

CITY OF HILLSBORO

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NOTICE

CITY COUNCIL COMMITTEE MEETING AGENDA (Amended)

TUESDAY, January 8, 2008

7:00 PM

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 – November 13 and December 11, 2007.
 - 4.1 Water rate case hearing scheduled for February 1, 2008 at 10:00 AM, City Hall Meeting Room.
- 5.0 Any other updates.

Finance & Personnel Action Items – Chairperson Ald. Jeri Helgerson

- 6.0 Health Insurance RFP discussion.
- 7.0 Any other updates

Safety & Welfare Action Items – Chairperson Ald. Donald Ehler

- 8.0 Chief's Report.
- 9.0 Tinkers Bluff Parking discussion.
- 10.0 Any other updates.

Improvement & Services Action Items – Chairperson Ald. Darrow Novy

- 11.0 Sewer & Water updates and discussion.
- 12.0 Streets & Parks updates and discussion.
- 13.0 Any other updates.

Additional Action Items – Chairperson Mayor Alan Picha

- 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. Employee contracts.
- 15.0 Adjournment.