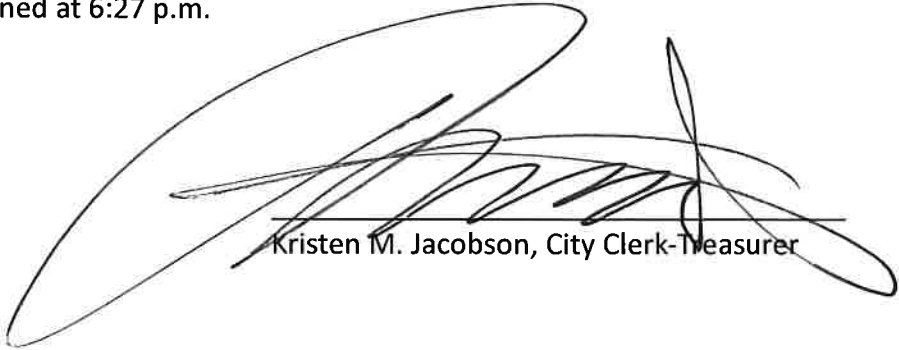
Marschke stated the City has a lot going on right now and they as the Council will continue to have a lot of upcoming decisions to be made. Marschke congratulated Schmitz on being part of the Council.

Fenske stated she is excited moving forward and believes the City is doing very well. She also stated she appreciates all she has learned.

Remy stated he is excited to continue and build on the momentum.

Mayor Maas stated he is excited for the future. He stated the City has accomplished a lot and he is happy to see a Council reflective of the population.

Motion by Bandsma, second by Remy, to adjourn.
All voting AYE. Meeting adjourned at 6:27 p.m.



Kristen M. Jacobson, City Clerk-Treasurer

KMJ