

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.

Motion by Bandsma, second by Remy, to approve the Council minutes of June 20, 2023 and July 17, 2023.

All voting AYE. Motion carried.

Public Appearances:

A resident expressed concern relating to non-emergency related horn blowing that is occurring at a business located near his residence.

Eugene Rossing provided an update on the Horicon Bicycle Program.

Frami, Chairperson of the Personnel & Finance Committee, provided a brief informational report on items being considered by the committee which included: establishment of free admission days at the Aquatic Center 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: speed tracker device, mill and overlay projects, 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 deterrent options, potential outdoor refreshment area ordinance, reminder to lock vehicle doors, Police Department vehicles, and operator 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, Horicon School District request for use of River Bend Park, nature reserve at Whitty Park, playground equipment quotes, River Bend flagpole, donation of scoreboards for River Bend Park ball fields, unauthorized entrance to River Bend Park, establishment of free day at Aquatic Center, lifeguard safety improvements, Aquatic Center Horicon Appreciation Day, and potential outdoor refreshment area ordinance.

Marschke, Council Representative to the Plan Commission, provided a brief informational report on items being considered by the commission which included: conceptual development plan for Horicon School District vacant property, John Deere site plan approval, CSM for Michael Fitz Lane, and sanitary easement for 305 Mill Street.

Mayor Maas thanked Linda Kane for the donation of play equipment in the City parks. Maas congratulated Jim Bandsma on his retirement from the Horicon Fire Department and thanked him for his 41½ years of service to the Department.

Both a Façade Improvement and Building Improvement Grant application were submitted on behalf of Lake 407, LLC by Andres Lezama for 407 East Lake Street. Andres Lezama provided a brief overview of the proposed project. The submitted applications, required documentation, and recommendation letter prepared by Kristen Jacobson, Clerk-Treasurer, were reviewed. An opportunity was provided to ask questions of both Lezama and Jacobson.

Motion by Remy, second by Bandsma, to approve the Façade Improvement Grant up to a maximum payment of \$5,000 and the Building Improvement Grant up to a maximum payment of \$20,000 for Lake 407, LLC for improvements at 407 East Lake Street.
All voting AYE. Motion carried.

Motion by Remy, second by Marschke, to approve the request from the Horicon School District to utilize River Bend Park on August 31 and September 21, 2023 for Cross Country meets.
All voting AYE. Motion carried.

Motion by Remy, second by Marschke, to accept the donation of two electronic baseball scoreboards, for placement in River Bend Park ballfields, from Josh and Jenny Muche.
All voting AYE. Motion carried.

Motion by Marschke, second by Bandsma, to approve the Certified Survey for Lot #46 of Cityview 2nd Addition to create 408 and 410 Michael Fitz Lane.
All voting AYE. Motion carried.

Motion by Marschke, second by Remy, to grant a utility easement to Troy and Jodell Kirchoff (Blue Heron Landing, LLC) onto property at 236-1116-0631-012.
All voting AYE. Motion carried.

Motion by Bandsma, second by Remy, to accept the bid from Lunda Construction Company in the amount of \$276,500 for the Salt Storage Building Project.

Discussion was held relating to the Project estimate versus the bid. Also discussed was the need for the building to be replaced and available funds in the Capital Project Fund.

Vote on the above motion.
All voting AYE. Motion carried.

Mayor Maas stated no action or discussion will be held on Item #19, act on authorization to dispose of 1988 Pierce Pumper from the Fire Department, this will be revisited when the new firetruck is delivered.

Motion by Remy, second by Bandsma, to approve the Street Use Permit application from the Horicon Historical Society for use of Winter Street on August 27, 2023 for an ice cream social and car show.

All voting AYE. Motion carried.

Motion by Fenske, second by Remy, to grant a One Year Operator License for the year ending June 30, 2024 to Morgan H. Kjornes, Alysha P Kurz, Parker L. Litterick, and Presley A. Litterick; and a Two Year Operator License for the year ending June 30, 2025 to Kathryn A. Eggebrecht, Christine L. Thompson, and Delanie R. Vogt.

All voting AYE. Motion carried.

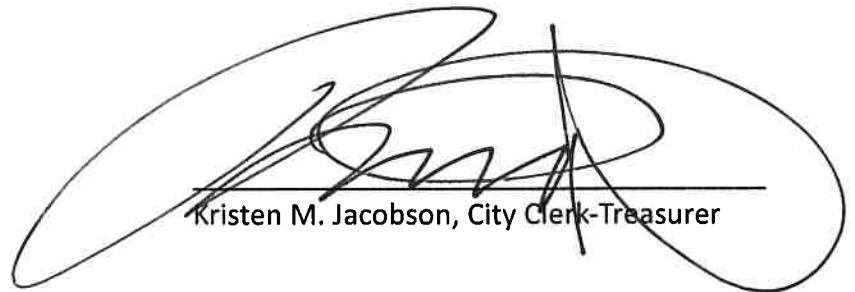
Item #22 – June 2023 Financial Statement was unavailable.

Motion by Frami, second by Bandsma, to approve payment of the bills for June 2023 in the amount of \$834,269.83.

All voting AYE. Motion carried.

Motion by Bandsma, second by Fenske, to adjourn.

All voting AYE. Meeting adjourned at 6:42 p.m.



Kristen M. Jacobson, City Clerk-Treasurer

KMJ