

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, and Schmitz.

Alders absent: Remy.

Mayor Maas led the Pledge of Allegiance.

Police Officers Randy McDaniel and Riley Vogel received internal promotions to the position of Police Sergeant and received their Sergeant badge.

Motion by Bandsma, second by Schmitz, to approve the Council minutes of July 25 and July 31, 2023.

All voting AYE. Motion carried.

Public Appearances: None.

Frami, Chairperson of the Personnel & Finance Committee, gave a brief informational report on items being considered by the committee which included: monthly bills and cell tower lease.

Bandsma, Chairperson of Public Works & Development Committee, provided a brief informational report on items being considered by the committee which included: proposed 2024 vehicle budget, Safe Routes to School, 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, bicycle safety, excessive horn usage, Safe Routes to School, dog ordinance, outdoor refreshment ordinance, ATV/UTV ordinance change, operator license applications, and Temporary Class "B" Retailer's License applications.

Kristen Jacobson, City Clerk-Treasurer, provided a brief informational report on items being considered by the Park & Recreation Board which included: monthly reports, requests from the Horicon Phoenix Program for use of Kiwanis Park with amplified music and placement of a portable toilet, Discher Park playground equipment, and Kiwanis Park amphitheater.

Mayor Maas, Chairperson of the Plan Commission, provided a brief informational report on items being considered by the commission which included: land split in the Town of Oak Grove and temporary signage for Valido Homes.

Mayor Maas announced the progress being made at both Marshland Crossing and Cityview is amazing. He also announced the Aquatic Center had closed for the season on Sunday per the contract and there was no way to know the weather would be so hot this week and staffing was not available. Maas thanked the lifeguards and the YMCA for a successful summer. Maas welcomed the kids back to school and thanked the Horicon School Board for bringing back the bus service for kids within City limits.

Discussion was held relating to Aquatic Center free admission days sponsored by local businesses. Items discussed included the need for a policy, donation requirement, recoupment of expenses, daily expense to operate the pool, staffing costs, and implementation by other municipalities. No action was taken.

Motion by Marschke, second by Fenske, to approve Horicon Phoenix Program's request to utilize Kiwanis Park on September 6, 2023 for their Farmers Market and Summer Concert.

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

Abstaining: Schmitz.

Motion carried.

Motion by Marschke, second by Fenske, to approve the request from the Horicon Phoenix Program for use of amplified music in Kiwanis Park on September 6, 2023.

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

Abstaining: Schmitz.

Motion carried.

Motion by Marschke, second by Bandsma, to approve the request from the Horicon Phoenix Program to place a portable toilet in Kiwanis Park on September 6, 2023 at their expense.

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

Abstaining: Schmitz.

Motion carried.

Fenske provided a brief overview of the Safe Routes to School Plan amendment.

Motion by Fenske, second by Frami, to approve the Safe Routes to School Plan amendment as provided in the Council packet.

All voting AYE. Motion carried.

Motion by Fenske, second by Bandsma, to approve the issuance of a Temporary Class "B" Retailer's License to the Horicon Phoenix Program for September 6, 2023 for Kiwanis Park.

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

Abstaining: Schmitz.

Motion carried.

Motion by Fenske, second by Bandsma, to approve the issuance of a Temporary Class 'B' Retailer's License to Sacred Heart Parish for September 16 – 17, 2023 at 950 Washington Street.

All voting AYE. Motion carried.

Motion by Fenske, second by Bandsma, to approve the issuance of a Street Use Permit for the use of Winter Street by the Horicon Historical Society on October 20 -22, October 27 – 29, and November 3 – 5, 2023 for their Haunted History Tours.

All voting AYE. Motion carried.

Motion by Bandsma, second by Fenske, to approve the request from the Horicon Chamber of Commerce to rent the Discher Park Dance Hall for Autumn Art on the Marsh.

Discussion was held relating to the status of the Discher Park Dance Hall. Items discussed included: structural evaluation, insurance liability, public access, usage of bar portion only, and previous requests for rental.

Vote on above motion.

All voting NAY. Motion failed.

Motion by Bandsma, second by Schmitz, to approve the hiring of Werner Biedermann as a Part-Time Fall Parks employee at a rate of \$14.25/hour.

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 Hannah M. Soblewski; and a Two Year Operator License for the year ending June 30, 2025 to Marybeth Schessow.

All voting AYE. Motion carried.

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

Cash Balance, June 1, 2023	\$ 136,704.18
Receipts	<u>\$ 3,152,498.36</u>
	\$ 3,289,202.54
Expenditures	<u>\$ 395,786.15</u>
	\$ 2,893,416.39
Payroll	<u>\$ 98,957.95</u>
Cash Balance, June 30, 2023	<u>\$ 2,794,458.44</u>

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

All voting AYE. Motion carried.

The following is a financial statement for the City of Horicon as of July 1, 2023.

Cash Balance, July 1, 2023	\$ 2,794,458.44
Receipts	<u>\$ 2,208,228.23</u>
	\$ 5,002,686.67
Expenditures	<u>\$ 4,719,853.09</u>
	\$ 282,833.58
Payroll	<u>\$ 111,929.64</u>
Cash Balance July 31, 2023	<u>\$ 170,903.94</u>

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

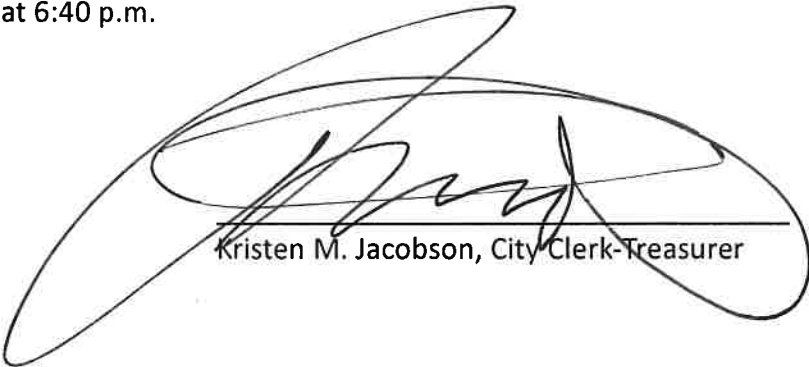
All voting AYE. Motion carried.

Motion by Frami, second by Bandsma, to approve payment of bills for July 2023 in the amount of \$7,435,772.84.

All voting AYE. Motion carried.

Motion by Marschke, second by Bandsma, to adjourn.

All voting AYE. Meeting adjourned at 6:40 p.m.



Kristen M. Jacobson, City Clerk-Treasurer

KMJ