

CITY OF HILLSBORO

Office of City Administrator

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COMMITTEE OF THE WHOLE Meeting Minutes from December 13th, 2005.

Present were Lankey, Helgerson, Picha, Ehler, Coppernoll, Novy, Jones, Kubarski, and Onsager. Also present were Administrator Bierke, Mike Lange, Karl Hagenah, Chief Richardson, Ron Nemec, Jim Muller, and Alice Good.

Meeting was called to order at 7:00 PM.

Administrator Bierke was asked for an affirmation of proper public notice to which he replied, "Yes, the meeting was properly posted."

Motion by Lankey, seconded by Helgerson to approve the minutes of Finance and Personnel Committee on November 21, 2005 and the Safety and Welfare Committee and Improvement and Services Committee on November 8th, 2005. Motion carried.

Motion by Coppernoll, seconded by Helgerson to approve the list of goals for the City Administrator for 2006. Motion carried.

Chief Richardson gave a crime report for his department.

Bierke handed out a report for approximately half of the community's code violations. Motion by Kubarski, seconded by Jones to mail out warning letters for all code violations with the intention of enforcing regulations in spring of 2006; with the exception of burning barrels and recycling which is to be enforced as soon as possible. Motion carried.

The Committee discussed snow removal policies and parking policies. Motion by Kubarski to change Prairie Avenue from Garden to Mechanic to alternate side parking. Motion failed.

Motion by Onsager, seconded by Helgerson to keep state highways as off street parking and to amend ordinance to include letters a-f of resolution dated September 19th, 2005, with the exception of Prairie Avenue being alternate side parking from Mill to Water. Motion carried.

Motion by Coppernoll, seconded by Lankey to allow snowmobiles to park in the public parking lot near Peterson's Pharmacy. Motion carried.

Motion by Ehler, seconded by Coppernoll to approve a contract with Collins Outdoor Advertising for a billboard advertising Tinkers Bluff Lots. Motion carried.

Motion by Coppernoll, seconded by Onsager to approve a contract with MSA to write a grant application for a RBEG grant from USDA Rural Development for technical assistance and marketing assistance for local businesses. Motion carried.

Bierke updated the Committee on the plow truck specifications and the bidding process.

Bierke presented the bid specs for the sidewalk replacement program. The Committee requested that the specs be addressed at the next Committee meeting.

Motion by Novy, seconded by Jones to contract with Roehling Trucking and Excavating for \$2,400 worth of rip rap for the Baraboo River. Motion carried.

Motion by Coppernoll, seconded by Ehler to adjourn. Motion carried at 8:58 PM.