

CITY OF HORICON
NOTICE OF ORGANIZATIONAL COUNCIL MEETING
APRIL 17, 2018 6:00 P.M.
CITY HALL, ACTIVITY ROOM, 404 E. LAKE STREET
AGENDA - AMENDED

1. Call to Order.
2. Roll Call - Outgoing Council.
3. Pledge of Allegiance.
4. **Public Appearances.**
5. Presentation of Certificate of Appreciation – David Gallenbeck.
6. Act on Council Minutes for March 27 and April 5, 2018 and Committee of Whole Minutes for April 10, 2018.
7. Act on Resolution 2018-03, Resolution Authorizing the Issuance and Sale of up to \$743,420 Water System Revenue Bonds, Series 2018, and Providing for Other Details and Covenants with Respect Thereto.
8. Act on Resolution 2018-04, Resolution Authorizing the Issuance and Sale of up to \$637,813 Sewerage Revenue Bonds, Series 2018, and Providing for Other Details and Covenants with Respect Thereto.
9. Act on Scope of Engagement for Bond Counsel – Safe Drinking Water Loan. (Anfinson)
10. Act on Scope of Engagement for Bond Counsel – Clean Water Fund Loan. (Anfinson)
11. Act on Employment of Part-Time Spring/Fall Parks Department Employees. (Anfinson)
12. **Act on Reconsidering Ordinance 2018-09, An Ordinance to Rezone Tax Parcels 236-1116-0631-030 and 236-1116-0631-066 From C-2, Highway Commercial To PUD, Planned Unit Development District. The Addresses are 124 and 218 Barstow Street.**
13. Election Results – Summary Statement of the Board of Canvassers.
14. Comments by Outgoing Mayor.
15. Comments by Outgoing Alderpersons.
16. Presentation of Certificates of Election.
17. Swearing in of Incoming Mayor.
18. Swearing in of Incoming Alderpersons.

19. Roll call - Incoming Council.
20. Election of Council President.
21. Election of Council Member to Plan Commission.
22. Mayor's appointments to the Council's Standing Committees:
 - a) Personnel and Finance
 - b) Public Safety
 - c) Public Works and Development
23. Mayor's appointments of the following City Officials:
 - a) City Assessor
 - b) City Attorney
 - c) City Forester
 - d) City Health Officer
 - e) Weed Commissioner
 - f) Building, Plumbing, and Electrical Inspector
24. Mayor's appointments to the following Boards, Commissions and Committees:
 - a) Board of Review
 - b) Cable TV Commission
 - c) Community Development Authority
 - d) Historic Preservation Commission
 - e) Library Board
 - f) Park and Recreation Board
 - g) Plan Commission
 - h) Police & Fire Commission
 - i) Revolving Loan Fund Committee
 - j) Tree Board
 - k) Urban Goose Management Team
 - l) Zoning Board of Appeals
 - m) Chamber of Commerce
 - n) Horicon Area Foundation
 - o) Horicon Community Development Corporation
25. **Resolution No. 2018-05**, Resolution Designating Public Depositories and Approving Financial Institutions for Investments.
26. Set monthly meeting date and time for Park and Recreation Board, per Sec. 2-4-6(e).
27. Set Committee of Whole Date and Time for Council Orientation.
28. Comments by Incoming Council.
29. Comments by Incoming Mayor.
30. Adjournment.

AMENDED AGENDA – ADDED ITEM #4

– MOVED #12 TO BEFORE ELECTION RESULTS

– CORRECTED ITEM #25 RESOLUTION NUMBER

Posted 4/16/2018 1:30 p.m.

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Daily Citizen

W.B.E.V.

W.M.R.H.

W.M.D.C.