



NOTICE

CITY COUNCIL MEETING AGENDA

Tuesday, October 20, 2009 – 8:00 p.m. ** AMENDED**

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 September 21, 2009

Committee Reports and Business

- 5.0 Approval of Monthly Bills
- 6.0 Halloween Hours (Trick or Treating) – October 31, 2009 4-7pm
- 7.0 High School Permit Waiver Request Consideration
- 8.0 Humane Society Agreement (Vernon County)
- 9.0 Water Issues - Flush
- 10.0 Action on Ordinance #07-2009 – Annexation Ordinance
- 11.0 Action on Ordinance #08-2009 – Carport Ordinance
- 12.0 Consideration and Action – Operator’s License (#38-09 through #40-09)
- 13.0 Part-time Police Officer Authorization to Exceed 600 hours – (Swiatly)
- 14.0 WWTP Improvement – Change Orders
 - 14.1 Syntec Sewer Line – Eliminate Infiltration
 - 14.2 Control Additions – Dissolved Oxygen via Automatic D.O. / ORP
- 15.0 Snow Removal Proposal – Contract
- 16.0 2010 Budget Items
 - 16.1 Water Rates – 2010 Simplified Rate Case – (3%)
 - 16.2 Levy Limit and Tax Rate
- 17.0 Closed Session –
 - 17.1 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 – 2010 Employee Wages / Stipend / Part-Timers
- 18.0 Return to Open Session
- 19.0 Any Action from Closed Session
 - 19.1 Budget Resolution - #15-2009
- 20.0 Any Other Updates
- 21.0 Adjournment.