

CITY OF HILLSBORO

City Hall
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NOTICE

CITY COUNCIL MEETING AGENDA (amended) MONDAY, JULY 16, 2007

6:30 PM

**HILLSBORO CITY HALL
836 Prairie Avenue, Hillsboro, Wisconsin**

Order of Business

- 1.0 Call to order and Pledge of Allegiance
- 2.0 Proper Public Notice
- 3.0 Roll Call
- 4.0 Approval of Meeting Minutes – June 18, 2007.

Council Action Items

- 5.0 Communication from the Mayor
 - 5.1 Ambulance update and meeting reminder – Ambulance Board and Municipalities joint meeting, July 18, 2007, 7:30 PM at City Hall
 - 5.2 Library update
 - 5.3 Economic Development update
 - 5.4 Downtown Boulevard update

Committee Reports and Business

- 6.0 Committee Report and Business
 - 6.1 Approval of Monthly Bills
- 7.0 New Business
 - 7.1 Jim Kolkmeier – Update on Hillsboro Meats
 - 7.2 Jack Vig – Audit Review
 - 7.3 Water Rate Case discussion and action
 - 7.4 Approval of St. Josephs sign permits
 - 7.5 Approval of Syntec sign permit
 - 7.6 Approval of Conditional Use at 560 Water Ave.
 - 7.7 Liquor License & Operators License Approval
 - 7.7.1 “Class B” Retailers’ (Liquor) Licenses
 - 7.7.1.1 Deano’s Bar – Vicki L. Olsen
 - 7.7.2 Operators’ Licenses
 - 7.7.2.1 Operator’s License #15-2007
 - 7.7.2.2 Operator’s License #16-2007
 - 7.7.2.3 Operator’s License #17-2007
 - 7.7.2.4 Operator’s License #18-2007
 - 7.8 Closed Session - Pursuant to 19.85 (1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
- 8.0 Comments from Non-registered Citizens Present
- 9.0 Adjournment