

The meeting was called to order at 7:00 PM by Chair Gene Frings with the following roll call:

<b>Attendee Name</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
Gene Frings	Chair	Present	
Molly Henkel	Aldersperson	Present	
Dale Toellner	Aldersperson	Present	

Others present: Amy Brandt, Tom Jaquot, Nathan Kempke, Chief Ketchem, Greg Zipfel, Sara Decker

**CITIZEN COMMENTS**

None.

**ITEMS OF DISCUSSION/POSSIBLE ACTION**

**Discuss/Recommend Authorizing the Issuance and Sale of Up to \$92,206 Water System Revenue Bonds, Series 2019, and Providing for Other Details and Covenants with Respect Thereto**

Nathan explained that items #1 & #2 have to do with the reconstruction of Horicon and Main Street. When the state does a project they don't include water and sewer so the city has to find it's own funding. The original loan amounts were approved while construction was still going on and they ended up being short. These are to add additional money to what was approved last year.

<b>RESULT:</b>	<b>RECOMMENDED TO COUNCIL [UNANIMOUS]</b>
<b>MOVER:</b>	Dale Toellner, Aldersperson
<b>SECONDER:</b>	Gene Frings, Chair
<b>AYES:</b>	Frings, Henkel, Toellner

**Discuss/Recommend Authorizing the Issuance and Sale of Up to \$52,708 Sewerage System Revenue Bonds, Series 2019, and Providing for Other Details and Covenants with Respect Thereto**

Sara noted that the amount is slightly less than the amount that was originally figured. It is actually \$44,801.

<b>RESULT:</b>	<b>RECOMMENDED TO COUNCIL [UNANIMOUS]</b>
<b>MOVER:</b>	Dale Toellner, Aldersperson
<b>SECONDER:</b>	Molly Henkel, Aldersperson
<b>AYES:</b>	Frings, Henkel, Toellner

**Discuss/Approve Tornado Siren Repair Costs**

This was already partially approved by the Public Safety Committee last month. The Reudebush siren was repaired last Thursday. The one by Breckenridge was struck by lightning. Insurance is paying for the bulk of the project. There was discussion on replacing the pole. The money for the project should come from the contingency fund.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Dale Toellner, Alderperson
<b>SECONDER:</b>	Molly Henkel, Alderperson
<b>AYES:</b>	Frings, Henkel, Toellner

**Discuss/Recommend Revised Schedule of Fees-Park Fees**

The Park Board had discussion on raising the price of the Pavilion rentals. There was comparison to other local wedding venues. It was discussed to try it for a year and then review it again.

<b>RESULT:</b>	<b>RECOMMENDED TO COUNCIL [UNANIMOUS]</b>
<b>MOVER:</b>	Dale Toellner, Alderperson
<b>SECONDER:</b>	Gene Frings, Chair
<b>AYES:</b>	Frings, Henkel, Toellner

**Discusison on Copier Consulting Agreement**

Sara explained the copier consultant. He is helping gather quotes and information for the 4 new copiers. He was recommended to the Mayor by Beaver Dam and Fond du Lac. He then gets paid a percentage of our savings. The contracts are up in September.

**ADJOURNMENT**

Motion by Ald. Toellner, second by Ald. Henkel to adjourn at 7:12 pm. Motion carried unanimously.

Sara Decker, City Clerk