

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

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

Alders Absent: Hady

Council President Miller led the Pledge of Allegiance.

Council President Miller announced his intent to run the Council meeting as the Council President which allows him to retain the ability to vote.

Motion by Bandsma, second by Vanderhei, to approve the Council minutes of June 23, 2020. All voting AYE. Motion carried.

Public Appearances: None.

Council President Miller, member of the Personnel & Finance Committee, gave a brief informational report on items being considered by the committee which included: Memorandum of Understanding between the City of Horicon and Deere & Company on the East Lake Street Asphalt work and monthly payables.

Council President Miller, Chairperson of the Public Works & Development Committee, gave a brief informational report on items being considered by the committee which included: Compliance Maintenance Annual Report and monthly reports.

Marschke, Chairman of the Public and Safety Committee, reported no meeting was held.

Frami, Chairperson of the Park and Recreation Board, gave a brief informational report on items being considered by the board which included: Horicon High School Cross Country request to use River Bend Park and monthly reports.

Council President Miller gave a brief informational report on items being considered by the Plan Commission which included: Conditional Use Permit.

Council President Miller conducted a Public Hearing on the issuance of a Class "A" Fermented Malt Beverage License for:

- Dolgencorp, LLC. – 704 Washington Street

All interested individuals and/or their representatives were given an opportunity to be heard. There were no appearances.

Motion by Marschke, second by Miller, to close the Public Hearing on the issuance of a Class "A" Fermented Malt Beverage License.

All voting Aye. Motion carried.

Discussion was held relating to the unlimited number of licenses allowed in a municipality and the convenience.

Motion by Marschke, second by Frami, to approve the issuance of a Class "A" Fermented Malt Beverage License for the year ending June 30, 2021 for:

- Dolgencorp. – 704 Washington Street

All voting Aye. Motion carried.

The following resolution was introduced by Council President Miller: RESOLUTION 2020-08, COMPLIANCE MAINTENANCE RESOLUTION.

(Copy of Resolution on page 38A)

Motion by Miller, second by Bandsma, to adopt Resolution 2020-08.

All voting AYE. Motion carried.

Motion by Frami, second by Marschke, to authorize the School District of Horicon's request for use of River Bend Park on September 3 and September 24, 2020 for Cross Country meets.

All voting AYE. Motion carried.

Motion by Miller, second by Bandsma, to approve the Memorandum of Understanding between the City of Horicon and Deere & Company relating to East Lake Street asphalt work.

All voting AYE. Motion carried.

Motion by Vanderhei, second by Frami, to approve the quote from Force America Distributing, LLC in the amount of \$4,859.95 for hydraulic valve repair.

All voting AYE. Motion carried.

Motion by Marschke, second by Frami, to grant a One Year Operator License for the year ending June 30, 2021 to Katherine Eedy, Presley A. Litterick, Josie L. McDonald and a Two Year Operator License for the year ending June 30, 2022 to Jessica A. Frederiksen, Nichole D. Miller, Breanna M. Preskar, and Lori L. Schuster.

All voting Aye. Motion carried.

The following is a statement of financial condition for the City of Horicon as of June 30, 2020:

|                             |                        |
|-----------------------------|------------------------|
| Cash Balance, June 1, 2020  | \$ 109,285.34          |
| Receipts                    | <u>\$ 1,092,518.00</u> |
|                             | \$ 1,201,803.34        |
| Expenditures                | <u>\$ 271,107.20</u>   |
|                             | \$ 930,696.14          |
| Payroll                     | <u>\$ 91,807.78</u>    |
| Cash Balance, June 30, 2020 | <u>\$ 838,888.36</u>   |

RESOLUTION NO. 2020-08

COMPLIANCE MAINTENANCE RESOLUTION


The Common Council of the City of Horicon does resolve as follows:

1. That the City of Horicon, Dodge County, Wisconsin, informs Department of Natural Resources that the Common Council of the City of Horicon has reviewed the Compliance Maintenance Annual Report for the year 2019.
2. That the City of Horicon continues to monitor the Wastewater Utility for performance and improvements.
3. That the City of Horicon continues to upgrade the collection system in conjunction with City road projects and to perform upgrades at the WWTP when necessary.
4. That the City of Horicon will review the sludge sampling procedures.

Introduced by Alderperson Donald Miller this 28<sup>th</sup> day of July 2020.

Adopted and approved this 28<sup>th</sup> day of July 2020.

ATTEST:

  
~~James R. Grigg, Mayor~~  
Donald Miller

Chris Spalke  
Kristen M. Jacobson, City Clerk-Treasurer  
Deputy Clerk - treasurer

Motion by Miller, second by Bandsma, to approve the financial statement for June 30, 2020 as printed.

All voting AYE. Motion carried.

Motion by Bandsma, second by Frami, to approve payment of the bills for June 2020 (checks issued 6/19/2020 – 7/15/2020) in the amount of \$1,169,313.22.

All voting AYE. Motion carried.

Non-Action Discussion:

Joseph Adamson, Police Chief, announced the resignation of a police officer effective July 31, 2020. Adamson provided an update on radar switch installation.

Tim Kingman, Director of Public Works-Utilities, announced the East Lake Street detour is nearing completion by the end of this week or early next week. Kingman stated paving and crack sealing to begin next week.

Marschke requested an update on 612 South Hubbard Street property.

Frami announced he and Clerk-Treasurer, Kristen Jacobson, met to review the laptop software.

Bandsma requested Kingman meet with the mayor to discuss options on hiring part-time employees for pulling weeds.

Chris Spilker, Deputy Clerk-Treasurer, announced:

- Special Council Meeting on August 6, 2020 at 6:00 p.m. to discuss development.
- Special Council Meeting on September 1, 2020 at 6:00 p.m. for vacation of alley behind Subway.
- Partisan Primary Election on August 11, 2020.

Motion by Bandsma, second by Frami, to adjourn.

All voting AYE. Meeting adjourned at 6:37 p.m.

  
Chris Spilker, Deputy Clerk-Treasurer

CS