

CITY OF HILLSBORO

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NOTICE

CITY COUNCIL COMMITTEE MEETING AGENDA

TUESDAY, AUGUST 14, 2007
7:00 P.M.
HILLSBORO CITY HALL
836 Prairie Avenue, Hillsboro, Wisconsin

Order of Business

- 1.0 Call to order – Mayor Alan Picha.
- 2.0 Proper Public Notice.
- 3.0 Roll Call.

Committee of the Whole Action Items – Chairperson Mayor Alan Picha

- 4.0 Approval of meeting minutes – July 10, 2007.
- 5.0 Ambulance update and discussion
- 6.0 Any other updates.

Safety & Welfare Action Items – Chairperson Ald. Donald Ehler

- 7.0 Chief's Report.
- 8.0 Raze fees, discussion, update, orders.
- 9.0 Any Other Updates.

Improvement & Services Action Items – Chairperson Ald. Darrow Novy

- 10.0 Public Works – update and possible discussion and action.
 - 10.1 Shelter at Hammer/Klopfleisch Park
 - 10.2 Prairie Ave. sewer televising
 - 10.3 Prairie Ave. Reconstruction
 - 10.4 Sewer & Water update
 - 10.5 Cross connection commercial inspection update
 - 10.6 Tree Ordinance discussion
 - 10.7 Tree/Sidewalk conflict discussion
 - 10.8 Streets update
 - 10.9 Storm Sewer update
 - 10.10 Crest Ave. / WWTP discussion

- 11.0 Any other updates

Finance & Personnel Action Items – Chairperson Ald. Jeri Helgerson

- 12.0 2008 Budget Process Memo with Schedule / any discussion.
- 13.0 Any Other Updates.
- 14.0 Closed Session – 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.
- 15.0 Return to open session.
- 16.0 Any action as a result of Closed Session
- 17.0 Adjournment.