

**AGENDA
TOWN OF HORICON
ORGANIZATIONAL MEETING
JANUARY 3, 2013 - 6:00PM**

Call to Order ... Roll Call ... Welcome Guests

Pledge of Allegiance

Resolutions To Organize the Town of Horicon for 2013

A Resolution To:

- #1 - DESIGNATE COMMITTEES FOR 2013
- #2 - DESIGNATE SALARIES FOR 2013
- #3 - DESIGNATE OFFICIAL BANK
- #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 2013
- #15 - RE-APPOINT TOWN COUNSELOR
- #16 - RE-APPOINT SUPERVISOR'S SECRETARY
- #17 - RE-APPOINT HEALTH OFFICER
- #18 - RE-APPOINT ZONING OFFICER
- #19 - RE-APPOINT ZONING BOARD OF APPEALS MEMBER
- #20 - RE-APPOINT ZONING BOARD OF APPEALS CHAIRMAN
- #21 - APPOINT PLANNING BOARD CHAIRMAN
- #22 - APPOINT BOARD OF ETHICS
- #23 - RE-APPOINT LIBRARY TRUSTEE

Appointment of Planning Board Member & Alternate

Adjourn