

The Committee of Whole of the City of Horicon met in regular session on May 12, 2020 via video conference 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.

Discussion was held relating to the request to lower/waive fees for the renewal of Class "B" Liquor Licenses and Class "B" Beer Licenses. Consensus to place item on the May Council agenda for potential action.

Discussion was held relating to the request to host a Farmer's Market in Kiwanis Park. Consensus to place item on the May Council agenda for action.

Motion by Marschke, second by Vanderhei, to authorize the Mayor to execute the 2020 Goose Depredation Permit upon recommendation from the City of Horicon Urban Goose Management Team.

All voting AYE. Motion carried.

Motion by Hady, second by Bandsma, to authorize the hiring of Aleaya Neu and Hunter Westmayer as Part-Time Summer Parks Personnel at a rate of \$11/hour with a start date of June 8, 2020.

All voting AYE. Motion carried.

Motion by Bandsma, second by Vanderhei, to approve the bid from Northeast Asphalt, Inc. in the amount of \$126,942 for 2020 Milling & Overlay of portions of Oak Hill Cemetery Road, Division Street, Oak Lane, and North Vine Street.

All voting AYE. Motion carried.

Motion by Marschke, second by Miller, to grant a Two Year Operator License for the year ending June 30, 2021 to Michela G. Campbell.

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

Abstaining: Hady.

Motion carried.

Non-Action Discussion:

Mayor Grigg announced the next Committee of Whole will be held June 9th.

Alexandra Harvancik, Librarian, announced the Library Board has approved the Library to be 100% fine free.

Mark Tesch, Fire Chief, stated he is working on an auto-aid agreement with the Town of Burnett.

Amy Yahnke, Police Lieutenant, announced a Patrol Officer resigned last week. She also announced an uptick in the number of telephone fraud complaints. Yahnke stated a 2020 high school graduation parade will take place on May 30th.

Tim Kingman, Director of Public Works-Utility, announced the Spring/Fall employees started this week, all the Public Works employees were brought back last week, and the Utility employees continue to be on a two week rotation.

Frami requested an update on an electronic use policy. Frami inquired about a City dog park. Frami inquired on the Ordinance Recodification Project.

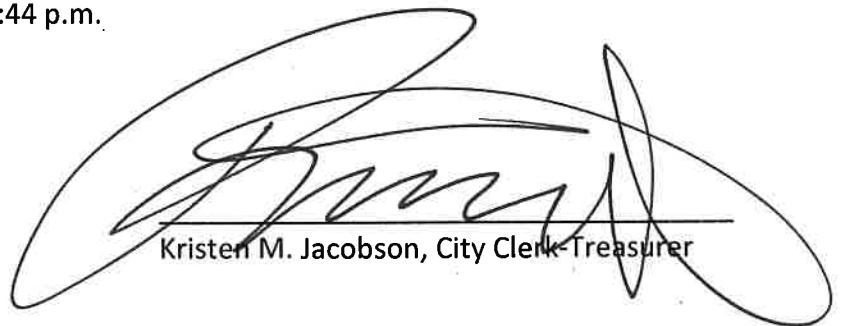
Vanderhei announced there were 2 first place winners from the City of Horicon in the Fire Department Poster Contest.

Miller requested an update on the Compensation Study.

Kristen Jacobson, Clerk-Treasurer, provided an update on office staffing and workload. Jacobson encouraged those with questions or concerns to stop in or contact her.

Mayor Grigg announced the application to install entrances to the City's Industrial Park on Highway 33 was approved the State.

Motion by Bandsma, second by Vanderhei, to adjourn.
All voting AYE. Meeting adjourned at 6:44 p.m.



Kristen M. Jacobson, City Clerk-Treasurer

KMJ