

The Common Council of the City of Horicon met in regular session with Mayor Grigg presiding. The meeting was called to order at 6:00 p.m.

Alders Present: Hady, Marschke, Bandsma, Frami, Miller, and Vanderhei.  
Alders Absent: None.

Mayor Grigg led the Pledge of Allegiance.

Mayor Grigg read a Proclamation proclaiming June 29, 2019 as Horicon High School Girls' Softball Champions Day.

Public Appearances:

Mary Doughty, representing the Horicon Phoenix Program, announced the opening of 1909 Jersey Street went well. She also provided an update on the ventilation system for the building.

A resident expressed concern relating to safety issues with their neighbor's dogs and enforcement issues on ordinance violations.

A resident expressed concern relating to a raze order issued by the City of Horicon against property located on South Hubbard Street.

A discussion was held related to the property on South Hubbard Street.

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

- Ginger's Hide-Away LLC – 302 East Lake 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 "B" Liquor and Fermented Malt Beverage License.

Voting AYE: Marschke, Bandsma, Frami, Miller, and Vanderhei.

Abstaining: Hady.

Motion carried.

Motion by Miller, second by Vanderhei, to approve the issuance of a Class "B" Liquor and Fermented Malt Beverage License for the year ending June 30, 2020 for:

- Ginger's Hide-Away LLC – 302 East Lake Street

Voting AYE: Miller, Vanderhei, Marschke, Bandsma, and Frami.

Abstaining: Hady.

Motion carried.

Motion by Bandsma, second by Frami, to approve the Council minutes of May 28, 2019.  
All voting AYE. Motion carried.

Hady, Chairperson of the Personnel & Finance Committee, gave a brief informational report on items being considered by the committee which included: budget transfers, cemetery request for budgeted funds, request for supervisory device by Fire Chief, Blue Zones Beverage and Vending Machine Standards Policy, hiring of EMS personnel, and monthly payables.

Miller, Chairperson of the Public Works & Development Committee, gave a brief informational report on items being considered by the committee which included: Blue Zones Bicycle and Pedestrian Master Plan and project/work updates.

Marschke, Chairperson of the Public Safety Committee, gave a brief informational report on items being considered by the committee which included: monthly reports and request for extension of licensed premise by Rock River Tap Bar & Grill LLC.

Hady, Council Representative to the Plan Commission, gave a brief informational report on items being considered by the commission which included: Conditional Use Permit to operate a Bed & Breakfast.

Frami, Chairperson of the Park & Recreation Board, gave a brief informational report on items being considered by the board which included: monthly reports.

Marschke, Council Representative to the Historic Preservation Commission, reported no meeting was held.

The following resolution was introduced by Alderperson Hady: RESOLUTION 2019-05, APPROVAL OF BLUE ZONES BEVERAGE AND VENDING MACHINE STANDARDS POLICY RESOLUTION.

(Copy of Resolution on page 41A)

Motion by Hady, second by Frami, to adopt Resolution 2019-05.  
Voting AYE: Hady, Marschke, Bandsma, Frami, and Vanderhei.  
Voting NAY: Miller.  
Motion carried.

Motion by Miller, second by Frami, to adopt the City of Horicon Bicycle & Pedestrian Master Plan dated May 2019.  
All voting AYE. Motion carried.

Motion by Marschke, second by Bandsma, to grant a Temporary Extension of the Licensed Premises for Rock River Tap Bar & Grill, LLC on Saturday, July 20, 2019; the extension will include the parking lot.  
All voting AYE. Motion carried.

Motion by Hady, second by Bandsma, to authorize a budget transfer to increase A/C #100-522011-399, Public Safety Building Outlay – Other Supply Expense, by \$4,000 and decrease A/C # 100-511990-399, Contingency Fund, by \$4,000 to fund repairs to the metal roof at the Public Safety Building.

All voting AYE. Motion carried.

Motion by Hady, second by Miller, to approve Oak Hill Cemetery Association's request for funds in the amount of \$7,500 per the 2019 Budget.

All voting AYE. Motion carried.

Motion by Hady, second by Bandsma, to authorize the purchase of a smart phone and data plan for use by the Fire Chief.

All voting AYE. Motion carried.

Motion by Hady, second by Marschke, to authorize a budget transfer to increase A/C #100-522531-819, Warning System Outlay – Other Capital Equipment, by \$16,428 and decrease A/C #100-511990-399, Contingency Fund, by \$16,428 to fund the purchase of a replacement emergency siren located by the Horicon Junior/Senior High School (this expenditure is comprised of two vendors).

All voting AYE. Motion carried.

Motion by Hady, second by Frami, to authorize the hiring of Trevor Huppert, Sean Hallfrisch, and Nick Halsema as EMS personnel.

All voting AYE. Motion carried.

No action was taken on Agenda Item #23 – Act on Use of Aquatic Center for Private Function.

Motion by Miller, second by Frami, to amend the 2019 Adopted Budget by decreasing A/C #100-436300, State Aid – Exempt Computers, in the amount of \$1,987, and decreasing A/C #100-511990-399, Contingency Fund, in the of \$223; this creates a balanced budget and reduces expenses to a 2.49% increase over 2018.

All voting AYE. Motion carried.

Mayor Grigg made the following appointments:

- Richard Marschke to the Library Board for a one year term ending May 1, 2020 – replacing James Bandsma.
- Werner Biederman to the Tree Board for a three year term ending May 1, 2022 – completing the term of Stephanie Zuelsdorf.

Motion by Vanderhei, second by Bandsma, to approve the Mayor's appointments of

- Richard Marschke to the Library Board for a one year term ending May 1, 2020 – replacing James Bandsma.
- Werner Biederman to the Tree Board for a three year term ending May 1, 2022 – completing the term of Stephanie Zuelsdorf.

All voting AYE. Motion carried.

Motion by Marschke, second by Miller, to grant a Two Year Operator License for the year ending June 30, 2020 to Lori L. Schuster and Two Year Operator Licenses for the year ending June 30, 2021 to Diane E. Dallman, Shelly L. Heller, Jonah J. Herrick, Grace M. Kaiser, Kristen L. Lablanc, JoAnne M. Link, Zachary J. Maniscalco, Janel L. Marcon-Sippel, Sandy K. Miller, Cassandra R. Neuman, Amber L. Pluedeman, Sarah N. Seewald, Jacqueline N. Touschek, Monica Tovar, Lorie A. Weber, and Keri M. Wik.

Voting AYE: Marschke, Bandsma, Frami, Miller, and Vanderhei.

Abstaining: Hady.

Motion carried.

The following is a statement of financial condition for the City of Horicon as of May 31, 2019:

Cash Balance, May 1, 2019	\$ 520,161.36
Receipts	<u>\$ 1,260,874.98</u>
	\$ 1,781,036.34
Expenditures	<u>\$ 1,461,049.13</u>
	\$ 319,987.21
Payroll	<u>\$ 125,046.15</u>
Cash Balance, May 31, 2019	<u>\$ 194,941.06</u>

Motion by Hady, second by Miller, to approve the financial statement for May 31, 2019 as printed.

All voting AYE. Motion carried.

Motion by Hady, second by Miller, to approve payment of the bills for May 2019 in the amount of \$2,161,165.61.

All voting AYE. Motion carried.

Non-Action Discussion:

Alexandra Harvancik, Librarian, welcomed Marschke back to the Library Board. She stated the Library Board will not be meeting in July as she will be out of office July 20 – August 3.

Carole Baker, EMS Coordinator, announced she had received information the State EMS FAP application process is July 1 – July 17. She also announced the Horicon Star of Life is running the concession stand during the Music in the Market event July 3<sup>rd</sup>. Baker expressed concern

for bicyclists on portions of the Gold Star Memorial Trail between the City of Mayville and the Horicon Marsh Education Center.

Joseph Adamson, Police Chief, announced the Urban Goose Management Team identified 140 birds for consideration of the depredation permit. He also announced the drug drop container has been received and will be installed soon. Adamson provided an update on removal of a motorhome from a backyard and an update on an operator license application.

Frami requested an update on South Wind Trail street issues.

Hady announced she will be out of the office July 19 – 28.

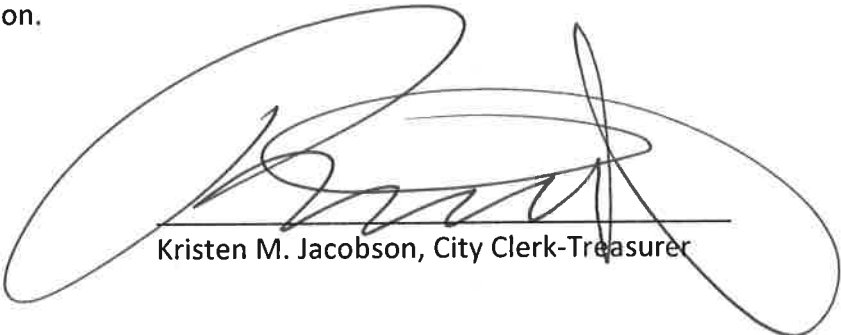
Miller thanked Joe Curry and Rich Gerth for their work during the Director of Public Works-Utilities vacancy. Miller announced he will be out of the office July 1 – 15.

Kristen Jacobson, Clerk-Treasurer, reminded Alderpersons of the need to submit items from committees requiring Council action, as well as the supporting documentation, to her in a timely fashion in order to be placed on the Council agenda for action. She also reminded Alderpersons agenda items for all committees should have documentation, including requests.

Motion by Miller, second by Bandsma, to adjourn into Closed Session for the purpose of evaluating candidates for the Director of Public Works-Utilities position per WI Stats. 19.85 (1)(c).

All voting AYE. Motion carried.

The Council adjourned into Closed Session.



Kristen M. Jacobson, City Clerk-Treasurer

KMJ