

***COMMON COUNCIL MINUTES***  
***MONDAY, AUGUST 21, 2006***

The meeting of the Common Council was called to order at 7:00 P.M. on Monday, August 21, 2006. All present rose and said the Pledge of Allegiance. Roll call was taken with Alderman Ehler, Kubarski, Helgerson, Jones, Novy, and Onsager present. Hanke and Lankey were absent.

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

Motion by Jones, seconded by Onsager to approve the July 17, 2006 Common Council minutes and July 31, 2006 Special Common Council minutes. Motion carried.

**COMMENTS FROM PRE-REGISTERED CITIZENS**

Leonard Housner was present to discuss the Sidewalk/Driveway issues at 139 Lake St. It was decided that Administrator Lynch and Streets Supervisor Haganah will work with Mr. Housner to resolve these issues.

**COUNCIL ACTION ITEMS**

Chief Richardson is working on the routes for the Labor Day Celebration.

There was NIMS training held on Aug. 15<sup>th</sup> and will also be on Sept. 14<sup>th</sup> and 26<sup>th</sup>, 2006.

Mayor Picha reported that the Ambulance Assoc. is looking into alternatives for storing their two vehicles and equipment.

Clement Safranek from MSA Professional Services was present to give an update on present projects. The Mill/Mitscher Ave. Reconstruction Project is almost completed. Pavement repairs at the Congregational Church are completed. Bids for the 2006 Sanitary Sewer Rehabilitation were opened on August 17, 2006. The lowest bid was received from Woleske Construction Co.

Motion by Kubarski, seconded by Ehler to approve Woleske Construction Co. for the 2006 Sanitary Sewer Rehabilitation project for \$445,735.00. Motion carried on a roll call with all members present voting yes.

Motion by Kubarski, seconded by Onsager to approve L.V. Laboratories for City of Hillsboro Wastewater Plant Laboratory testing. Motion carried.

Motion by Onsager, seconded by Ehler to approve the draft of the Fire Assoc. Agreement. Motion carried.

### **COMMITTEE REPORTS AND BUSINESS**

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

Motion by Onsager, seconded by Kubarski to approve **NOT** to carry Terrorism Insurance for the Airport. Motion carried.

Motion by Jones, seconded by Kubarski to approve Ordinance #03-2006 NEV (Neighborhood Electric Vehicle) and a \$30.00 annual fee for a license. Motion carried on a roll call with all members present voting yes.

Motion by Kubarski, seconded by Jones to proceed with a survey of Wood/Air Rail Avenue and possible developer's agreement to incorporate Wood Avenue and Air Rail Avenue. Motion carried.

Motion by Kubarski, seconded by Onsager to approve Operator's license #24-06. Motion carried.

Motion by Ehler, seconded by Helgerson to approve Resolution #20-2006 Regarding the Appointment of Voting Registration Deputies. Motion carried.

Motion by Jones, seconded by Kubarski to approve Resolution #21-2006 Regarding the National Incident Management System. Motion carried.

The Council discussed the School Road water run-off concern. The Council decided to put this item on hold at this time.

The City of Hillsboro received six bids for the Street Lights & Fixtures/Installation Project. The bid opening was August 21, 2006. Motion by Kubarski, seconded by Ehler to approve the installation bid from Don's Plumbing for \$17,595.00. Motion carried.

Motion by Kubarski, seconded by Onsager to approve the Sun Valley brand fixtures but to be left to the City Administrator's discretion. Motion carried.

Motion by Jones, seconded by Kubarski to approve Resolution 22-2006. Motion carried.

Matt and Jennifer Johnson and Jim Ennis were present to discuss the water damage to Matt & Jennifer's property at 720 Harrison Street due to water run-off. The City Administrator and the City Building Inspector will look at the property on Tuesday, Aug. 22<sup>nd</sup>.

Mr. Lueck was present to discuss with the Council his concerns regarding the Wood/Air Rail Ave. survey.

Motion by Onsager, seconded by Helgerson to go into closed session at 9:08 P.M., pursuant to Wis. Stats. 19.85 (1)(c) Compensation and Evaluation. Consideration of employment, promotion, compensation or performance evaluation data of any public employee subject to the jurisdiction or authority of the governing body. Employee compensation issues. Motion carried.

Motion by Onsager, seconded by Kubarski to return to open session. Motion carried.

No further business.

Motion by Kubarski, seconded by Onsager to adjourn at 9:43 P.M. Motion carried.