

The Common Council of the City of Horicon met in special session via Zoom with Mayor Maas presiding. The meeting was called to order at 5:00 p.m.

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

Alders absent: None.

The following resolution was introduced by Alderperson Bandsma: RESOLUTION 2023-08, RESOLUTION AUTHORIZING THE EXECUTION OF DOCUMENTS FOR SALE OF REAL ESTATE TO MORAINES PARK TECHNICAL COLLEGE DISTRICT.

(Copy of Resolution on page 37A)

Motion by Bandsma, second by Remy, to adopt Resolution 2023-08.

All voting AYE. Motion carried.

Don Neitzel of Kunkel Engineering Group reviewed the bids for the Marshland Crossing Business Park Street & Utility Extension Project.

Motion by Marschke, second by Bandsma, to accept the bid from Wondra Construction Inc. for the Marshland Crossing Business Park Street & Utility Project in the amount of \$1,505,939.75 for the base bid and allowances, \$335,462 for alternate #1, and \$73,000 for alternate #2, contingent upon closing on the sale of property to Moraine Park Technical College District.

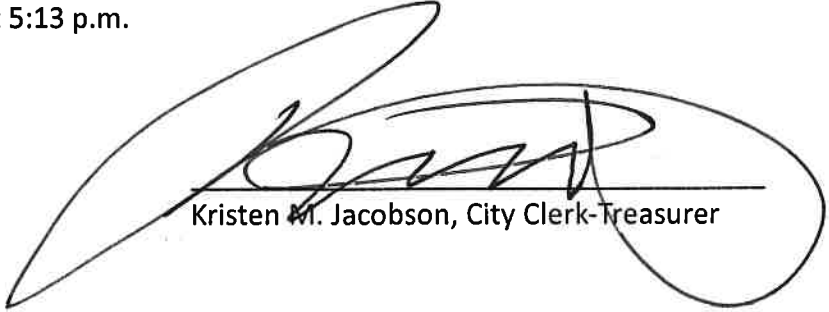
All voting AYE. Motion carried.

Motion by Frami, second by Bandsma, to approve the Tentative Agreement for Contract Ratification Between the City of Horicon and Horicon Professional Police Association, Local 484, Wisconsin Professional Police Association.

All voting AYE. Motion carried.

Motion by Bandsma, second by Schmits, to adjourn.

All voting AYE. Meeting adjourned at 5:13 p.m.



Kristen M. Jacobson, City Clerk-Treasurer

KMJ

RESOLUTION NO. 2023-08

RESOLUTION AUTHORIZING THE EXECUTION OF DOCUMENTS FOR
SALE OF REAL ESTATE TO MORAINE PARK TECHNICAL COLLEGE DISTRICT

WHEREAS, the City of Horicon (seller) has entered into a Purchase and Sale Agreement with Moraine Park Technical College District (buyer) dated April 11, 2023; and

WHEREAS, all prerequisites of said Purchase and Sale Agreement are now being completed; and

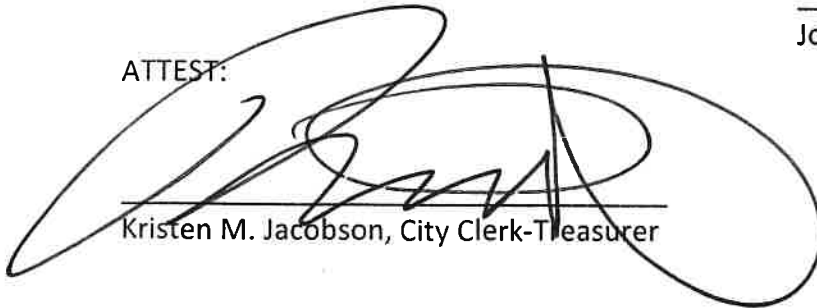
WHEREAS, the closing on this sale is to take place on or about June 14, 2023 at Guaranty Title Services, Juneau, Wisconsin.

NOW, THEREFORE, BE IT RESOLVED, that the Common Council of the City of Horicon, Dodge County, Wisconsin, hereby authorizes the Mayor Joshua Maas and City Clerk-Treasurer Kristen Jacobson to execute all necessary closing papers to complete said sale to include execution of the appropriate deed and transfer return.

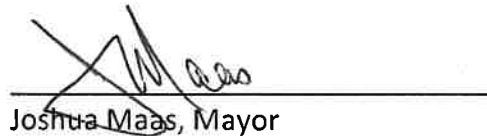
Introduced by Alderperson Jim Bardsma this 8th day of June 2023.

Adopted and approved this 8th day of June 2023.

ATTEST:



Kristen M. Jacobson, City Clerk-Treasurer



Joshua Maas, Mayor