

COMMON COUNCIL MINUTES
MONDAY, SEPTEMBER 18, 2006

The meeting of the Common Council was called to order at 7:00 p.m. on Monday, September 18, 2006. All present rose and said the Pledge of Allegiance. Roll call was taken with Alderman Ehler, Hanke, Kubarski, Helgerson, Jones, Lankey, Novy, and Onsager present.

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 August 21, 2006 Common Council minutes. Motion carried.

COMMENTS FROM PRE-REGISTERED CITIZENS

No one was present to discuss 671 Hillsborough Avenue.

Jennifer Mattison, Jim Ennis, Matt and Jennifer Johnson were present to discuss the water damage to the property located at 720 Harrison due to water run off. Motion by Kubarski, seconded by Jones to approve up to \$1500 for improvements to correct the water run-off problem. Motion carried.

Mike Davy from Davy Engineering was present to give an update in regards to the Waste Water Treatment Plant. Issues discussed in the past were the Waste Water Treatment Plant infiltration/inflow, the new limits that will be going into effect in 2008, and the corrosion and equipment problems. Does the Council want to expand the plant or do an upgrade? Motion by Lankey, seconded by Kubarski to table the Waste Water Treatment decision until May when more information will become available. Motion carried.

NIMS training will be October 17, 2006 at 6:30. P.M. at the Firemen's Community Center.

Fall Clean-up has been scheduled for September 28th, 29th, & 30th, 2006.

Mayor Picha received a letter from the Dept. of Commerce stating Hillsboro's CDBG Housing Program was not selected for funding this year.

Vig and Associates are having an Open House on Thursday, September 28, 2006.

Wisconsin Pipeline Assoc. is having an emergency response meeting.

Motion by Kubarski, seconded by Onsager to rescind their motion made at the August 21, 2006 Common Council meeting approving the Sun Valley brand fixtures. Motion carried.

Motion by Kubarski, seconded by Onsager to approve Dynamic fixtures from Spectrum Lighting, LTD for the downtown street lighting including new bands and powder coating the existing brackets. Motion carried.

Motion by Onsager, seconded by Hanke to accept Bid Alternate B from MSA in regards to the 2006 Sanitary Sewer Rehabilitation Project contingent upon the PFED funds being transferred. Motion carried.

Motion by Kubarski, seconded by Novy to approve Bid Alternate C from MSA in regards to the 2006 Sanitary Sewer Rehabilitation Project contingent upon PFED funds being transferred and less than the \$65,900 quoted due to the use of salvaged material instead of new base course. Motion carried.

COMMITTEE REPORTS AND BUSINESS

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

NEW BUSINESS

Chief Richardson read letters of commendations for Sergeant Clark and part-time Officer Johnson for a situation handled on August 27, 2006 with outstanding professionalism.

Motion by Helgerson, seconded by Jones to table the \$1,000 Pledge for the Grade 8 Leadership Program until Carol Wolfenden could be present to inform the council on what projects the Leadership program is working on. Motion carried.

Motion by Jones, seconded by Kubarski to approval Steven Fawcett as the new appointed agent for the Sleep Inn liquor license. Motion carried.

No comments from non-registered citizens.

Motion by Onsager, seconded by Kubarski to adjourn at 9:15 P.M. Motion carried.