

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, Schmitz, and Remy.

Alders absent: None.

Mayor Maas led the Pledge of Allegiance.

Mayor Maas conducted a Public Hearing on the issuance of Class "A" Liquor and Fermented Malt Beverage Licenses for:

- Kwik Trip, Inc. – 716 East Lake Street
- Sky Enterprises Group, LLC – 306 Washington Street

All interested individuals and/or their representatives were given an opportunity to be heard. There were no appearances.

Motion by Marschke, second by Remy, to close the Public Hearing on the issuance of Class "A" Liquor and Fermented Malt Beverage Licenses.

All voting AYE. Motion carried.

Motion by Remy, second by Fenske, to approve the issuance of a Class "A" Liquor and Fermented Malt Beverage License for the year ending June 30, 2024 for:

- Kwik Trip, Inc. – 716 East Lake Street
- Sky Enterprises Group, LLC – 306 Washington Street

All voting AYE. Motion carried.

Mayor Maas conducted a Public Hearing on the issuance of a Class "A" Fermented Malt Beverage License for Kwik Trip, Inc. at 305 Barstow Street.

All interested individuals and/or their representatives were given an opportunity to be heard. There were no appearances.

Motion by Marschke, second by Bandsma, to close the Public Hearing on the issuance of a Class "A" Fermented Malt Beverage License.

All voting AYE. Motion carried.

Motion by Remy, second by Fenske, to approve the issuance of a Class "A" Fermented Malt Beverage License for the year ending June 30, 2024 to Kwik Trip, Inc. at 305 Barstow Street.

All voting AYE. Motion carried.

Mayor Maas conducted a Public Hearing on the issuance of a Class "A" Liquor – Cider Only License for Kwik Trip, Inc. at 305 Barstow Street.

All interested individuals and/or their representatives were given an opportunity to be heard. There were no appearances.

Motion by Marschke, second by Remy, to close the Public Hearing on the issuance of a Class "A" Liquor – Cider Only License.

All voting AYE. Motion carried.

Motion by Remy, second by Fenske, to approve the issuance of a Class "A" Liquor – Cider Only License for the year ending June 30, 2024 to Kwik Trip, Inc. at 305 Barstow Street.

All voting AYE. Motion carried.

Mayor Maas conducted a Public Hearing on the issuance of Class "B" Liquor and Fermented Malt Beverage Licenses for:

- The Blue Heron Landing LLC Owned by Troy A. Kirchoff – 305 Mill Street
- Danny Boys Irish Pub, LLC – 315 East Lake Street
- Gingers Hide-Away, LLC – 302 East Lake Street
- Horicon Hills Golf Club, Inc. – 3000 Main Street
- Horicon Post No. 157 of the American Legion Department of Wisconsin – 735 South Hubbard Street

All interested individuals and/or their representatives were given an opportunity to be heard. There were no appearances.

Motion by Marschke, second by Bandsma, to close the Public Hearing on the issuance of Class "B" Liquor and Fermented Malt Beverage Licenses.

All voting AYE. Motion carried.

Motion by Remy, second by Fenske, to approve the issuance of a Class "B" Liquor and Fermented Malt Beverage License for the year ending June 30, 2024 for:

- The Blue Heron Landing LLC Owned by Troy A. Kirchoff – 305 Mill Street
- Danny Boys Irish Pub, LLC – 315 East Lake Street
- Gingers Hide-Away, LLC – 302 East Lake Street
- Horicon Hills Golf Club, Inc. – 3000 Main Street
- Horicon Post No. 157 of the American Legion Department of Wisconsin – 735 South Hubbard Street

All voting AYE. Motion carried.

Dillon Donahue was introduced and sworn in as the newest full-time City of Horicon Police Officer.

Motion by Remy, second by Fenske, to approve the Council minutes of April 25 and May 9, 2023 and the Committee of Whole minutes of April 25, 2023.

All voting AYE. Motion carried.

Public Appearances:

A resident expressed concern with an upcoming EMS event scheduled to have Flight for Life land in the vacant lot adjacent to the Public Safety Building; concerned the wind created by the helicopter could damage nearby homes.

Frami, Chairperson of the Personnel & Finance Committee, provided a brief informational report on items being considered by the committee which included: goose round-up, disposal of tablets from the Police Department, 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: parking on the 200 Block of South Cedar Street, 2023 street maintenance, sidewalk maintenance, future street improvements, public works update, and utilities update.

Fenske, Chairperson of the Public Safety Committee, provided a brief informational report on items being considered by the committee which included: pedestrian safety, Temporary Class "B" Retailer's License, liquor and fermented malt beverage license applications, and operator applications.

Remy, Chairperson of the Park & Recreation Board, provided a brief informational report on items being considered by the board which included: monthly reports, Chamber of Commerce event in Discher Park, removal of memorial in Bowling Green Park, Board's priorities and goals, and contract for vending machines at the Aquatic Center.

Marschke, Council Representative to the Plan Commission, provided a brief informational report on items being considered by the commission which included: certified survey for Horicon Hills and temporary signage for Moraine Park Technical College.

Mayor Maas wished the baseball, softball, and track athletes participating in the state playoffs good luck. Maas thanked Mark Neitzel for his contributions to the City throughout the years.

Paul Frantz of Baker Tilly US, LLP, the City's Auditor, provided an overview of the City's 2022 financial statements and financial condition.

The following resolution was introduced by Alderperson Remy: RESOLUTION 2023-07, RESOLUTION TO ACCEPT THE 2022 FINANCIAL STATEMENTS AS PRESENTED BY BAKER TILLY LLP.
(Copy of Resolution on page 34A)

Motion by Remy, second by Frami, to adopt Resolution 2023-07.
All voting AYE. Motion carried.

Lisa Trebatoski of Ehlers reviewed a 2023 Water Long-Range Cash Flow Analysis and a 2023 Sewer Long-Range Cash Flow Analysis with the Council. The cash flows were prepared as a first step in preparing for rate studies for both the water and the sewer.

Discussion was held relating to the cash flows and potential rate increases. The following items were included in the discussion: water utility not generating sufficient revenue to cover costs, historical increases of both the water and the sewer, future costs of both the utilities, possible new sewer plant being constructed within the next five years, implementing a simplified rate

RESOLUTION NO. 2023-07

**RESOLUTION TO ACCEPT THE 2022 FINANCIAL STATEMENTS
AS PRESENTED BY BAKER TILLY LLP**


WHEREAS, Baker Tilly LLP has audited and prepared the City of Horicon's Financial Statements for 2022; and

WHEREAS, a representative of Baker Tilly LLP presented the 2022 Financial Statements to the Common Council at a meeting held May 23, 2023 to consider, accept and file the 2022 City of Horicon Audited Financial Statements.

NOW, THEREFORE, BE IT RESOLVED, that the Common Council of the City of Horicon, Dodge County, Wisconsin, acknowledges receipt of the 2022 City of Horicon Audited Financial Statements and that a copy of said statements be placed on file in the Office of the City Clerk-Treasurer.

Introduced by Alderperson Bryce Remy this 23rd day of May 2023.

Adopted and approved this 23rd day of May 2023.



Joshua Maas, Mayor

ATTEST:



Kristen M. Jacobson, City Clerk-Treasurer

increase for water and then proceeding with a full rate case study, and proceeding with rate increase for sewer.

Consensus among the Council to move forward with a simplified rate increase for water in December 2023 and an increase in sewer rates at the same time with full rate studies to be performed for both utilities in 2024.

Motion by Remy, second by Fenske, to authorize the use of Discher Park June 3, 2023 by the Horicon Chamber of Commerce for the Heroes 5K Run, Walk & Roll.

All voting AYE. Motion carried.

Motion by Remy, second by Schmitz, to approve the request for use of amplified music in Discher Park on June 3, 2023 from the Horicon Chamber of Commerce.

All voting AYE. Motion carried.

Motion by Remy, second by Marschke, to approve the vending machine contract from LJM Vending for the Horicon Aquatic Center.

All voting AYE. Motion carried.

Motion by Bandsma, second by Remy, to change parking on the East side of the 200 Block of South Cedar Street from diagonal to parallel.

All voting AYE. Motion carried.

Motion by Remy, second by Bandsma, to approve the Certified Survey Map (CSM) for land division of parcel #236-1116-1823-000 owned by Horicon Hills Co., LLC contingent upon the changes as recommended by Kunkel Engineering Group.

All voting AYE. Motion carried.

Discussion was held relating to the 2023 Goose Depredation Permit. Items discussed included cost, number of geese collected in prior years, application process, and location of geese on private versus public property.

No action was taken on Item #30 – Execution of the 2023 Goose Depredation Permit.

Motion by Frami, second by Bandsma, to authorize the disposal of four Fujitsu tablets from the Police Department.

All voting AYE. Motion carried.

Motion by Remy, second by Schmitz, to authorize the hiring of Owen Muche, Ayden Gripenrog, and Laytin Krueger as Part-Time Summer Parks personnel at a rate of \$11.75/hour.

All voting AYE. Motion carried.

Motion by Bandsma, second by Remy, to change the June Common Council meeting date to June 20, 2023 at 6:00 p.m.

All voting AYE. Motion carried.

Motion by Fenske, second by Marschke, to grant a One Year Operator License for the year ending June 30, 2024 to Taylor A. Schaefer and Breana L. Schmude; a Two Year Operator License for the year ending June 30, 2024 to Kathryn J. Kowols; and a Two Year Operator License for the year ending June 30, 2025 to Andrea B. Aschaker, Zachary J. Cook, Nisa N. Fischer, Adele Greene, Brenda J. Gress, Caitlyn R. Hartwig, Kandie L. Jorgensen, Connie Sue Kirchoff, Holly A. Koch, JoAnne M. Link, Frances A. Mohr, Christine L. Schmitz, Monica Tovar, and Meghan E. Wetzel.

Voting AYE: Fenske, Remy, Frami, Marschke, and Bandsma.

Abstaining: Schmitz.

Motion carried.

The following is a financial statement for the City of Horicon as of April 30, 2023.

Cash Balance, April 1, 2023	\$ 606,627.23
Receipts	<u>\$ 2,412,661.32</u>
	\$ 3,019,288.55
Expenditures	<u>\$ 2,763,427.13</u>
	\$ 255,861.42
Payroll	<u>\$ 107,480.36</u>
Cash Balance, April 30, 2023	<u>\$ 148,381.06</u>

Motion by Frami, second by Remy, to approve the financial statement for April 30, 2023 as printed.

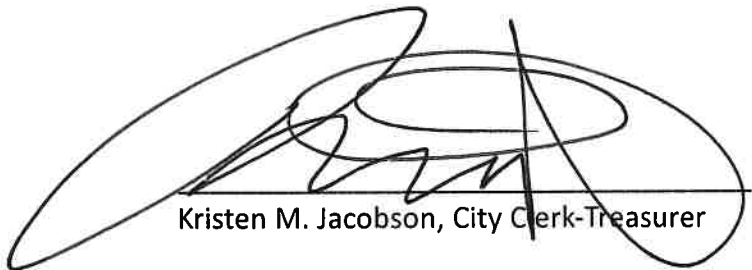
All voting AYE. Motion carried.

Motion by Frami, second by Bandsma, to approve payment of bills for April 2023 in the amount of \$3,511,841.89.

All voting AYE. Motion carried.

Motion by Bandsma, second by Remy, to adjourn.

All voting AYE. Meeting adjourned at 7:13 p.m.



Kristen M. Jacobson, City Clerk-Treasurer

KMJ