

CITY OF HORICON

404 EAST LAKE STREET
HORICON WI 53032

MEETING NOTICE

DATE ISSUED: May 4, 2018

BY: Mayor Grigg

COMMITTEE OF WHOLE

ATTENDEES:

Mayor Neitzel	Donald Miller	Susan Hady	Forrest Frami
Richard Marschke	Harold Vanderhei	Nathan Anfinson	Kristen Jacobson
Dave Magnussen	Joseph Adamson	Alexandra Harvancik	James Bandsma
Carole Baker	Judge Wegner		

DATE: Tuesday, May 8, 2018

TIME: 6:00 p.m.

LOCATION: City Hall, Activity Room

LEADER: Mayor Neitzel

AGENDA:

1. Call to order.
2. Roll call.
3. Pledge of Allegiance.
4. Orientation with City Attorney Doug Plier.
5. Public Appearances.
6. Multifamily Project – Premier Real Estate – Cityview.
7. Request for Renaming of Street – American Legion Auxiliary, Horicon Unit 157.
8. Request for Donation of Flowers for Planters – Gold Star Memorial Trail Horicon Committee.
9. Change of Committee of Whole Structure to Standing Committee Structure.
10. Application of Temporary Class “B” License – Horicon Phoenix Program. (Discher Park)
11. Application of Temporary Class “B” License – Horicon Phoenix Program. (Kiwanis Park)
12. West Lake Street Reconstruction Project Bids.
13. 2018 Mill & Overlay Bids.
14. 2018 Sealcoating Bids.
15. Street Use Permit – Horicon Phoenix Program (Jersey Street).
16. Operator Licenses.
17. Non-Action Discussion.
18. Adjourn.

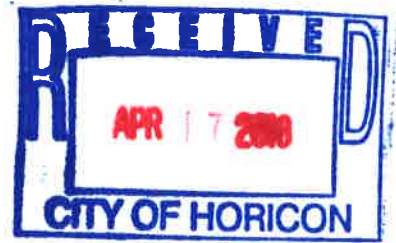
Please have the following League Manuals with you:

1. The Conduct of Common Council Meetings
2. Handbook for Wisconsin Municipal Officials

IF UNABLE TO ATTEND, PLEASE NOTIFY: Kristen Jacobson
PHONE NUMBER: 485-3500 TIME POSTED: 3:00 p.m.

DATE POSTED: 5/04/2018

April 17, 2018



Dear Mayor Grigg and Horicon City Council,

Please consider this a letter of intent from the American Legion Auxiliary, Horicon, Unit 157. We wish to resubmit our request that a street in Horicon be named after Michael Fitz. Some time ago, we submitted the required documents to name a Horicon City Street after our "Gold Star Mother" Elaine Fitz's son, Michael Fitz. The request was tabled time after time with the final decision being "No."

The reasons we were given were "too much trouble to change multiple addresses on an existing street." And "There are many people who have lived in Horicon, done much for the city and are also worthy of having a street named after them." When we inquired how many have actually made the request to do so, we received no answer. So we amended our request to putting Michael's name on a new street and filled out the newly required paperwork for that request. Apparently that request was either tabled indefinitely or outright denied whatever the case; we never heard the final outcome.

On April 11, 2018, we had a "Gold Star Trail" meeting, which David Magnussen, Supervisor of Public Works & Utilities, attended and explained the current status of that project. He also mentioned the fact that Horicon has two "Lake Streets" each surrounding Whitty Park. He suggested that the second small section of "Lake Street" where the Gold Star Trail begins might be named after "Michael Fitz".

Honorable Mayor Grigg and City Council, we respectfully ask that you consider changing the name of that small section of the second existing "Lake Street" to "Michael Fitz Lane" to honor our fallen hero.

Representatives from our Auxiliary would like to be present and put on the Council's next meeting agenda, in order to plead our case. Please let me know if this will be possible.

Respectfully,

Handwritten signature of Pat Luckert in cursive.

Pat Luckert,
American Legion Auxiliary President,
Horicon, Unit 157

Kristen Jacobson

From: Mary Doughty <mary.doughty1@gmail.com>
Sent: Thursday, April 26, 2018 3:21 PM
To: Kristen Jacobson
Subject: City Council Agenda Request

Gold Star Memorial Trail--Horicon Phase Committee

April 26th, 2018 Horicon, WI 53032

Dear Kristen and Horicon City Council,

On behalf of the Gold Star Memorial Trail's Horicon Committee, I would be most grateful to be added to the agenda of the next City Council meeting. (May 8th)

Our item for discussion is plants for the Hwy 33 corridor. We have fourteen, 24" resin planters we would be pleased to loan the City over the summer season to display flowers.

The Horicon FFA is growing the flowers, and has generously offered to plant them in the containers for \$360.00. Each summer, this organization has grown flowers for the Lake Street planters at this price.

We would like to see this same colorful array continue down the Main Street/ Hwy 33 corridor. We have made contact and received permission from the following businesses, Kliez Auto (five planters), Rock

River Laundry (five planters), and Hwy 33 Liquour (four planters) for us to place them on their private property for display.

The Gold Star Memorial Trail is requesting the City pay the cost of \$360.00 for the flowers.

Thank you for your consideration of this matter, which hopefully is just the beginning of the beautification of the Main Street/Hwy 33 corridor.

Sincerely,
Mary Doughty, Co-Ordinator
Gold Star Memorial Trail

Application for Temporary Class "B" / "Class B" Retailer's License

See Additional Information on reverse side. Contact the municipal clerk if you have questions.

FEE \$ 20

Application Date: 4/9/18

Town Village City of Horicon

County of Dodge

The named organization applies for: (check appropriate box(es).)

- A Temporary Class "B" license to sell fermented malt beverages at picnics or similar gatherings under s. 125.26(6), Wis. Stats.
 A Temporary "Class B" license to sell wine at picnics or similar gatherings under s. 125.51(10), Wis. Stats.

at the premises described below during a special event beginning June 15, 2018 and ending June 16, 2018 and agrees to comply with all laws, resolutions, ordinances and regulations (state, federal or local) affecting the sale of fermented malt beverages and/or wine if the license is granted.

1. Organization (check appropriate box) → Bona fide Club Church Lodge/Society
 Chamber of Commerce or similar Civic or Trade Organization Non-profit
 Veteran's Organization Fair Association

(a) Name Horicon Phoenix Program

(b) Address 319 E Lake Street Horicon, WI 53032
(Street) Town Village City

(c) Date organized 2007

(d) If corporation, give date of incorporation _____

(e) If the named organization is not required to hold a Wisconsin seller's permit pursuant to s. 77.54 (7m), Wis. Stats., check this box:

(f) Names and addresses of all officers:

President Christine Schmitz

Vice President Tory Hammit

Secretary Calmie New

Treasurer Heather Bussett

(g) Name and address of manager or person in charge of affair: Liz Darner, Executive Director

2. Location of Premises Where Beer and/or Wine Will Be Sold, Served, Consumed, or Stored, and Areas Where Alcohol Beverage Records Will be Stored:

(a) Street number Discher Park, 800 N. Hubbard, Horicon, WI 53032

(b) Lot _____ Block _____

(c) Do premises occupy all or part of building? Yes

(d) If part of building, describe fully all premises covered under this application, which floor or floors, or room or rooms, license is to cover: Discher Park Dance Hall and Food Stand

3. Name of Event

(a) List name of the event Jersey Street Music Festival

(b) Dates of event June 15-16, 2018

DECLARATION

The Officer(s) of the organization, individually and together, declare under penalties of law that the information provided in this application is true and correct to the best of their knowledge and belief.

Officer Christine Schmitz
(Signature/date)

Officer _____
(Signature/date)

Date Filed with Clerk 4-25-18

Date Granted by Council _____

Horicon Phoenix Program
(Name of Organization)

Officer Christine Schmitz
(Signature/date)

Officer _____
(Signature/date)

Date Reported to Council or Board _____

License No. _____

Application for Temporary Class "B" / "Class B" Retailer's License

See Additional Information on reverse side. Contact the municipal clerk if you have questions.

FEE \$ 130-

Application Date: 3/23/18

Town Village City of Horicon

County of Dodge

The named organization applies for: (check appropriate box(es).)

A Temporary Class "B" license to sell fermented malt beverages at picnics or similar gatherings under s. 125.26(6), Wis. Stats.

A Temporary "Class B" license to sell wine at picnics or similar gatherings under s. 125.51(10), Wis. Stats.

at the premises described below during a special event beginning see attached dates and ending _____ and agrees to comply with all laws, resolutions, ordinances and regulations (state, federal or local) affecting the sale of fermented malt beverages and/or wine if the license is granted.

1. Organization (check appropriate box) →

Bona fide Club

Church

Lodge/Society

Chamber of Commerce or similar Civic or Trade Organization Nm-profit

Veteran's Organization

Fair Association

(a) Name Horicon Phoenix Program

(b) Address 319 E. Lake Street Horicon, WI 53032
(Street) Town Village City

(c) Date organized 2007

(d) If corporation, give date of incorporation _____

(e) If the named organization is not required to hold a Wisconsin seller's permit pursuant to s. 77.54 (7m), Wis. Stats., check this box:

(f) Names and addresses of all officers:

President Christine Schmitz

Vice President Tory Harnumth

Secretary Lahnie Neu

Treasurer Heather Bassett

(g) Name and address of manager or person in charge of affair: Liz Darner, Executive Director

2. Location of Premises Where Beer and/or Wine Will Be Sold, Served, Consumed, or Stored, and Areas Where Alcohol Beverage Records Will be Stored:

(a) Street number Kiwanis Park, 800 S Hubbard St., Horicon, WI 53032

(b) Lot _____ Block _____

(c) Do premises occupy all or part of building? No

(d) If part of building, describe fully all premises covered under this application, which floor or floors, or room or rooms, license is to cover:

3. Name of Event

(a) List name of the event Horicon Phoenix Program Music at the Market

(b) Dates of event see attached

DECLARATION

The Officer(s) of the organization, individually and together, declare under penalties of law that the information provided in this application is true and correct to the best of their knowledge and belief.

Officer Christine Schmitz
(Signature/date)

Officer _____
(Signature/date)

Date Filed with Clerk 4-25-18

Date Granted by Council _____

Horicon Phoenix Program
(Name of Organization)

Officer [Signature]
(Signature/date)

Officer _____
(Signature/date)

Date Reported to Council or Board _____

License No. _____



Making Horicon a better place to live

Kiwanis Park Alcohol Sales

Date	Location	Event
Wednesday, June 6, 2018	Kiwanis Park	Horicon Phoenix Program Music at the Market
Wednesday, June 13, 2018	Kiwanis Park	Horicon Phoenix Program Music at the Market
Wednesday, June 20, 2018	Kiwanis Park	Horicon Phoenix Program Music at the Market
Wednesday, June 27, 2018	Kiwanis Park	Horicon Phoenix Program Music at the Market
Wednesday, July 4, 2018	Kiwanis Park	Horicon Phoenix Program Music at the Market
Wednesday, July 11, 2018	Kiwanis Park	Horicon Phoenix Program Music at the Market
Wednesday, July 18, 2018	Kiwanis Park	Horicon Phoenix Program Music at the Market
Wednesday, July 25, 2018	Kiwanis Park	Horicon Phoenix Program Music at the Market
Wednesday, August 1, 2018	Kiwanis Park	Horicon Phoenix Program Music at the Market
Wednesday, August 8, 2018	Kiwanis Park	Horicon Phoenix Program Music at the Market
Wednesday, August 15, 2018	Kiwanis Park	Horicon Phoenix Program Music at the Market
Wednesday, August 22, 2018	Kiwanis Park	Horicon Phoenix Program Music at the Market
Wednesday, August 29, 2018	Kiwanis Park	Horicon Phoenix Program Music at the Market

Memo

Date: May 3, 2018

To: Kristen Jacobson, City Clerk –Treasure

From: David Magnussen 

RE: May 2018 COW Items

Kristen,

Please include this information in the May Council COW packets.

###

SCOTT

CONSTRUCTION, INC.

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Submitted To:	Contact:	Proposal/Date:
CITY OF HORICON	DAVE MAGNUSSEN	
DODGE COUNTY	SUPERVISOR OF PUBLIC WORKS & UTILITIES	S014B502
404 EAST LAKE STREET	920-296-9364	4/30/2018
HORICON, WI 53032	<i>prevailing wage determination number:</i>	None Provided

Asphaltic Chip Seal Surfacing for Pavement Maintenance and Preservation

Includes men and equipment to sign work zone and thoroughly clean existing pavement with a combination self-propelled power broom/mechanical blower, furnish cold mix patch material and pot hole hand patch prior to chip seal surfacing.

Emulsified Liquid Asphalt blended at a State of Wisconsin and ASSHTO certified liquid asphalt production facility: furnished, heated to 180 degrees F and applied in a single pass up to 24 feet wide.

Scott Construction Inc. to furnish, load, haul and place cover aggregate, in a single pass up to 24 feet wide, using a self-propelled chip spreader and compact using a rubber tire and/or combination rubber tire/steel wheel self-propelled roller.

Excess cover aggregate to be removed per Owner's specifications.

SINGLE CHIP SEAL OVER HARD SURFACE USING 3/8 PEASTONE

NORTH CEDAR STREET - \$21,194.00

GRAND STREET - \$2,287.00

SOUTH HUBBARD STREET - \$11,818.00

TOTAL COST - \$35,299.00

If SCI determines the scope and/or quantity of work to be performed under contract differs from this proposal, SCI retains the right to price adjust prior to commencement of the work.

Payment Terms: Net 30

NOTE: This proposal may be withdrawn by us if not accepted within 14 days from issue date.

Acceptance of Proposal -- The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Date of Acceptance: _____

Customer Signature(s): _____

SCI Representative Signature: *Galbert Bruha* Bob Bruha

CITY OF HORICON

404 East Lake Street
Horicon WI 53032
920-485-3500

STREET USE PERMIT

PERMIT NO: _____

NAME OF APPLICANT: Horicon Phoenix Program Liz Darner

ADDRESS OF APPLICANT: 319 E Lake Street Horicon, WI 53032

APPLICANT TELEPHONE NUMBER: 920-485-0216

ORGANIZATION NAME: Horicon Phoenix Program

ORGANIZATION ADDRESS: 319 E Lake Street
Horicon, WI 53032

LOCATION OF PREMISES WHERE STREET IS TO BE CLOSED:

STREET NAME: Jersey Street

AREA OF STREET TO BE CLOSED: between N Hubbard and Finch St.

DATE OF SPECIAL EVENT: June 15-16, 2018

PROPOSED USE OF STREET: ~~the~~ Jersey Street Music Festival

APPROXIMATE NUMBER OF PERSONS ATTENDING: 600

DATE _____ APPROVED _____ DENIED _____

SIGNATURE: _____
City Clerk-Treasurer

SIGNATURE: _____
Chief of Police

SIGNATURE: _____
Public Works Supervisor

Date: 5-1-18 Receipt Number: 5,065613 Amount Paid: \$50.00