

**CITY OF HORICON  
NOTICE OF SPECIAL COUNCIL MEETING  
SEPTEMBER 1, 2020 6:00 P.M.  
CITY HALL, ACTIVITY ROOM, 404 E. LAKE STREET**

The purpose of the Special Council Meeting is to conduct business per the following agenda:

**AGENDA**

1. Call to Order.
2. Roll Call.
3. Pledge of Allegiance.
4. Public Hearing on the Vacation of an Alley West of Larabee Street in Block 17, South Addition of the City of Horicon, Dodge County, Wisconsin.
5. Act on Resolution 2020-07, Resolution for Vacation of Alley Located Between Lots 1, 2, 3, 4, 5 and 6 in Block 17 South Addition of the City of Horicon, Dodge County Wisconsin.
6. Act on Amendment No. 1 to Scope of Work No. 1 to the Master Services Agreement Between Utility Services Co., Inc. and the City of Horicon. (Clinton Street Water Tower)
7. Adjourn.

Posted 8/31/2020 2:30 p.m.

Copy to: Dodge County Pionier 8/31/2020  
Daily Citizen  
W.B.E.V.  
W.M.R.H.  
W.M.D.C.

**NOTICE OF HEARING FOR VACATION OF AN ALLEY  
WEST OF LARABEE STREET IN BLOCK 17, SOUTH ADDITION OF THE  
CITY OF HORICON, DODGE COUNTY, WISCONSIN**

Please take notice that pursuant to a Resolution introduced on the 23<sup>rd</sup> day of June 2020 the Common Council of the City of Horicon, Wisconsin, will hold a Public Hearing on the 1<sup>st</sup> day of September 2020 at 6:00 p.m. at Horicon City Hall, 404 East Lake Street, Horicon, WI on the matter of vacation of an alley west of Larabee Street in Block 17 South Addition of the City of Horicon, Dodge County, Wisconsin described as follows:

Alley way being vacated: the alley way located between Lots 1, 2, 3, 4, 5 and 6 in Block 17 of the South Addition to the City of Horicon, Dodge County, Wisconsin.

Following said Public Hearing the Resolution will be acted upon by the Common Council.

Dated this 27<sup>th</sup> day of July 2020.

Kristen M. Jacobson, City Clerk-Treasurer

Publish August 6, 2020  
August 13, 2020  
August 20, 2020

**RESOLUTION NO. 2020-07**

**RESOLUTION FOR VACATION OF ALLEY LOCATED  
BETWEEN LOTS 1, 2, 3, 4, 5 AND 6 IN BLOCK 17 SOUTH ADDITION  
OF THE CITY OF HORICON, DODGE COUNTY WISCONSIN**

**WHEREAS**, the Common Council of the City of Horicon, Wisconsin, has determined that the public interest requires such action; and

**WHEREAS**, this Resolution was initially introduced on the 23<sup>rd</sup> day of June 2020, pursuant to Wis. Stats. §66.1003; and

**WHEREAS**, a hearing was held on such Resolution on the \_\_\_\_\_ day of \_\_\_\_\_ 2020, said hearing being held not less than forty (40) days from introduction of said Resolution; and

**WHEREAS**, notice of said hearing was served upon abutting landowners at least thirty (30) days before said hearing; and

**WHEREAS**, notice of final action on this Resolution has been given as Class Three Notice.

**NOW THEREFORE, BE IT RESOLVED**, that the Common Council of the City of Horicon, Dodge County, Wisconsin shall vacate the alley way between Lots 1, 2, 3, 4, 5 and 6 in Block 17 South Addition; except reserving unto the City an easement for sewer and utility purposes.

Dated this \_\_\_\_ day of \_\_\_\_\_ 2020.

\_\_\_\_\_  
James R. Grigg, Mayor

ATTEST:

\_\_\_\_\_  
Kristen M. Jacobson, City Clerk-Treasurer

SEE ATTACHED MAP





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**UTTECH LAND SURVEYING**

P.O. BOX 594  
BEAVER DAM, WI 53916  
(414) 885 - 8339

CERTIFIED SURVEY MAP NO. 3416

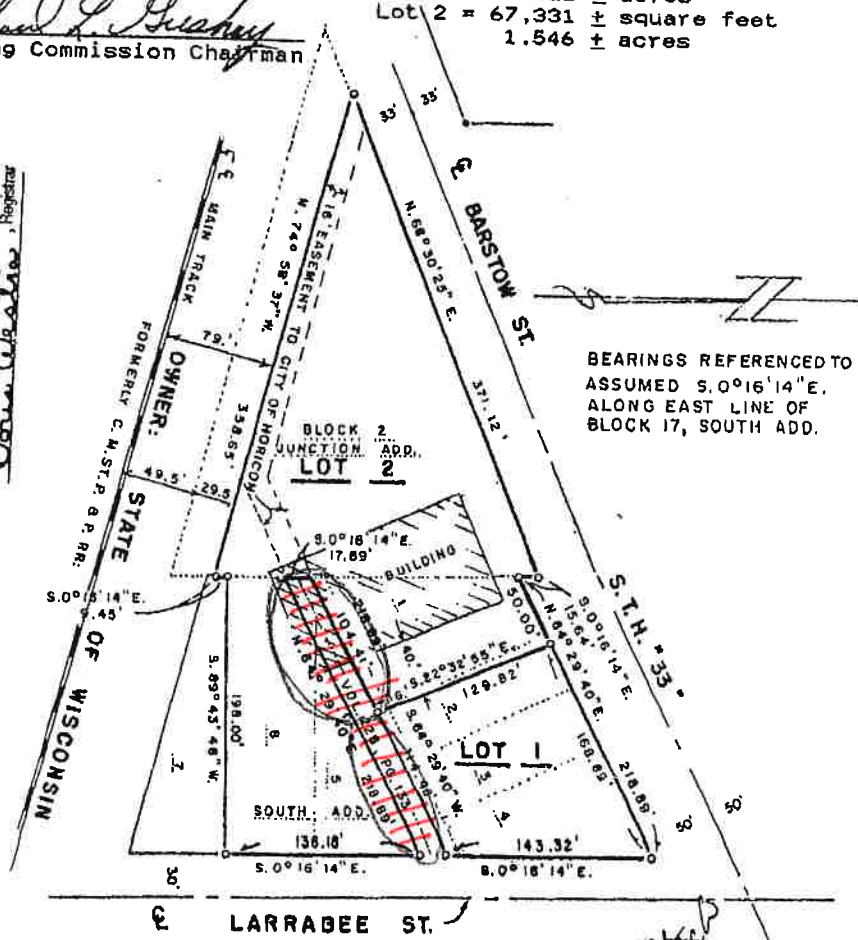
A SURVEY OF LOTS 1, 2, 3 AND 4 AND PART OF LOT 5 AND 6 OF BLOCK 17 OF SOUTH ADDITION, PART OF BLOCK 2 OF JUNCTION ADDITION AND THE NORTH 1/2 OF VACATED ALLEY IN SAID BLOCK 17 OF SOUTH ADDITION, ALL IN THE CITY OF HORICON, DODGE COUNTY, WISCONSIN.

OWNER: Gardner Barn Equipment, Inc.

APPROVED by the City of Horicon this 4 day of October, 1994.  
*Richard L. Gushay*  
Planning Commission Chairman

AREA:  
Lot 1 = 18,369 ± square feet  
0.422 ± acres  
Lot 2 = 67,331 ± square feet  
1.546 ± acres

Document # 800102  
Received this 6 day of October 19 94 at 3:50 P.M.  
and recorded in Vol. 20 of C.S.M., Pages 184-185  
DODGE COUNTY REGISTER OF DEEDS  
*Conrad J. ...*, Registrar



- LEGEND**
- IRON PIPE FOUND
  - 1" X 24" IRON PIPE SET



**WISCONSIN**  
EUGENE E. UTTECH  
S-1451  
BEAVER DAM  
WIS.  
LAND SURVEYOR  
*October 3, 1994*

JOB NO. 94 - 2208  
SHEET 1 OF 1 SHEET

AMENDMENT NO. 1 TO SCOPE OF WORK NO. 1  
TO THE MASTER SERVICES AGREEMENT BETWEEN  
UTILITY SERVICE CO., INC.  
AND  
CITY OF HORICON, WISCONSIN

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**WATER TANK MAINTENANCE – 200,000 GALLON PEDISPHERE – CLINTON TANK**

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1. **Effective Date.** The Effective Date for this Amendment No. 1 to Scope of Work No. 1 (“Amendment No. 1 to SOW1”) shall be August 19, 2020.
2. **Modification of Section 4.** Section 4 shall be deleted, and the following shall replace Section 4:  
**Contract Price/Annual Fees.** The tank shall receive an **exterior renovation, wet-interior renovation, dry-interior renovation and repairs** prior to the end of Contract Year 2. There shall be no annual fee due for Contract Year 1. The annual fee for Contract Year 2 shall be **\$69,939.00**. The annual fees for Contract Years 3 through 6 shall be **\$58,105.00** per Contract Year. The annual fee for Contract Year 7 shall be **\$19,320.00**. Each anniversary thereafter, the annual fee shall be adjusted to reflect the current cost of service. The adjustment of the annual fee shall be limited to a maximum of 5% annually. All applicable taxes are the responsibility of the Owner and are in addition to the stated costs and fees in this SOW1.
3. **Modification of Section 5.** Section 5 shall be deleted, and the following shall replace Section 5:  
**Payment Terms.** The annual fee for **Contract Year 2**, plus all applicable taxes, shall be due and payable **upon completion of the initial exterior renovation, wet-interior renovation, dry-interior renovation, and repairs. Each subsequent annual fee, plus all applicable taxes, shall be due and payable on the first day of each Contract Year, thereafter.** Furthermore, if the Owner elects to terminate this SOW1 prior to remitting the annual fees for **Contract Years 2 through 6**, then the unpaid balance of the annual fees for **Contract Years 2 through 6** shall be due and payable within thirty (30) days of the Company’s receipt of the Owner’s Notice to Terminate.
4. **Modification of Initial Upfront Renovation Specification.** All Year 1 (2018) references in the Initial Upfront Renovation Specification exhibit shall be changed to Year 2 (2019).
5. **Ratification of Original Contract.** Except as expressly amended and modified herein, the parties do hereby ratify and affirm SOW1 and any amendment thereto and acknowledge its binding effect upon the parties.
6. **Authorization to Execute.** The signatories below certify that they are duly authorized to execute this Amendment No. 1 to SOW1 on behalf of the entities represented.

IN WITNESS WHEREOF, the Parties have executed this Amendment No. 1 to SOW1 effective the day and year first above written.

OWNER

COMPANY

City of Horicon

Utility Service Co., Inc.

By: \_\_\_\_\_

By: Paul Schumi \_\_\_\_\_

Name: \_\_\_\_\_

Name: Paul Schumi \_\_\_\_\_

Title: \_\_\_\_\_

Title: Director of Sales, North Region \_\_\_\_\_

Date: \_\_\_\_\_

Date: August 19, 2020 \_\_\_\_\_