



NOTICE
CITY COUNCIL COMMITTEE MEETING AGENDA
Tuesday, March 10, 2009 – 7:00 PM
HILLSBORO CITY HALL
836 Prairie Avenue, Hillsboro, Wisconsin

Order of Business

- 1.0 Call to Order – Mayor Alan Picha
- 2.0 Proper Public Notice
- 3.0 Roll Call
- 4.0 Approval of Meeting Minutes – February 10, 2009

Safety and Welfare Committee Action Items – Chairperson Ald. Donald Ehler

- 5.0 Police Chief’s Report
- 6.0 Police Department Composition and Coverage
- 7.0 City Pool – Virginia Graeme Baker Act – Engineer Selection
- 8.0 Any Other Updates

Improvement and Services Committee Action Items – Chairperson Ald. Darrow Novy

- 8.0 Sludge Hauling – New Provider
- 9.0 Lawn Equipment – 455 Mower
- 10.0 State Road Salt Bid
- 11.0 Crack Sealing
- 12.0 Snow Removal Savings
- 13.0 City Shop – (LEED Certified Building)
- 14.0 Any Other Updates

Finance and Personnel Committee Action Items – Chairperson Ald. Mark Lankey

- 15.0 Monthly Bills
- 16.0 Compensatory Time Agreement
- 17.0 Updated Employee Handbook – Comp Time Policy
- 18.0 Employee Health Insurance (HRA) – Attorney Approval
- 19.0 HRA Plan
- 20.0 Part-time Police Officer - Retirement
- 21.0 Lifeguard Job Posting
- 22.0 Veteran’s Memorial Account
- 23.0 Employee Sole Responsibility Benefits (457) and Life Insurance
- 24.0 Strategic Planning – Committee – Homework
- 25.0 Closed Session
 - 25.1 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 – Hospital and Industrial Park Land
- 26.0 Any Other Updates
- 27.0 Adjournment