

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

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

Mayor Grigg led the Pledge of Allegiance.

Public Appearances: None.

Motion by Bandsma, second by Frami, to approve the Council minutes of February 25, 2020. All voting AYE. Motion carried.

The following resolution was introduced by Alderperson Bandsma: RESOLUTION 2020-03, RESOLUTION ADOPTING THE PROCLAMATION DECLARING A PUBLIC HEALTH EMERGENCY IN RESPONSE TO THE CORONAVIRUS DISEASE 2019 (COVID-19).

(Copy of Resolution on Page 11A)

Motion by Bandsma, second by Vanderhei, to adopt Resolution 2020-03.

Attorney Plier and Emergency Management Director Joseph Adamson briefly explained the Mayor's Proclamation Declaring a Public Health Emergency in Response to the Coronavirus Disease 2019 (COVID-19).

Vote on above motion.

All voting AYE. Motion carried.

The following ordinance was introduced by Alderperson Frami: ORDINANCE 2020-06, 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 11B)

Motion by Frami, second by Miller, to adopt Ordinance 2020-06.

All voting AYE. Motion carried.

An opportunity was provided for Department Heads to provide COVID-19 updates. Department Heads and Council also discussed plans for future City meetings.

Motion by Bandsma, second by Miller, to approve the Certified Survey for parcels 236-1116-0633-073 (306 Washington Street) and 236-1116-0633-125 (218 Kilborn Street) for Craig and Susan Hady.

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

Abstaining: Hady.

Motion carried.

RESOLUTION NO. 2020-03

RESOLUTION ADOPTING THE PROCLAMATION DECLARING A PUBLIC HEALTH EMERGENCY
IN RESPONSE TO THE CORONAVIRUS DISEASE 2019 (COVID-19)

WHEREAS, COVID-19, a novel strain of the coronavirus, was detected in December 2019, and has subsequently spread throughout numerous countries and the United States, including Wisconsin, *and*

WHEREAS, international organizations, the federal, state, and local governments are all working together to contain COVID-19, *and*

WHEREAS, citing the World Health Organization's declaration of a Public Health Emergency of International Concern, and the United States Department of Health and Human Services declaration of a Public Health Emergency, the Governor of the State of Wisconsin, by Executive Order #72 on March 12, 2020, *and*

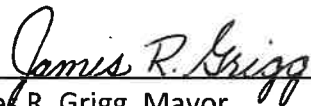
WHEREAS, the City of Horicon has been working to protect the community from the spread of this disease, and to prepare the impacts it may have, *and*

WHEREAS, in order to protect the health and well-being of residents and visitors, the City of Horicon must avail itself of all resources needed to respond to and contain the presence of COVID-19.

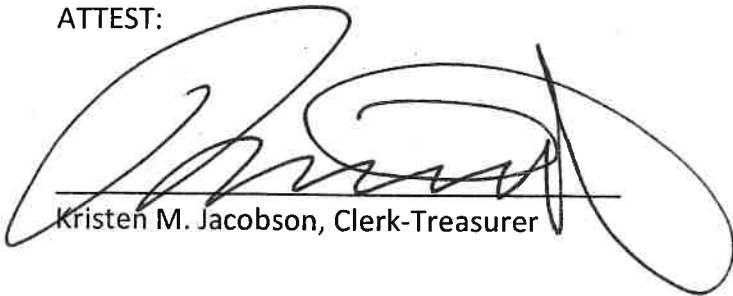
NOW THEREFORE, BE IT RESOLVED, that the Common Council of the City of Horicon, Dodge County, Wisconsin in an effort to keep the City of Horicon residents healthy and safe, hereby ratify the Proclamation Declaring A Public Health Emergency In Response To The Coronavirus Disease 2019 (COVID-19), dated March 17, 2020, as issued by City of Horicon Mayor Grigg.

Introduced by Alderperson Jim Zandona this 18th day of March 2020.

Adopted and approved this 18th day of March 2020.


James R. Grigg, Mayor

ATTEST:


Kristen M. Jacobson, Clerk-Treasurer

ORDINANCE NO. 2020-06

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

THE COMMON COUNCIL OF THE CITY OF HORICON DOES ORDAIN AS FOLLOWS:

Section 2-2-5 Standing Committees; Action on Committee Reports Section (c) of the Municipal Code of the City of Horicon is hereby repealed and recreated to read as follows:

(c) **Meetings.** Standing committees shall meet at least once each month. Committee Chairpersons shall prepare a brief report summarizing their respective committee activities and present said reports at regular Council meetings. The Personnel & Finance, Public Safety, and Public Works & Development committee meetings may be held as part of a "Committee of Whole" monthly meeting of the entire Common Council.

This ordinance shall become effective upon passage and publication as provided by law.

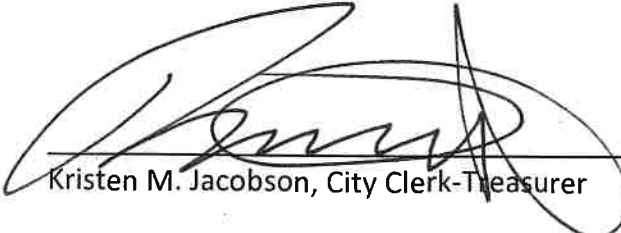
Introduced by Alderperson Forrest Frami, this 18th day of March 2020.

Adopted this 18th day of March 2020.



James R. Grigg, Mayor

ATTEST:



Kristen M. Jacobson, City Clerk-Treasurer

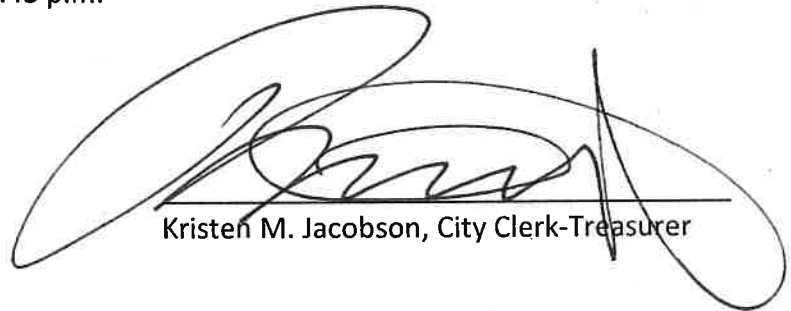
Motion by Hady, second by Bandsma, to accept the bid from Ptaschinski Construction, Inc. in the amount of \$56,255 for the East Lake Street (Hwy 33) Manhole & Pavement Repair Project. All voting AYE. Motion carried.

Motion by Hady, second by Bandsma, to approve Change Order No. 1 from Hady Electric, Inc.; adding an additional \$293.93 to the Wastewater Treatment Plant Phosphorus Improvement Project. All voting AYE. Motion carried.

Motion by Hady, second by Miller, to authorize the disposal of public records from the Clerk's Office as outlined on a memo dated March 13, 2020. All voting AYE. Motion carried.

Motion by Hady, second by Bandsma, to approve payment of bills for February 2020 in the amount of \$3,936,205.20. All voting AYE. Motion carried.

Motion by Miller, second by Bandsma, to adjourn. All voting AYE. Meeting adjourned at 6:43 p.m.



Kristen M. Jacobson, City Clerk-Treasurer

KMJ