

The meeting was called to order by Ald. Toellner at 7:37 p.m. with the following Roll Call:

Members Present: Ald. Toellner, Ald. Smith, Ald. Bartelt

Members Absent:

Others Present: Mayor Boelk, Ald. Olson, Ald. Schmidt, Ald. Toellner, Nathan Kempke, Alixe Bielot, Chief MacNeill, Captain Vossekuil, Chief Marx, Lois Krueger, Sara Decker, Attorney Daniel Vliet, Attorney Kevin Pollard, Attorney Nolan Frante, Chris Neu, Dale Klueger, Wendy Klueger, Tracy Heron

**Item #2 Approve Minutes of November 28, 2016 meeting.**

Motion by Ald. Bartelt, second by Ald. Smith to approve the minutes of the November 28, 2016, meeting. Motion carried 3-0.

**Item #3 Citizens Comments.**

None.

**Item #4 Monthly Utilities Report.**

- A. Sanitary Sewer Lateral Replacement Update.  
See Attached Report.
- B. Water Distribution System Update.  
See Attached Report.
- C. Wastewater Treatment Plant Operations Update.  
See Attached Report.
- D. Date and Time of Next Meeting: February 7, 2016, at 6 p.m. at City Hall.

**Item #5 Monthly Engineering & Planning Report.**

- A. 2017 Resurfacing Update.  
See Attached Report.
- B. Development Interest Update.  
See Attached Report.  
The Mayor explained that an assisted living facility was approved through Planning Commission and they are looking at starting as soon as possible on construction.
- C. STH 28/67 Update.  
See Attached Report.  
The Mayor indicated that Representative Born indicated that as long as the transportation budget remains the same and is not decreased, the project should be on track. Senator Fitzgerald is on the agenda for next month's Council meeting.

**Item #6 Monthly DPW Report.**

Sara read report prepared by Mike Kurutz.

- A. Snow Operations Report.  
See Attached Report.
- B. Brush Pick-up Dates.  
See Attached Report.
- C. Day to Day Operation Report.  
See Attached Report.

**Item #7 Review/Approve Garbage Collection Issue for Tracy Heron, 6 South John Street and 231 Bridge Street.**

There was discussion that the residence in question is a two family home and two families reside there. According to the Ordinance/contract they should be charged for two sets of garbage cans. Ald. Smith noted that the ordinance wasn't developed properly and there been a number of properties that have

been reviewed on case by case basis. It was noted that there was a survey of addresses that ended in 1/2 and some of them have one garbage fee and some have two. It was suggested that the contract could be renegotiated. The Mayor concurred that the ordinance/contract didn't take care of details and there are currently approximately 60 units in town that have issues. The City will continue to have issues unless they go back to garbage company to renegotiate. It was suggested to table Mr. Heron's issue and go back to landfill to renegotiate. Horicon bases their charges on the number of water meters. Ald. Toellner noted that he believes it was a good ordinance and residents are now paying less for garbage.

Tracy Heron of 6 South John Street was allowed to talk. He indicated that it is not the first time he has been on the agenda for this issue. He noted two situations in which people had similar situations and it was voted that the 2<sup>nd</sup> charge be removed. He indicated that he believes there was some confusion as he is no longer renting the 2<sup>nd</sup> residence. There was some discussion of him getting a razing permit. He has been paying for 2 sets of bins for a year and a half and only has one set of bins. He also has now gone down to one water meter, though there are still two addresses. He noted that he plans on keeping the two addresses and may rent it out again in the future.

It was noted that in the two incidents in which it was voted to remove the fee they didn't use their second address as a duplex and never intended to. There was discussion on how to handle the issue while being fair. It was also noted that there are a number of instances in which people do not use their cans, but still have to pay.

Motion by Ald. Smith to table the item. There was no second.

Motion by Ald. Toellner, second by Ald. Bartelt to deny the request to remove the garbage can charge.

Motion carried 3-0.

#### **Item # 8 Adjournment.**

Motion by Ald. Bartelt, second by Ald. Smith to adjourn at 8:11 pm. Motion carried unanimously.

Sara Decker, City Clerk