

The Committee of Whole of the City of Horicon met in regular session on June 9, 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.

Motion by Bandsma, second by Miller, to authorize the use of Kiwanis Park by the Horicon Phoenix Program on Wednesdays, July 29 – August 26, 2020 for the Summer Concert Series; to include authorization of amplified music.

All voting AYE. Motion carried.

Motion by Marschke, second by Bandsma, to grant the issuance of a Temporary Class "B" Retailer's License to the Horicon Phoenix Program for Kiwanis Park on July 29, August 5, August 12, August 19, and August 26, 2020.

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

Abstaining: Hady.

Motion carried.

Motion by Miller, second by Frami, to authorize the placement of a portable toilet in Kiwanis Park, July 29 – August 26, 2020, to be paid for by the Horicon Phoenix Program.

All voting AYE. Motion carried.

Motion by Miller, second by Bandsma, to approve Oak Hill Cemetery Association's request for funds in the amount of \$7,500.

All voting AYE. Motion carried.

Motion by Marschke, second by Vanderhei, to grant a Temporary Extension of the Licensed Premises for Rock River Tap Bar & Grill, LLC on Saturday, July 18, 2020; the extension will include the parking lot.

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

Abstaining: Hady.

Motion carried.

Motion by Miller, second by Vanderhei, to approve the Extended Well Abandonment Agreement Between the Wisconsin Department of Natural Resources and the City of Horicon for Well No. 3.

All voting AYE. Motion carried.

Motion by Bandsma, second by Vanderhei, to approve the 2019 Consumer Confidence Report for the City of Horicon Waterworks.

All voting AYE. Motion carried.

Discussion was held relating to automatic mutual aid between the City of Horicon and the Town of Burnett Fire Departments. Items discussed included additional cost to the City and call volumes for both entities. Consensus to forward this matter to the June Council meeting for consideration.

Motion by Marschke, second by Bandsma, to grant a Two Year Operator License for the year ending June 30, 2022 to Edward J. Spitz.

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

Abstaining: Hady.

Motion carried.

Non-Action Discussion:

Alexandra Harvancik, Librarian, announced the Library Board recently passed an Infectious Disease Policy. Harvancik provided an update on Library services.

Joseph Adamson, Police Chief, announced the Police & Fire Commission recently promoted Justin Clemens to Full Time Police Officer status. He also announced the Urban Goose Management Team met last week and identified 174 geese in 5 locations. Adamson announced the newly purchased speed boards were placed on Raasch Hill Road today. He also announced the City received a \$125,000 grant towards funding a School Resource Officer.

Tim Kingman, Director of Public Works-Utilities, stated the past month has brought about unexpected maintenance including the Epoke in an estimated amount of \$4,200, he will be seeking Council approval for repairs. Kingman announced the East Lake Street Manhole Project is progressing nicely and the detour should be removed by the end of the day Thursday. Kingman stated work at the Aquatic Center is being completed and it is ready for this Saturday's opening. Kingman stated he believes COVID-19 has allowed residents to complete many outside projects and the City is looking very good.

Frami inquired on the Computer Use Policy and the Ordinance Recodification Project.

Vanderhei thanked the Police Department for working with the Department of Public Works on the East Lake Street Manhole Project.

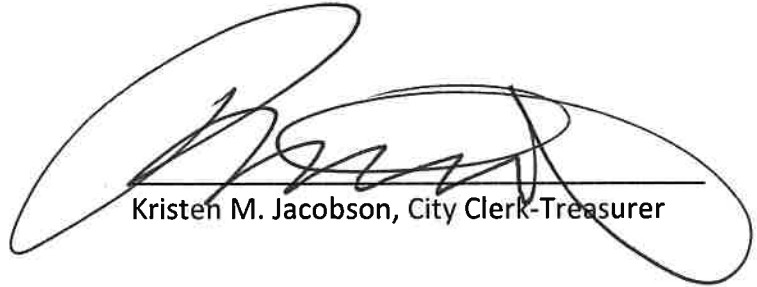
Miller confirmed the June 23<sup>rd</sup> Council meeting will be in person.

Kristen Jacobson, Clerk-Treasurer, announced there will be a meeting of the Common Council and the Plan Commission on June 16 to hold a Comprehensive Plan Update Kickoff. Jacobson stated the Council will see information relating to the vacation of an alley on an upcoming meeting as well as a policy relating to temporary carryover of vacation due to COVID-19. Jacobson announced one of her staff will be out of the office for the next 6 weeks.

Mayor Grigg stated the June 23<sup>rd</sup> Common Council meeting will be held in person.

Motion by Miller, second by Bandsma, to adjourn.

All voting AYE. Meeting adjourned at 6:45 p.m.



Kristen M. Jacobson, City Clerk-Treasurer

KMJ