



## **COMMON COUNCIL MINUTES MONDAY, SEPTEMBER 21, 2009**

Mayor Picha called the Common Council meeting to order at 7:05 P.M. on Monday, September 21, 2009. All present rose and recited the Pledge of Allegiance. Mayor Picha asked if the meeting was properly posted to which Clerk Schraufnagel replied yes. Roll call was taken with Alderpersons Donald Ehler, Rick Hanke, Greg Kubarski, R. Dale Jones, Mark Lankey, Mary Jo Onsager, and Richard Sweeney present. Darrow Novy arrived at 7:15 P.M.

Also present for the meeting included: Administrator Brett Klein, Clerk Sheila Schraufnagel, Jack Vig, Auditor from Vig and Associates, City Treasurer Lisa Johnson and representatives from the press.

Motion by Jones, seconded by Onsager to approve the August 17, 2009, Common Council minutes and August 31, 2009, Special Common Council minutes. Motion carried.

Mayor Picha mentioned and provided recognition that METCO celebrated their 30-Year Anniversary this past Thursday.

Motion by Lankey, seconded by Onsager to approve the monthly bills for payment. Motion carried on a roll call with all members present voting yes.

Motion by Kubarski, seconded by Lankey to provide approval to Larry Daines to install a steel roof at his residence per recommendation from the Tinker's Bluff Committee. Motion carried.

Motion by Kubarski, seconded by Sweeney to approve the Zoning Permit Application for Dr. Scott Heun for the purpose of utilizing the existing building at 612 Enterprise Drive, Suite B for a warehouse and liquor distribution center. Motion carried.

Jack Vig from Vig & Associates, LLC was present to provide an Audit Presentation to the Council for the year ended December 31, 2008. The 2010 levy limit for the City of Hillsboro and the County will be 3%. The local school levy will most likely be higher due to a decrease in shared revenue.

Motion by Kubarski, seconded by Hanke to approve selling 1/10<sup>th</sup> of an acre and up to one acre of land owned by the City to David Johnson for fair market value if it is in the best interests of the City to clear up encroachment issues and is approved by the Hospital. Motion carried.

City Bulk Waste Curbside Pick-up is scheduled for October 6, 2009.

Administrator Klein stated the Council has set the selling price for the 1014 Prairie Avenue parcel to be sold to Couleecap Land Trust Partnership. Hopefully they will begin construction on the parcel next month.

Motion by Onsager, seconded by Sweeney to approve operator license #36-09 and #37-09. Motion carried.

The Vernon Economic Development Association sent the Council a letter which indicated their accomplishments this past year and how the City's contributions are being utilized. This was reviewed by the Council.

The Council reviewed the Audit REP results for 2009. Motion by Jones, seconded by Kubarski to remain with Vig & Associates, LLC for the next three years per their quoted proposal. Motion carried.

An ad will be published in the paper soliciting for snow removal proposals.

Motion by Ehler, seconded by Hanke to go into closed session at 8:00 P.M. 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. Motion carried.

Motion by Onsager, seconded by Kubarski to return to open session. Motion carried.

Motion by Onsager, seconded by Sweeney to adjourn at 9:38 P.M. Motion carried.