



NOTICE
CITY COUNCIL COMMITTEE MEETING AGENDA
Tuesday, April 14, 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 – March 10, 2009

- Safety and Welfare Committee Action Items – Chairperson Ald. Donald Ehler**
- 5.0 Police Chief’s Report
- 6.0 Grant – Rural Recovery
- 7.0 New Officer – Brian Koss
- 8.0 Downtown Water Fountain
- 9.0 Tinker’s Bluff – Citizen Request (Speed Bump)
- 10.0 WWTP – Back-up Operator (pumping, treating, delivery, electronic controls, etc.)
- 11.0 Any Other Updates

- Improvement and Services Committee Action Items – Chairperson Ald. Darrow Novy**
- 12.0 Historical Society – New Building
- 13.0 Spring Clean-Up – Vernon County (Metal, Appliances)
 - 13.1 Pick-Up Charge
- 14.0 Sidewalk and Pavement Patching RFB
- 15.0 School Road Field Work – Update (Grant Funding ARRA)
- 16.0 Seasonal Temp Help
- 17.0 WWTP Upgrade – Update (Bidding, Closing, Rates – Equivalent Meter Method)
- 18.0 Capital Improvement Projects
 - 18.1 City Shop
 - 18.2 Streets
 - 18.3 Sewer Line
- 19.0 Any Other Updates

- Finance and Personnel Committee Action Items – Chairperson Ald. Mark Lankey**
- 20.0 Monthly Bills
- 21.0 Phone Bill Charge – Update Phone System
- 22.0 Pest Control Contract
- 23.0 Updated Employee Handbook – Travel and Business Expense
- 24.0 Employee Life Insurance – State WRS Plan
- 25.0 Cheese Store Land Update
- 26.0 Independence Day (Celebration Date)
- 27.0 Employee Holiday (Floating Good Friday)
- 28.0 Water Meter Leak
- 29.0 Strategic Planning – Committee – Homework
- 30.0 Closed Session
 - 30.1 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
- 31.0 Any Other Updates
- 32.0 Adjournment