



NOTICE
CITY COUNCIL MEETING AGENDA
Monday, May 18, 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
 - 4.1 April 20, 2009
 - 4.2 April 21, 2009 – (Reorganizational Meeting)
 - 4.3 May 6, 2009 – (Special Meeting)
 - 4.4 May 14, 2009 – (Special Meeting)
- 5.0 Mayoral Proclamations
 - 5.1 Municipal Clerk Week
 - 5.2 Hospital and Healthcare Week
 - 5.3 Law Enforcement Week
 - 5.4 Emergency Medical Services Week

Committee Reports and Business

- 6.0 Approval of Monthly Bills
- 7.0 Status Report on City's Savings and Investment
- 8.0 Approval and Adoption of City's Mission Statement
- 9.0 Resolution # 04-2009 (Special Charges for Costs of Razing 1022 Pine Ave.)
- 10.0 Introduction of New Part-Time Police Officer – Chief Richardson
 - 10.1 Sworn Oath of Office (Brian Koss) – Clerk Schraufnagel
- 11.0 735 Pine Avenue Deck Construction
- 12.0 Ordinance # 02-2009 (Establishing an Airport Advisory Committee)
- 13.0 637 Prairie Avenue – (Terrace Retaining Wall Request)
- 14.0 WWTP Update on Interim Financing
- 15.0 Public Comment- Non Registered Persons
- 16.0 Closed Session
 - 16.1 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 –
 - 16.1.1 Hospital Land Update and Collaboration Agreement
- 17.0 Return to Open Session
- 18.0 Any Action from Closed Session
- 19.0 Adjournment.