

COMMON COUNCIL MINUTES MONDAY, MAY 15, 2006

The meeting of the Common Council was called to order at 7:00 P.M. on Monday, May 15, 2006. All present rose and said the Pledge of Allegiance. Roll call was taken with Alderman Ehler, Kubarski, Helgerson, Jones, Lankey, and Onsager present. Alderman Hanke arrived at 7:15 P.M. Novy was absent (excused).

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

Motion by Ehler, seconded by Onsager to approve the April 17, 2006 Common Council minutes, April 18, 2006 Re-organizational minutes, April 18, 2006 Special Common Council minutes, April 25, 2006 Special Common Council minutes, and May 2, 2006 Special Common Council minutes. Motion carried.

COUNCIL ACTION ITEMS

Mayor Picha presented Michael Jefferies with a Certificate of Achievement in recognition of earning the rank of Eagle Scout.

Mayor Picha wanted to mention that the City of Hillsboro received recognition for its 13th year as Tree City USA.

The Hillsboro Elementary children that are part of the Safety Patrol Program will be attending a program in Wisconsin Dells. The City has donated \$165.00 toward this event.

The speed limit has changed on Hwy 80 South by the Field Veteran Memorial Park and Lake.

Mayor Picha has received a thank you from David Withers for recognizing him at the council meeting on April 17th, 2006.

An appreciation to the library was given in memory of Margaret Kelley from the City of Hillsboro.

Board of Review is Tuesday, May 16, 2006 from 6:00 – 8:00 P.M. in the Council Chambers.

There will be a special meeting on Tuesday, May 30th, 2006 at 7:00 P.M.

There will be an ambulance meeting on Wednesday, May 17th, 2006.

Daniel Zarling from JC Mortgage and his client Attorney Richard Burris were present to discuss the Wernick Ave. property. City Attorney Steven Roy was present to explain the Agreement for Annexation and Approval for Certified Survey Map between the City of Hillsboro and Wilbur Keeling, Margaret Keeling, and Richard Burris.

Motion by Onsager, seconded by Ehler to approve the Agreement For Annexation And Approval Of Certified Survey Map. Motion carried.

Motion by Lankey, seconded by Helgerson to accept the Petition for Annexation. Motion carried.

At this time there is no additional information in regards to the Administrator position.

Motion by Ehler, seconded by Onsager to approve Resolution 2006-13 A Resolution To Designate Certain Funds (swimming pool fundraising). Motion carried. Kubarski was opposed.

Motion by Helgerson, seconded by Lankey to approve the monthly bills for payment. Motion carried on a roll call with all members present voting yes.

Motion by Kubarski, seconded by Lankey to approve operator's license #11-2006. Motion carried. Alderman Ehler was opposed. Hanke abstained.

Motion by Lankey, seconded by Onsager to approve the Memorandum Of Understanding Between The County of Vernon And The City of Hillsboro For The Purchase Of Handicapped Accessible Voting Equipment. Motion carried.

Motion by Kubarski, seconded by Lankey to accept Hillsboro Excavating gravel bid for \$3,240.00. Motion carried.

Motion by Kubarski, seconded by Hanke to accept the roof bid from Hillsboro Roofing Co. for \$1,260.00 for the repair of the small building at the disposal plant. Motion carried.

Motion by Onsager, seconded by Kubarski to adjourn at 7:40 P.M. Motion carried.

