

**CITY OF HORICON
NOTICE OF COUNCIL MEETING
MAY 22, 2018 6:00 P.M.
CITY HALL, ACTIVITY ROOM, 404 EAST LAKE STREET**

AMENDED AGENDA

1. Call to Order.
2. Roll Call.
3. Announcement of Conducting Meeting as Council President or Acting Mayor.
4. Pledge of Allegiance.
5. Public Appearances.
6. Public Hearing on the Issuance of Class “A” Liquor and Fermented Malt Beverage License Application:
 - Kwik Trip, Inc. – 716 East Lake Street
7. Act on Issuance of Class “A” Liquor and Fermented Malt Beverage License Application:
 - Kwik Trip, Inc. – 716 East Lake Street
8. Public Hearing on the Issuance of Class “A” Fermented Malt Beverage License Application:
 - Kwik Trip, Inc. – 305 Barstow Street
9. Act on Issuance of Class “A” Fermented Malt Beverage License Application:
 - Kwik Trip, Inc. – 305 Barstow Street
10. Public Hearing on the Issuance of a Class “A” Liquor – Cider Only License Application:
 - Kwik Trip, Inc. – 305 Barstow Street
11. Act on Issuance of Class “A” Liquor – Cider Only License Application:
 - Kwik Trip, Inc. – 305 Barstow Street
12. Public Hearing on the Issuance of Class “B” Liquor and Fermented Malt Beverage License Applications:
 - Horicon Hills Golf Club Inc. – 3000 Main Street
 - Horicon Post No. 157 of the American Legion Department of Wisconsin – 735 South Hubbard Street
 - Rock River Tap Bar & Grill LLC – 110 West Lake Street

13. Act on Issuance of Class “B” Liquor and Fermented Malt Beverage License Applications:
 - Horicon Hills Golf Club Inc. – 3000 Main Street
 - Horicon Post No. 157 of the American Legion Department of Wisconsin – 735 South Hubbard Street
 - Rock River Tap Bar & Grill LLC – 110 West Lake Street
14. Public Hearing on the Issuance of Class “B” Fermented Malt Beverage License Application:
 - Blue Heron Tours Inc. – 305 Mill Street
15. Act on Issuance of Class “B” Fermented Malt Beverage License Application:
 - Blue Heron Tours Inc. – 305 Mill Street
16. Act on Council Minutes for April 24 and May 8, 2018 and Committee of Whole minutes for May 8, 2018.
17. Plan Commission Report. (Hady)
18. Park and Recreation Board Report. (Frami)
19. Public Works & Development Committee Report. (Miller)
20. Historic Preservation Commission Report. (Anfinson)
21. Act on Hiring of Administrative Assistant Position – Clerk-Treasurer’s Office. (Hady)
22. Act on Ordinance 2018-10, An Ordinance Establishing Salaries and Wages of the City Officials and Employees, Pursuant to Section 3-1-16(a) of the Municipal Code. (Administrative Assistant Clerk-Treasurer’s Office < 2yrs) (Hady)
23. Act on Ordinance 2018-11, An Ordinance Repealing and Recreating Title 2 Chapter 2 Mayor; Common Council Section 2-2-5(c) of the Municipal Code of the City of Horicon.
24. Act on Temporary Class “B” Retailer’s License for the Horicon Phoenix Program, Ltd. – Discher Park. (Marschke)
25. Act on Temporary Class “B” Retailer’s License for the Horicon Phoenix Program, Ltd. – Kiwanis Park. (Marschke)
26. Act on Street Use Permit Application for the Horicon Phoenix Program, Ltd. – Jersey Street. (Miller)
27. Act on Use of Kiwanis Park by the Horicon Phoenix Program, Ltd. (Frami)

28. Act on Request for Use of Amplified Music in Kiwanis Park – Horicon Phoenix Program, Ltd. (Frami)
29. Act on Request for Use of Amplified Music in Discher Park – Horicon Phoenix Program, Ltd. (Frami)
30. Act on Request to Utilize Discher Park After Park Closing Hours for Jersey Street Music Festival – Horicon Phoenix Program, Ltd. (Frami)
31. Act on 2018 Goose Depredation Permit.
32. Act on Certified Survey – Road Right of Way for Horicon Street, Street Extension – Bogdana LLC. (Hady)
33. Act on Certified Survey – Land Division at Cityview, Parcel #236-1115-0142-003 – Bogdana LLC. (Hady)
34. Act on Hiring of Part-Time Summer Parks Employees. (Hady)

35. Act on West Lake Street Reconstruction Project Bids.

36. Operator Licenses (Marschke):
 - a) One Year Ending June 30, 2018
None
 - b) Two Year Ending June 30, 2019
Anne R. Cook, Todd J. Cook, Christine L. Schmitz, Casey A. Schmude
37. Financial Statement for April 2018. (Hady)
38. Bills for April, 2018 (Checks Issued 4/20/2018 – 5/17/2018) \$2,796,890.95 (Hady)
39. Non-Action Discussion.
40. Adjourn into Closed Session for the Purpose of Deliberating the Purchase of Public Property per WI Stats. 19.85(1)(e).
41. Adjournment.

AMENDED AGENDA – ADDED ITEM #35 – ACT ON WEST LAKE STREET RECONSTRUCTION PROJECT BIDS.

Posted: **AMENDED** 05/21/2018 2:30 p.m.

cc: Dodge County Pionier 05/18/2018
 Daily Citizen

W.B.E.V.
W.M.R.H.
W.M.D.C.