



NOTICE
CITY COUNCIL MEETING AGENDA
Monday, February 16, 2009 – 7:00 p.m.
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 – January 19, 2009
- 5.0 Mayor Recognition – Aaron Hammer (Eagle Scout Project)

Committee Reports and Business

- 6.0 Approval of Monthly Bills
- 7.0 Police Report –
 - 7.1 K-9 Activity and Update Since Inception
- 8.0 Employee Handbook Update – Police Holiday Pay
- 9.0 Cross Connection Control Inspection Program – Consultant Approval (BZA)
- 10.0 Occupational Health Services Agreement – Provider Approval (Gundersen Lutheran)
- 11.0 School Road Erosion (TRM Grant) – Engineering Review
- 12.0 Resolution #02-2009 (WWTP Blower Emergency Contract Let Without Bid)
- 13.0 Application for License to Serve Fermented Malt Beverages and Intoxicating Liquors
 - 13.1 Operator’s License - #01-09 ; #02-09 ; #03-09
- 14.0 Public Comment- Non Registered Persons
- 15.0 Closed Session
 - 15.1 Pursuant to 19.85(1)(c) of Wisconsin State Statutes, 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 Health Insurance Cost Savings
 - 15.2 Pursuant to 19.85(1)(e) of Wisconsin State Statutes, for the purpose of deliberating or negotiating the purchase of public properties, the investing of public funds, or the conducting of other specified public business as long as competitive or bargaining reasons require a closed session –
 - 15.2.1 Extension of Enterprise Drive
 - 15.2.2 Acquisition of Vernon County’s “Cities Services Land”
 - 15.2.3 Hospital Land Update
- 16.0 Return to Open Session
- 17.0 Any Action from Closed Session
- 18.0 Adjournment.