



NOTICE
CITY COUNCIL COMMITTEE MEETING AGENDA

Tuesday, August 11, 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 – July 14, 2009

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

- 5.0 Police Chief’s Report
- 6.0 Code Enforcement Activities – Bulk Waste Pick-up
- 7.0 Airport Insurance – Terrorism Insurance Option
- 8.0 Ride Service Proposal
- 9.0 Hillsboro – Union Center Bike Trail Bridge Update
- 10.0 Any Other Updates

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

- 11.0 Short / Moon Streets
- 12.0 Vacant Land Adjacent to Cheese Store
- 13.0 Carport Accessory Structures
- 14.0 Building Code Violation – Deck Update
- 15.0 Street Repair Plan
- 16.0 Waste Water Treatment Plant Update – (Alum Tank ; Project Change Orders)
- 17.0 Tinker’s Bluff Covenants - Enforcement
- 18.0 Hospital Update
- 19.0 Public Works Equipment - Spreader
- 20.0 Any Other Updates

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

- 21.0 Monthly Bills
- 22.0 Deferred Compensation Resolution (U.S. Conference of Mayors)
- 23.0 WWTP Upgrade – Financing Update (Closing Paperwork ; Bond Resolution ; Bond Counsel)
- 24.0 U.S. Complete Count Census Resolution
- 25.0 Strategic Planning
- 26.0 Ordinance Amendments – Purchasing Policy (2.3.3 and 3.1.16)
- 27.0 Stormwater Utility
- 28.0 Hospital Land Loan
- 29.0 Audit RFP
- 30.0 Budget Planning
 - 30.1 Fee Schedule – Non-Residents
 - 30.2 Capital Projects
 - 30.3 Employee Wages
 - 30.4 General Levy
- 31.0 Any Other Updates
- 32.0 Adjournment