



NOTICE

CITY COUNCIL COMMITTEE MEETING AGENDA

Tuesday, September 9, 2008 – 7:00 PM

HILLSBORO PUBLIC LIBRARY

819 High Avenue, Hillsboro, Wisconsin

Order of Business

- 1.0 Call to Order – Mayor Alan Picha
- 2.0 Proper Public Notice
- 3.0 Roll Call
- 4.0 Approval of Meeting Minutes – August 12, 2008

Safety and Welfare Committee Action Items – Chairperson Ald. Donald Ehler

- 5.0 FEMA Aid Update
- 6.0 Police Chief’s Report
- 7.0 Any Other Updates

Improvement and Services Committee Action Items – Chairperson Ald. Darrow Novy

- 8.0 City Clean-Up Days – September 18th, 19th, and 20th
- 9.0 Airport Update
- 10.0 Stormwater Utility Study
- 11.0 Kindred Hearts Dedication / Ribbon Cutting – September 10th
- 12.0 Prairie / Field Avenue Update - Financing
- 13.0 Wastewater Analysis Labs
- 14.0 High Avenue Sewer
- 15.0 Cheese Store County Land
- 16.0 City Phone Upgrade
- 17.0 Any Other Updates

Finance and Personnel Committee Action Items – Chairperson Ald. Mark Lankey

- 18.0 Monthly Bills
- 19.0 Financial Consultant
- 20.0 Purchasing Policy
- 21.0 Water / Sewer Rate Increase
 - 21.1 Water – Simple Rate Increase
- 22.0 Closed Session.
 - 22.1 Pursuant to Wisconsin State Statute 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 - Police Part-Time Staffing / Employee Wage Adjustments
 - 22.2 Pursuant to Wisconsin State Statute 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 which it is or is likely to become involved in. City of Hillsboro v. Brooks; City of Hillsboro v. Misleveck
- 23.0 Open Session
- 24.0 Any Other Updates
- 25.0 Adjournment