

CITY OF HILLSBORO

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SPECIAL COMMON COUNCIL MINUTES **Tuesday, April 25, 2006 – 7:00 p.m.** **Hillsboro City Hall** **Hillsboro, Wisconsin**

The Special Common Council meeting was called to order by Mayor Alan Picha on Tuesday, April 25, 2006 at 7:03 PM. Mayor Picha noted that the meeting was properly noticed. Roll call was taken with Ehler, Jones, Kubarski, Lankey, Novy, Onsager, and City Attorney Steve Roy present. Helgerson and Hanke not present.

Motion by Jones, 2nd by Lankey to go into closed session pursuant to SS 19.85(1)(e) competitive bargaining reasons. Deliberation of or negotiation for purchase of public properties, investment of public funds, or conduct of other specific public business, whenever competitive or bargaining reasons require a closed session. The committee will be meeting with the City Attorney to discuss town/city zoning issue, the proposed treatment plant, and a pool organization. Motion Carried.

Hanke arrived at 7:09 p.m.

Motion by Ehler, 2nd by Lankey to return to open session. Motion Carried. Returned to open session at 8:15 p.m.

Motion was made by Onsager, 2nd by Lankey to approve Resolution 12-2006 designating Farmers State Bank as the depository for the City of Hillsboro funds and authorizing certain members to make deposits and withdrawals. Motion Carried.

Mayor Picha gave mention that the City of Hillsboro received recognition as a USA Tree City in 2005. This is the thirteenth consecutive year. Also noted was Bob Birdd's efforts towards this program and that he recently attended an event held in Madison.

Motion by Lankey, seconded by Onsager to adjourn at 8:20 PM. Motion carried.