

**AGENDA
TOWN OF HORICON
ORGANIZATIONAL MEETING
JANUARY 6, 2015 - 3:00PM**

Oath of Office to Newly Elected... Councilperson Sylvia Smith

Call to Order ... Roll Call ... Welcome Guests...Pledge of Allegiance

Resolutions To Organize the Town of Horicon for 2015

A Resolution To:

- # 1 - DESIGNATE COMMITTEES FOR 2015
- # 2 - DESIGNATE SALARIES FOR 2015
- # 3 - DESIGNATE OFFICIAL BANKS
- # 4 - DESIGNATE TOWN NEWSPAPERS
- # 5 - DESIGNATE MILEAGE ALLOWANCE
- # 6 - SET DATE OF MONTHLY MEETINGS
- # 7 - AUTHORIZE SUPERVISOR TO SEND REPORT
- # 8 - RE-APPOINT TOWN HISTORIAN
- # 9 - AUTHORIZE HIGHWAY SUPERINTENDENT TO EXPEND AMOUNTS UNDER \$1,000.00
- #10 - RE-APPOINT DOG CONTROL OFFICER
- #11 - AUTHORIZE SUPERVISOR TO PURCHASE CERTIFICATE OF DEPOSITS WITH SURPLUS MONEY
- #12 - ADOPT PROCUREMENT POLICY AND PROCEDURES
- #13 - ADOPT INVESTMENT POLICY FOR TOWN
- #14 - ESTABLISH BONDING FOR TOWN OF HORICON EMPLOYEES FOR THE YEAR 2015
- #15 - RE-APPOINT TOWN COUNSELOR
- #16 - APPOINT SUPERVISOR'S SECRETARY
- #17 - APPOINT DEPUTY SUPERVISOR
- #18 - RE-APPOINT ZONING OFFICER
- #19 - RE-APPOINT ZBA MEMBER GARY FRENZ
- #20 - RE-APPOINT ZBA MEMBER CHERYL ERICKSON
- #21 - RE-APPOINT ZBA ALTERNATE MEMBER PAT FARRELL
- #22 - RE-APPOINT ZBA CHAIR (GARY FRENZ)
- #23 - RE-APPOINT PLANNING BOARD MEMBER WILLIAM SIEGLE
- #24 - APPOINT PLANNING BOARD CHAIR (WILLIAM MCGHIE)
- #25 - RE-APPOINT BOARD OF ETHICS MEMBER DAVE IASEVOLI
- #26 - RE-APPOINT LIBRARY BOARD OF TRUSTEES (JOAN JOHNSON & MAUREEN WILSON)

Old Business

- Smart Growth Grant
- Scrap Metal Bid
- Union Church update