

The Common Council of the City of Horicon met in special joint session with the Plan Commission via video conference with Mayor Grigg presiding. The meeting was called to order at 6:05 p.m.

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

Alders Absent: None.

Plan Commission Members Present: Frami, Hady, Magnussen, Kingman, Anfinson, and Biedermann.

Plan Commission Members Absent: Ward, Gallenbeck, and Westmayer.

Kristen Jacobson, Clerk-Treasurer, verified the Public Hearing Notice for the proposed Comprehensive Plan was published in the Dodge County Pioneer on October 15, 2020.

Mayor Grigg declared the Public Hearing on the proposed Comprehensive Plan open.

Ben Rohr of Vandewalle & Associates, Inc. reviewed several aspects of the Comprehensive Plan and the process including:

- Plan requirements.
- Project schedule.
- Key updates.
- Future Land Use Map.
- Transportation Map.
- Implementation actions.

Ward arrived at 6:13 p.m.

Mayor Grigg announced the City had not received any submitted comments.

There were no statements or questions from the Public.

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

Motion by Frami, second by Bandsma, to close the Public Hearing on the proposed Comprehensive Plan.

All voting AYE. Motion carried.

An opportunity was provided for questions to be asked of Ben Rohr as a result of the Public Hearing. There were no questions.

An opportunity was provided for discussion by the Common Council and the Plan Commission relating to the proposed Comprehensive Plan. There were no questions or discussion.

The following Plan Commission Resolution was introduced by Hady: PLAN COMMISSION RESOLUTION 2020-04, RESOLUTION RECOMMENDING THE ADOPTION OF THE 2020 CITY OF HORICON COMPREHENSIVE PLAN, CITY OF HORICON, WISCONSIN.

(Copy of Resolution on page 59A)

Motion by Hady, second by Anfinson, to adopt Plan Commission Resolution 2020-04. All voting AYE. Motion carried.

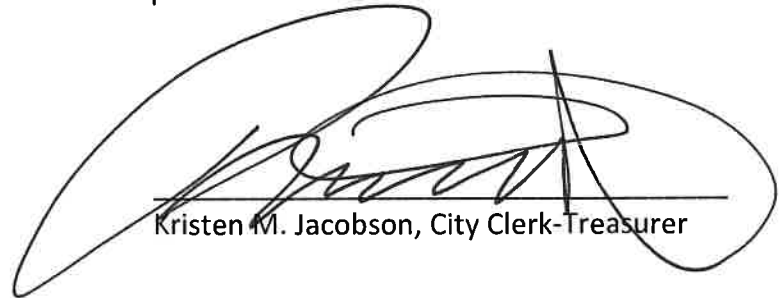
Motion by Magnussen, second by Hady, to adjourn the Plan Commission. All voting AYE on a voice vote with no objections. Plan Commission adjourned at 6:27 p.m.

The following Common Council Ordinance was introduced by Alderperson Miller: ORDINANCE 2020-14, ORDINANCE TO ADOPT THE 2020 CITY OF HORICON COMPREHENSIVE PLAN, CITY OF HORICON, WISCONSIN.

(Copy of Ordinance on page 59B)

Motion by Miller, second by Bandsma, to adopt Common Council Ordinance 2020-14. All voting AYE. Motion carried.

Motion by Miller, second by Bandsma, to adjourn the Common Council. All voting AYE. Common Council adjourned at 6:29 p.m.



Kristen M. Jacobson, City Clerk-Treasurer

KMJ

PLAN COMMISSION RESOLUTION 2020-04

**RESOLUTION RECOMMENDING THE ADOPTION OF THE
2020 CITY OF HORICON COMPREHENSIVE PLAN,
CITY OF HORICON, WISCONSIN**

WHEREAS, the City of Horicon on November 17, 2009 adopted the City of Horicon Comprehensive Plan, (hereinafter "Plan") as the City's comprehensive plan under Section 66.1001(4), Wisconsin Statutes, with said Plan including procedures for consideration of replacement; and

WHEREAS, Section 66.1001(4), Wisconsin Statutes, establishes the required procedure for a local government to adopt a comprehensive plan; and

WHEREAS, the City of Horicon Plan Commission has the authority and responsibility to recommend the 2020 City of Horicon Comprehensive Plan; and

WHEREAS, on November 17, 2020, the Plan Commission reviewed the proposed 2020 City of Horicon Comprehensive Plan; and

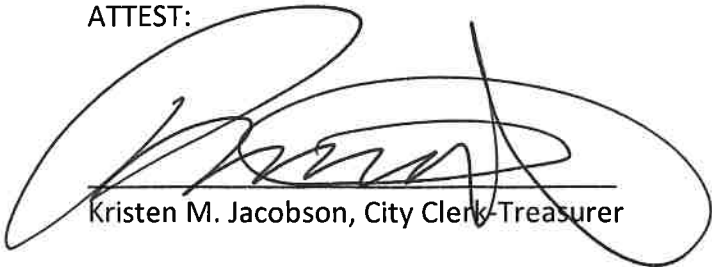
NOW, THEREFORE, BE IT RESOLVED that the Plan Commission of the City of Horicon hereby recommends that the City Common Council adopt an ordinance that adopts the 2020 City of Horicon Comprehensive Plan in which the Plan Commission recommended for approval at its November 17, 2020 meeting.

Adopted this 17th day of November 2020.



Mayor James R. Grigg, Plan Commission Chair

ATTEST:



Kristen M. Jacobson, City Clerk-Treasurer

ORDINANCE 2020-14

**ORDINANCE TO ADOPT THE 2020 CITY OF HORICON COMPREHENSIVE PLAN,
CITY OF HORICON, WISCONSIN**

The Common Council of the City of Horicon, Wisconsin, does ordain as follows:

WHEREAS, pursuant to sections 61.35 and 62.23(2) and (3) of Wisconsin Statutes, the City of Horicon is authorized to prepare and adopt a comprehensive plan as defined in sections 66.1001(1)(a) and 66.1001(2) of the Wisconsin Statutes; and

WHEREAS, the Common Council adopted its comprehensive plan in 2009 entitled "City of Horicon Comprehensive Plan"; and

WHEREAS, as part of the City's original adoption of a comprehensive plan the Common Council adopted and has since followed written procedures designed to foster public participation in every stage of the preparation of a comprehensive plan update as required by §66.1001(4)(a) of the Wisconsin Statutes; and

WHEREAS, the Plan Commission of the City of Horicon, by a majority vote of the Commission recorded in its official minutes, has adopted a resolution recommending to the Common Council the adoption of the 2020 City of Horicon Comprehensive Plan.

WHEREAS, the City of Horicon has, in compliance with the requirements of section 66.1001(4)(d) of the Wisconsin Statutes, provided opportunities for public involvement per its adopted public participation plan; and

WHEREAS, on November 17, 2020, the Common Council held a Public Hearing on the proposed 2020 Comprehensive Plan Update, considered the public comments made and the recommendations of the Plan Commission and staff, and has determined to approve the recommended 2020 Comprehensive Plan.

NOW, THEREFORE, the Common Council of Horicon, Wisconsin, does ordain that the proposed 2020 Comprehensive Plan is hereby adopted pursuant to section 66.1001(4)(c) of Wisconsin Statutes.

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

Introduced by Alderperson Donald Miller this 17th day of November 2020.

ATTEST:


Kristen Jacobson, City Clerk-Treasurer


James R. Grigg, Mayor