

COMMON COUNCIL MINUTES MONDAY, AUGUST 15, 2005

The meeting of the Common Council was called to order at 7:03 P.M. on Monday, August 15, 2005. All present rose and said the Pledge of Allegiance. Roll call was taken with Coppernoll, Ehler, Kubarski, Helgerson, Jones, Lankey, and Onsager present. Novy arrived at 7:33 P.M.

Mayor Picha asked for affirmation of proper public notice to which Clerk Schraufnagel replied the notice was properly posted.

Motion by Ehler, seconded by Coppernoll to approve the July 18, 2005 Common Council minutes. Motion carried.

Diane Jepson, representing the Central Wisconsin Community Action Council was present. She spoke in regards to the Self-Help Housing Project for low and moderate income families to build their own homes.

Administrator Bierke spoke in regards to the Vernon County Development Corporation Proposal. Bierke stated that Sauk and Juneau Counties have Development Corp. and are very successful. The purpose of the development corporation is to lead diversified economic and community development efforts in order to improve the long term prosperity of the business community and residents of Vernon County. There will be a Vernon County Board meeting on September 27th, 2005 at 9:30 A.M. to discuss the idea of forming a Vernon County Development Corporation.

COUNCIL ACTION ITEMS

Mayor Picha stated a person has resigned from the Community Development Authority Committee and he would like to appoint Jack Knowles to fill the vacancy. Motion by Jones, seconded by Coppernoll to approve Jack Knowles as the CDA appointment. Motion carried.

Jeri Helgerson, chair for the Finance and Personnel committee stated the committee met on August 9, 2005. The committee reviewed the 1995 Water and Sewer Revenue Bonds. Administrator Bierke is working on the city employee evaluations. A time table draft has been done in regards to the 2006 Budget. Motion by Helgerson, seconded by Coppernoll to approve the monthly bills for payment. Motion carried on a roll call with all members present voting yes.

Safety and Welfare did not meet in the month of August, 2005.

Darrow Novy, chair for the Improvements and Services Committee stated the committee discussed the Whitehall Specialties situation. Drainage culverts were discussed. The committee needs to establish a snow removal policy. A new plow truck will have to be budgeted for in the 2006 budget.

Motion by Kubarski, seconded by Coppernoll to approve the Water/Sewer Revenue Refinancing Note Resolution. Motion was carried on a roll call with all members present voting yes.

Motion by Ehler, seconded by Coppernoll to approve the US Geological Survey Contract for \$4,750. Motion carried.

Motion by Coppernoll, seconded by Onsager to approve Operator's License #25-05. Motion carried.

Motion by Onsager, seconded by Helgerson to approve Amending Ordinance 06-2005/2-4-11 Residency Required for Service on Boards or Commissions; Attendance Standards. Motion carried.

Motion by Onsager, seconded by Helgerson to approve Ordinance 07-2005/2-4-6 Room Tax Commission. Motion carried.

Mayor Picha removed agenda item #12.6 per City Attorney advice.

The Hillsboro Public Library will be sponsoring an open house August 17, 2005, 6:00 P.M. to 8:00 P.M. to launch a Friends Of The Library group.

Ald. Jones reported many dogs are not being kept on leashes at the City parks.

Motion by Onsager, seconded by Ehler to adjourn at 8:15 P.M. Motion carried.