

The Common Council of the City of Horicon met in regular session with Alderperson Miller presiding. The meeting was called to order at 6:00 p.m.

Alders Present: Hady, Marschke, Anfinson, Frami, Miller, and Vanderhei.
Alders Absent: None.

Miller announced he would be conducting the meeting as Council President.

Council President Miller led the Pledge of Allegiance.

Public Appearances:

A resident expressed concerns relating to the open burning ordinance and requested the Council revise the ordinance and eliminate the use of fire pits.

Council President Miller conducted a Public Hearing on the issuance of a Class "A" Liquor and Fermented Malt Beverage License for:

- Kwik Trip, Inc. – 716 East Lake Street

All interested individuals and/or their representatives were given an opportunity to be heard. There were no appearances.

Motion by Anfinson, second by Frami, to close the Public Hearing on the issuance of a Class "A" Liquor and Fermented Malt Beverage License.

Voting AYE: Anfinson, Frami, Miller, Vanderhei, and Marschke.

Abstaining: Hady.

Motion carried.

Motion by Marschke, second by Anfinson, to approve the issuance of a Class "A" Liquor and Fermented Malt Beverage License for the year ending June 30, 2019 for:

- Kwik Trip, Inc. – 716 East Lake Street

Voting AYE: Marschke, Anfinson, Frami, Miller, and Vanderhei.

Abstaining: Hady.

Motion carried.

Council President Miller conducted a Public Hearing on the issuance of a Class "A" Fermented Malt Beverage License for:

- Kwik Trip, Inc. – 305 Barstow Street

All interested individuals and/or their representatives were given an opportunity to be heard. There were no appearances.

Motion by Marschke, second by Frami, to close the Public Hearing on the issuance of a Class "A" Fermented Malt Beverage License.

Voting AYE: Marschke, Anfinson, Frami, Miller, and Vanderhei.

Abstaining: Hady.

Motion carried.

Motion by Anfinson, second by Frami, to approve the issuance of a Class "A" Fermented Malt Beverage License for the year ending June 30, 2019 for:

- Kwik Trip, Inc. – 305 Barstow Street

Voting AYE: Anfinson, Frami, Miller, Vanderhei, and Marschke.

Abstaining: Hady.

Motion carried.

Council President Miller conducted a Public Hearing on the issuance of a Class "A" Liquor – Cider Only Beverage License for:

- Kwik Trip, Inc. – 305 Barstow Street

All interested individuals and/or their representatives were given an opportunity to be heard. There were no appearances.

Motion by Frami, second by Anfinson, to close the Public Hearing on the issuance of a Class "A" Liquor – Cider Only Beverage License.

Voting AYE: Frami, Miller, Vanderhei, Marschke, and Anfinson.

Abstaining: Hady.

Motion carried.

Motion by Anfinson, second by Frami, to approve the issuance of a Class "A" Liquor – Cider Only Beverage License for the year ending June 30, 2019 for:

- Kwik Trip, Inc. – 305 Barstow Street

Voting AYE: Anfinson, Frami, Miller, Vanderhei, and Marschke.

Abstaining: Hady.

Motion carried.

Council President Miller, conducted a Public Hearing on the issuance of a Class "B" Liquor and Fermented Malt Beverage License for:

- 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

All interested individuals and/or their representatives were given an opportunity to be heard. There were no appearances.

Motion by Marschke, second by Vanderhei, to close the Public Hearing on the issuance of Class "B" Liquor and Fermented Malt Beverage Licenses.

Voting AYE: Marschke, Anfinson, Frami, Miller, and Vanderhei.

Abstaining: Hady.

Motion carried.

Motion by Frami, second by Vanderhei, to approve the issuance of a Class "B" Liquor and Fermented Malt Beverage License for the year ending June 30, 2019 for:

- 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

Voting AYE: Frami, Miller, Vanderhei, Marschke, and Anfinson.

Abstaining: Hady.

Motion carried.

Council President conducted a Public Hearing on the issuance of a Class "B" Fermented Malt Beverage License for:

- Blue Heron Tours, Inc. – 305 Mill Street

All interested individuals and/or their representatives were given an opportunity to be heard. There were no appearances.

Motion by Frami, second by Vanderhei, to close the Public Hearing on the issuance of a Class "B" Fermented Malt Beverage License.

Voting AYE: Frami, Miller, Vanderhei, Marschke, and Anfinson.

Abstaining: Hady.

Motion carried.

Motion by Frami, second by Vanderhei, to approve the issuance of a Class "B" Fermented Malt Beverage License for the year ending June 30, 2019 for:

- Blue Heron Tours, Inc. – 305 Mill Street

Voting AYE: Frami, Miller, Vanderhei, Marschke, and Anfinson.

Abstaining: Hady.

Motion carried.

Motion by Hady, second by Miller, to approve the Council minutes of April 24 and May 5, 2018 and the Committee of Whole minutes of May 8, 2018.

All voting AYE. Motion carried.

Dave Magnussen, member of the Plan Commission, gave a brief informational report on items being considered by the commission which included: extraterritorial land division, certified surveys, and business expansion.

Frami, Chairperson of the Park & Recreation Board, reported no meeting was held.

Miller, Chairperson of the Public Works & Development Committee, reported no meeting was held.

Anfinson, Council Representative to the Historic Preservation Commission, reported no meeting was held.

Motion by Hady, second by Anfinson, to authorize the hiring of Michelle Krapfl as an Administrative Assistant for the Clerk-Treasurer's office with a start date of May 29, 2018 pending a successful background check, drug screen, and physical.
All voting AYE. Motion carried.

The following ordinance was introduced by Alderperson Hady: 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 < 2 YRS)

(Copy of Ordinance on page 38A)

Motion by Hady, second by Anfinson, to adopt Ordinance 2018-10.
All voting AYE. Motion carried.

The following ordinance was introduced by Alderperson Anfinson: 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.

(Copy of Ordinance on page 38B)

Motion by Anfinson, second by Hady, to adopt Ordinance 2018-11.
All voting AYE. Motion carried.

Motion by Marschke, second by Frami, to authorize the issuance of a Temporary Class "B" Retailer's License to the Horicon Phoenix Program, Ltd. for Discher Park on June 15 – 16, 2018.
All voting AYE. Motion carried.

Motion by Marschke, second by Miller, to authorize the issuance of a Temporary Class "B" Retailer's License to the Horicon Phoenix Program, Ltd. for Kiwanis Park on June 6, June 13, June 20, June 27, July 4, July 11, July 18, July 25, August 1, August 8, August 15, August 22, and August 29, 2018.

Voting AYE: Marschke, Anfinson, Frami, Miller, and Vanderhei.

Abstaining: Hady.

Motion carried.

Motion by Miller, second by Frami, to approve a Street Use Permit for the use of Jersey Street (North Hubbard Street – North Finch Street) by the Horicon Phoenix Program, Ltd. June 15 -16, 2018 for the Jersey Street Music Festival.

All voting AYE. Motion carried.

Motion by Frami, second by Vanderhei, to authorize use of Kiwanis Park by the Horicon Phoenix Program, Ltd on Wednesdays June 6 – August 29, 2018 for the 2018 Summer Concert Series.

All voting AYE. Motion carried.

Motion by Frami, second by Vanderhei, to grant Horicon Phoenix Program, Ltd.'s request for use of amplified music in Kiwanis Park on Wednesdays June 6 – August 29, 2018 for the 2018 Summer Concert Series.

All voting AYE. Motion carried.

Motion by Frami, second by Anfinson, to grant Horicon Phoenix Program, Ltd.'s request for use of amplified music in Discher Park June 15 – 16, 2018 for the Jersey Street Music Festival.

All voting AYE. Motion carried.

Motion by Frami, second by Hady, to authorize the use of Discher Park until 1 a.m., beyond park closing time of 10 p.m., for the Horicon Phoenix Program, Ltd. on June 15 and June 16, 2018 for the Jersey Street Music Festival.

All voting AYE. Motion carried.

Motion by Marschke, second by Miller, to authorize the Mayor to execute the 2018 Goose Depredation Permit upon recommendation by the Urban Goose Management Team.

Voting AYE: Marschke, Frami, Miller, Vanderhei, and Hady.

Voting NAY: Anfinson.

Motion carried.

Motion by Hady, second by Anfinson, to approve the Certified Survey for Road Right of Way for Horicon Street for street extension as requested by and submitted on behalf of Bogdana LLC.

All voting AYE. Motion carried.

Motion by Hady, second by Miller, to approve the Certified Survey for Land Division of parcel #236-1115-0142-003 in Cityview as requested by and submitted on behalf of Bogdana LLC.

All voting AYE. Motion carried.

Motion by Hady, second by Miller, to approve the hiring of Part-Time Summer Parks Employees as follows:

- Brennon Giese at \$9/hour with a start date of June 4, 2018
- Roland Volker at \$9/hour with a start date of May 23, 2018
- Mary Jo Koepsell at \$9/hour with a start date of June 11, 2018

All voting AYE. Motion carried.

Don Neitzel of Kunkel Engineering presented the bid tab for the West Lake Street Reconstruction Project.

Discussion was held relating to the bid for the West Lake Street Reconstruction Project, items discussed included: number of bids, error in the bid, bid coming in over budget, grant funding, and timeline of the Project.

Motion by Frami, second by Vanderhei, to accept the bid from Ptaschinski Construction, Inc. in the amount of \$1,775,215 for the West Lake Street Reconstruction Project.
All voting AYE. Motion carried.

Motion by Marschke, second by Anfinson to grant a Two Year Operator License for the year ending June 30, 2019 to Todd J. Cook and Two Year Operator License for the year ending June 30, 2020 to Anne R. Cook, Christine L. Schmitz, and Casey A. Schmude.

Voting AYE: Marschke, Anfinson, Frami, Miller, and Vanderhei.

Abstaining: Hady.

Motion carried.

The following is a statement of financial condition for the City of Horicon as of April 30, 2018:

Cash Balance, April 1, 2018	\$ 145,860.19
Receipts	<u>\$ 604,791.43</u>
	\$ 750,651.62
Expenditures	<u>\$ 563,718.19</u>
	\$ 186,933.43
Payroll	<u>\$ 97,214.63</u>
Cash Balance, April 30, 2018	<u>\$ 89,718.80</u>

Motion by Hady, second by Miller, to approve the financial statement for April 30, 2018 as printed.

All voting AYE. Motion carried.

An Invoice Register containing invoices paid April 20, 218 through May 17, 2018 was reviewed by the Council.

Motion by Hady, second by Anfinson, to approve payment of the bills for April 2018 (checks issued 4/20/18 – 5/17/18) in the amount of \$2,796,890.95.

All voting AYE. Motion carried.

Non-Action Discussion:

Alexandra Harvancik, Librarian, thanked the EMS crew for their response to a recent event in the Library. Harvancik announced the Summer Reading Program runs June 11 – August 17.

Jim Bandsma, Fire Chief, announced the EMS held an Open House last Saturday. He also announced he is in the process of selling the SCBA equipment. Bandsma stated 3 firemen had recently completed training and there is additional upcoming training.

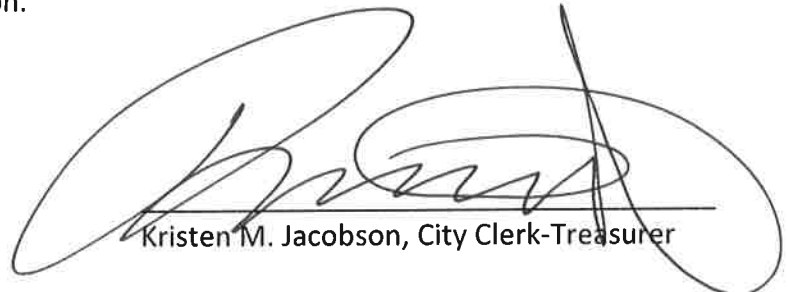
Joseph Adamson, Police Chief, announced a recent lockdown/evacuation drill at the School went well. He added that the Federal government had recently earmarked monies for school safety and the Horicon public and private schools will be applying for funds. Adamson announced a Drug Endangered Child Protocol training will be held. He also announced there was a Law Enforcement Memorial last week.

Dave Magnussen, Public Works/Utility Supervisor, announced the rain garden planting in Bowling Green Park will be done May 30th, 3:30 – 5:30 p.m. He also announced painting at the WWTF had begun. Magnussen announced the trail on Washington Street will be blacktopped on May 29th and the City's mill and overlay will begin June 1st.

Council President announced the Council would be adjourning into Closed Session for the purpose of deliberating the purchase of public property per WI Stats. 19.85(1)(e).

Motion by Miller, second by Hady, to adjourn into Closed Session for the purpose of deliberating the purchase of public property per WI Stats. 19.85(1)(e).
All voting AYE. Motion carried.

The Council adjourned into Closed Session.



Kristen M. Jacobson, City Clerk-Treasurer

KMJ