

The Common Council of the City of Horicon met in Organizational Session via video conference with Mayor Grigg presiding. The meeting was called to order at 6:03 p.m.

Alders Present: Hady, Marschke, Bandsma, Frami, Miller, and Vanderhei.

Alders Absent: None.

Motion by Bandsma, second by Vanderhei, to approve the Council minutes of March 18, March 23, March 25, and April 14, 2020.

All voting AYE. Motion carried.

Kristen Jacobson, Clerk-Treasurer, read the Certification of the Board of Canvassers and the Summary Statement of the Board of Canvassers for the Spring Election held on April 7, 2020 in which the following were certified as receiving the highest number for the respective office:

Mayor – Jim Grigg

Alders District 1 – Richard L. Marschke

Alders District 2 – Forrest A. Frami

Alders District 3 – Harold Buzz Vanderhei

Motion by Miller, second by Marschke, to accept the results of the April 7, 2020 Spring Election. All voting AYE. Motion carried.

Mayor Grigg deferred his mayoral comments and requested comments by outgoing alders be deferred to the end of the meeting as there is no change in individuals.

Jacobson administered the Oath of Office to Jim Grigg as Mayor, Richard L. Marschke as Alders First District, Forrest A. Frami as Alders Second District, and Harold Buzz Vanderhei as Alders Third District.

Mayor Grigg called the Incoming Council to order.

Alders Present: Hady, Marschke, Bandsma, Frami, Miller, and Vanderhei.

Alders Absent: None.

Mayor Grigg opened nominations for Council President.

Motion by Frami, second by Vanderhei, to nominate Donald Miller as Council President.

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

Abstaining: Miller.

Motion carried.

There were no other nominations. Donald Miller was elected as Council President.

Mayor Grigg opened nominations for Council Member to the Plan Commission.

Motion by Vanderhei, second by Bandsma, to nominate Susan Hady as the Council Representative to the Plan Commission.

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

Abstaining: Hady.

Motion carried.

There were no other nominations. Susan Hady was elected Council Representative to the Plan Commission.

Mayor Grigg made the following appointments to the standing committees of the Common Council:

Personnel & Finance

Susan Hady, Chairperson

Don Miller

Forrest Frami

Public Safety

Richard Marschke, Chairperson

Jim Bandsma

Harold Vanderhei

Public Works & Development

Don Miller, Chairperson

Harold Vanderhei

Jim Bandsma

Motion by Marschke, second by Vanderhei, to approve the Mayor's appointments to the standing committees.

All voting AYE. Motion carried.

Mayor Grigg made the following appointments to City Officials:

City Assessor – Bowmar Appraisal – one year term ending May 1, 2021

City Weed Commissioner – Tim Kingman – one year term ending May 1, 2021

City Forester – Werner Biederman – two year term ending May 1, 2022

City Attorney – Douglas Plier – two year term ending May 1, 2022

City Health Officer – Dr. Jack Eidem – two year term ending May 1, 2022

City Building, Plumbing, Electrical Inspector – Kunkel Engineering Group, Inc. – two year term ending May 1, 2022

Motion by Bandsma, second by Miller, to approve the Mayor's appointments to City Officials.

All voting AYE. Motion carried.

Mayor Grigg made the following appointments to the following boards, commissions, and committees:

Horicon Historical Preservation Commission

Richard Marschke, Council Representative – one year term  
Vacant – three year term ending May 1 (years must stagger)  
Vacant – three year term ending May 1 (years must stagger)  
Vacant – three year term ending May 1 (years must stagger)  
Vacant – three year term ending May 1 (years must stagger)

Library Board

Richard Marschke, Council Representative – one year term  
Kris Reese – three year term ending May 1, 2023  
Vacant – three year term ending May 1, 2023  
School Representative – one year term ending May 1, 2021 – Vacant

Park & Recreation Board

Forrest Frami, Chairperson – one year term  
Richard Marschke, Council Representative – one year term  
Jen Krueel – three year term ending May 1, 2023

Plan Commission

Werner Biederman – three year term ending May 1, 2023  
Dave Gallenbeck – three year term ending May 1, 2023

Police & Fire Commission

David Noe – five year term ending May 1, 2025

Tree Board

Tim Kingman, Liaison DPW – one year term ending May 1, 2021  
Steven Bogenschneider – three year term ending May 1, 2023

Urban Goose Management Team

Richard Marschke, Council Representative – one year term  
Joseph Adamson, Police Chief – one year term ending May 1, 2021  
Tim Kingman, Liaison DPW – one year term ending May 1, 2021  
James Merkel, Horicon Hills Representative – one year term ending May 1, 2021  
Michael Jones, Liaison USDA – one year term ending May 1, 2021

Zoning Board of Appeals

Dave Boersma – three year term ending May 1, 2023  
Scott Giesen, Alternate #1 – three year term ending May 1, 2023  
Dave Magnussen, Alternate #2 – one year term ending May 1, 2021

Chamber of Commerce

Susan Hady, Council Representative – one year term

Horicon Area Foundation

Jim Bandsma, Council Representative – one year term

Horicon Community Development Corporation

Susan Hady, Council Representative – one year term

Motion by Miller, second by Bandsma, to accept the Mayor's appointments to boards, commissions, and committees.

All voting AYE. Motion carried.

The following resolution was introduced by Alderperson Miller: RESOLUTION 2020-04, RESOLUTION DESIGNATING PUBLIC DEPOSITORIES AND APPROVING FINANCIAL INSTITUTIONS FOR INVESTMENTS.

(Copy of Resolution on pages 20A – 20B)

Motion by Miller, second by Frami, to adopt Resolution 2020-04.

All voting AYE. Motion carried.

Motion by Frami, second by Marschke, to set the Park & Recreation Board monthly meeting date and time for the second Wednesday of the month at 6:00 p.m. per section 2-4-6(e) of the Municipal Code.

All voting AYE. Motion carried.

Consensus to set date and time for Committee of Whole for Council orientation when the public health emergency has been lifted.

An opportunity was provided for the incoming Council to make comments.

Marschke thanked the voters for their support over the last 20 years.

Frami thanked the voters for their confidence in him.

Vanderhei thanked the voters for their confidence in him and stated he will continue to do the best he can.

An opportunity was provided for the incoming Mayor to make comments.

Mayor Grigg stated he looks forward to two more years in office and is anxious for the COVID-19 pandemic to be behind us as there are many projects for the City to accomplish.

**RESOLUTION NO. 2020-04**  
**RESOLUTION DESIGNATING PUBLIC DEPOSITORIES AND**  
**APPROVING FINANCIAL INSTITUTIONS FOR INVESTMENTS**

**WHEREAS**, the Common Council has adopted Resolution No. 93-18 to establish a policy for public deposits and investments of public monies, and

**WHEREAS**, said policy requires that the Common Council designate one or more public depositories organized and doing business under the laws of this State or Federal law and located in Wisconsin, in which the City Treasurer shall deposit all monies received by him or her, and

**WHEREAS**, the aforesaid policy further requires that the Common Council designate and approve financial institutions for the investment of public monies.

**NOW, THEREFORE, BE IT RESOLVED** by the Common Council of the City of Horicon as follows:

1. That the following banks be and are hereby designated as public depositories in which all public money coming into the hands of the Clerk-Treasurer for the City of Horicon shall be deposited in either time deposits, demand deposits, savings deposits, or certificate of deposit investments:

Horicon Bank  
State of Wisconsin Local Government Investment Pool

2. That the following financial institutions be and are hereby designated as public depositories without regard to the dollar amount invested at each such institution and without any requirement for collateralization of the investment:

State of Wisconsin Local Government Investment Pool

3. That the following financial institutions be and are hereby designated as public depositories and that not more than Two Hundred Fifty Thousand Dollars (\$250,000.00) be invested at each institution, unless the investment is collateralized by federal government bonds or securities which are a direct obligation of or guaranteed as to principal and interest by the federal government, and/or bonds or securities which are obligations of an agency, commission, board or other instrumentality of the federal government, where principal and interest are guaranteed by the federal government, and/or Bank Deposit Guaranty Bonds and/or securities of the City of Horicon or another municipal entity, the securities having a market value of one hundred ten percent (110%) of the investment:

Horicon Bank

**BE IT FURTHER RESOLVED** that two signatures are needed for the withdrawal of any funds from said depositories. Any two of the following signatures, with one being either the Mayor or Council President, are required: the Mayor, the Council President, and the City Clerk-Treasurer, in lieu of their personal signatures, the following facsimile signatures, which have been adopted by them may be affixed on such order check (s); that any one of the above named depositories

shall be fully warranted and protected in making payment on any order check bearing such facsimiles notwithstanding that the same may have been placed thereon without the authority of the designated person or persons.

Introduced by Ald. Donald Miller this 21<sup>st</sup> day of April 2020.

Adopted and approved this 21<sup>st</sup> day of April 2020.

  
James R. Grigg, Mayor

ATTEST:

  
Kristen M. Jacobson, City Clerk-Treasurer

**Non-Action Discussion:**

Mayor Grigg reminded everyone there will be a Council meeting on April 28 and a Committee of Whole on May 12, 2020.

Alexandra Harvancik, Librarian, announced the Library will open for curbside pickup on Monday, following DPI protocols. She also announced a recent expansion to the Library's digital e-book collection. Harvancik stated she was available for questions, there were none.

Tim Kingman, Director of Public Works-Utilities, announced the City will celebrate Arbor Day this Friday. Kingman stated it has been challenging performing departmental tasks with reduced employees.

Amy Yahnke, Police Lieutenant, announced K-9 Mason just turned 4 years old. Yahnke stated the Department has been participating in children's birthday parades and recently participated in the school's Be the Light event. Yahnke stated the Department is operating at a Tier 1 Level.

Frami requested an update on the 612 South Hubbard Street property. He also requested an update on the Computer Use Policy.

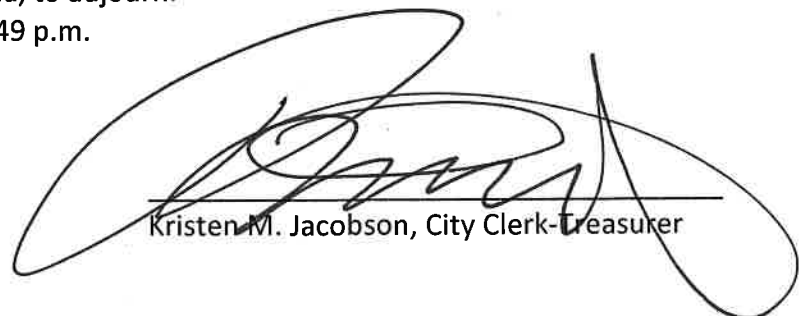
Hady reminded everyone this too shall pass, and we are Horicon Strong.

Bandsma thanked Kristen Jacobson and her staff for their hard work during the April 7 election and the weeks leading up to it. He also thanked the election workers that worked the April 7 election as well as all City staff that are working at half staff and continuing to provide essential services.

Miller stated he is looking forward to working with everyone and things getting back to normal.

Jacobson read Resolution 19-87, Commendation of Dodge County Clerk, Dodge County Municipal Clerks, and Poll Workers, as passed by the Dodge County Board on April 21, 2020. Jacobson reminded everyone to be patient as City employees are performing at top levels, with reduced staff for the last month, to ensure the residents of the City of Horicon continue to receive essential services. Jacobson stated she was available for any questions, there were none.

Motion by Marschke, second by Bandsma, to adjourn.  
All voting AYE. Meeting adjourned at 6:49 p.m.



Kristen M. Jacobson, City Clerk-Treasurer

KMJ