

The Common Council of the City of Horicon met in regular session with Mayor Maas presiding. The meeting was called to order at 6:01 p.m.

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

Mayor Maas led the Pledge of Allegiance.

Mayor Maas conducted a Public Hearing on the issuance of a Class "A" Fermented Malt Beverage License for Dolgencorp, LLC at 704 Washington Street.

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

Motion by Remy, second by Fenske, 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 Dolgencorp, LLC at 704 Washington Street.

All voting AYE. Motion carried.

Mayor Maas conducted a Public Hearing on the issuance of a Class "B" Fermented Malt Beverage License for The Wetlands LLC Owned by Kevin A. Aschenbrenner at 321 East Lake Street.

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

Motion by Frami, second by Remy, to close the Public Hearing on the issuance of a Class "B" Fermented Malt Beverage License.

All voting AYE. Motion carried.

Motion by Remy, second by Fenske, to approve the issuance of a Class "B" Fermented Malt Beverage License for the year ending June 30, 2024 to The Wetlands LLC Owned by Kevin A. Aschenbrenner at 321 East Lake Street.

All voting AYE. Motion carried.

Mayor Maas conducted a Public Hearing on the issuance of a Class "C" Wine License for The Wetlands LLC Owned by Kevin A. Aschenbrenner at 321 East Lake Street.

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

Motion by Remy, second by Fenske, to close the Public Hearing on the issuance of a Class "C" Wine License.

All voting AYE. Motion carried.

Motion by Remy, second by Fenske, to approve the issuance of a Class "C" Wine License for the year ending June 30, 2024 to The Wetlands LLC Owned by Kevin A. Aschenbrenner at 321 East Lake Street.

All voting AYE. Motion carried.

Mayor Maas conducted a Public Hearing on the issuance of a Class "B" Liquor and Fermented Malt Beverage License for Rock River Tap Bar & Grill, LLC at 110 West Lake Street.

All interested parties and/their representatives were provided an opportunity to be heard. There were no appearances.

Motion by Remy, second by Fenske, to close the Public Hearing on the issuance of a Class "B" Liquor and Fermented Malt Beverage License.

All voting AYE. Motion carried.

Motion by Marschke, second by Remy, to approve the issuance of a Class "B" Liquor and Fermented Malt Beverage License for the year ending June 30, 2024 to Rock River Tap Bar & Grill, LLC at 110 West Lake Street.

All voting AYE. Motion carried.

Motion by Remy, second by Schmitz, to approve the Council minutes of May 23 and June 8, 2023.

All voting AYE. Motion carried.

Public Appearances: None.

Frami, Chairperson of the Personnel & Finance Committee, provided a brief informational report on items being considered by the committee which included: Oak Hill Cemetery Association's request for funds and monthly bills.

Kristen Jacobson, Clerk-Treasurer, provided a brief informational report on items being considered by the Public Works & Development Committee which included: removal of fencing at former Discher Park football field, 2023 street maintenance, sidewalk maintenance, grass/weeds, 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, safe routes to school, Speed Watch Program, open burning ordinance, Emergency Management update, South Cedar/Gray Street update, operator applications, and liquor and fermented malt beverage 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, MSA presentation of services available relating to parks, discussion of community parks versus destination parks, grants, and naming of trail located in River Bend Park.

Marschke, Council Representative to the Plan Commission, provided a brief informational report on items being considered by the commission which included: Conditional Use Permit to operate a College, extraterritorial land division, MPTC site plan approval, and MPTC signage.

Mayor Maas stated he had no report to provide.

Bandsma arrived at 6:14 p.m.

The following resolution was introduced by Alderperson Remy: RESOLUTION 2023-09, COMPLIANCE MAINTENANCE RESOLUTION.

(Copy of Resolution on page 40A)

Motion by Remy, second by Bandsma, to adopt Resolution 2023-09.
All voting AYE. Motion carried.

Item #21 required no action as it was duplicated from a previous agenda.

Motion by Bandsma, second by Remy, to authorize the removal of the fencing located at the former football field in Discher Park.
All voting AYE. Motion carried.

Motion by Remy, second by Schmitz, to name the walking path located in River Bend Park "My Best Friend's Trail".
All voting AYE. Motion carried.

Motion by Frami, second by Bandsma, to approve Oak Hill Cemetery Association's request for 2023 Budget funds in the amount of \$8,500.
All voting AYE. Motion carried.

Motion by Bandsma, second by Remy, to approve the Salt Storage Building plans.
All voting AYE. Motion carried.

Motion by Remy, second by Bandsma, to authorize bidding for the Salt Storage Building Project.
All voting AYE. Motion carried.

Discussion was held relating to the contract extension request from Kopplin & Kinas Co., Inc. Items discussed included work completed and anticipated completion date. Cody Vanderhei, Director of Public Works-Utilities, contacted Don Neitzel of Kunkel Engineering to learn Kopplin

RESOLUTION NO. 2023-09

COMPLIANCE MAINTENANCE RESOLUTION

The Common Council of the City of Horicon does resolve as follows:

1. That the City of Horicon, Dodge County, Wisconsin, informs Department of Natural Resources that the Common Council of the City of Horicon has reviewed the Compliance Maintenance Annual Report for the year 2022.
2. That the City of Horicon continues to monitor the Wastewater Utility for performance and improvements.
3. That the City of Horicon continues to upgrade the collection system in conjunction with City road projects and to perform upgrades at the WWTP when necessary.
4. That the City of Horicon will review the sludge sampling procedures.

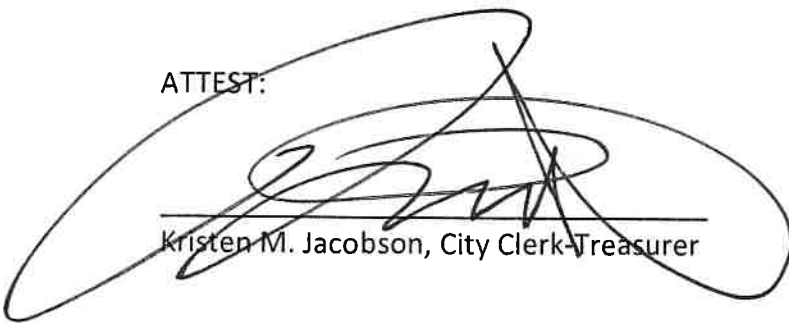
Introduced by Alderperson Bryce Remy this 20th day of June 2023.

Adopted and approved this 20th day of June 2023.

ATTEST:



Joshua Maas, Mayor



Kristen M. Jacobson, City Clerk-Treasurer

was anticipating final completion at the same time as completion of the Cityview Street/Utility Extension Phase 2 Project, which is mid-August.

Motion by Bandsma, second by Schmitz, to grant the request from Kopplin & Kinas Co, Inc. for a contract extension on the Cityview Street/Utility Extension Phase 1 Project to have a final completion date consistent with the Cityview Street/Utility Extension Phase 2 Project final completion date.

All voting AYE. Motion carried.

Motion by Remy, second by Schmitz, to approve the request for an extension of licensed premises for Rock River Tap Bar & Grill, LLC on July 15, 2023.

All voting AYE. Motion carried.

Jim Merkel, owner of Horicon Hills Golf Club, requested clarification on Golf Club Road. Merkel related the past history of purchasing the golf course from the City and his plans to build two homes on the property. During the home building process, it was discovered Golf Club Road is shown as belonging to Horicon Hills; Merkel states as part of the purchase of the golf course the City was to retain Golf Club Road.

Discussion was held relating to the sale of the property and ownership of Golf Club Road. Vanderhei read correspondence from City Attorney Doug Plier stating the correspondence Plier has in possession (CSM and documentation of purchase and sale of the golf course) indicate Golf Club Road is a private road, not a City roadway. Further discussion was held relating to past maintenance of Golf Club Road and the City's receipt of state aid for Golf Club Road.

No action was taken on Golf Club Road.

Remy provided an update on park equipment being considered by the Park & Recreation Board. A brief discussion was held relating to some of the options and potential grants.

Police Chief Amy Yahnke provided a brief presentation on the accreditation process and benefits of the Department becoming accredited.

Motion by Fenske, second by Remy, to grant a One Year Operator License for the year ending June 30, 2024 to Kristylee M. Hintz-Hartwig, David A. Neal, and Marius R. Visintainer; a Two Year Operator License for the year ending June 30, 2024 to Elizabeth J. Sliper; and a Two Year Operator License for the year ending June 30, 2025 to Jodell K. Kirchoff, Jessica C. Lilly, Karri L. Pahl, and Nicholas W. Robers.

All voting AYE. Motion carried.

The following is a financial statement for the City of Horicon as of May 31, 2023.

Cash Balance, May 1, 2023	\$ 148,381.06
Receipts	<u>\$ 4,114,352.44</u>
	\$ 4,262,733.50
Expenditures	<u>\$ 4,027,911.08</u>
	\$ 234,822.42
Payroll	<u>\$ 98,118.24</u>
Cash Balance, May 31, 2023	<u>\$ 136,704.18</u>

Motion by Frami, second by Bandsma, to approve the financial statement for May 31, 2023 as printed.

All voting AYE. Motion carried.

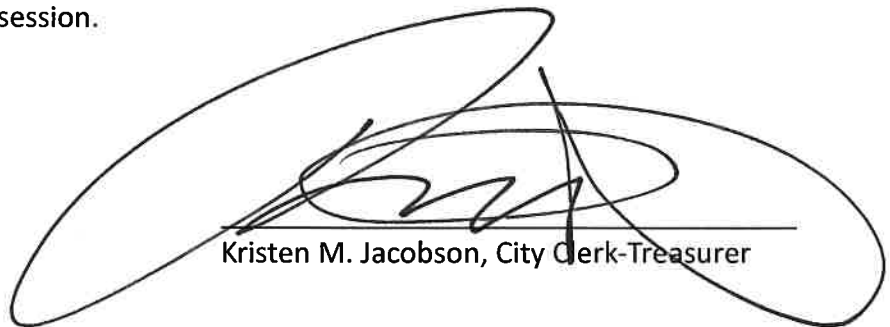
Motion by Frami, second by Bandsma, approve payment of bills for May 2023 in the amount of \$4,840,881.82.

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 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