



NOTICE

**SPECIAL CITY COUNCIL MEETING AGENDA
Monday, August 31, 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 2009 Budget Amendment:
 - 4.1 Resolution #14-2009 (Borrow \$475,000.00, Purchase of approximately 120 acres and sale of approximately 60 acres) – Hospital / Mixed Use Land
- 5.0 Discussion and Possible Action – WWTP Change Order – Davis Bacon / Buy American Provisions

- 6.0 Adjournment