



NOTICE
CITY COUNCIL MEETING AGENDA (Amended)
Monday, June 15th, 2020 – 7:00 p.m.
HILLSBORO COMMUNITY CENTER
203 Mill Street
Hillsboro, WI 54634

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 May 18th, 2020
 - 4.2 June 4th, 2020
- 5.0 Employee Longevity Award – Mike Lange (30 years)
- 6.0 Registered Public Comment

Committee Reports and Business

- 7.0 Approval of Monthly Bills
- 8.0 Review of Emergency Proclamation in Response to the COVID-19 Pandemic
- 9.0 Approval of Change Order #1 for the Hillsboro Dam Gate Replacement & Structure Repair
- 10.0 Approval of Pay Application #7 to Terra Engineering & Construction for Dam Project
- 11.0 Approval of Change Order #1 for the Lake Dredging Project
- 12.0 Approval of Final Pay Application to Badger Environmental and Earthworks for Lake Dredging
- 13.0 Action on 2020 Sidewalk and Concrete Construction Contract (S&S Concrete)
- 14.0 Resolution #08-2020 – Consent Resolution Tinker’s Bluff Lot #59 Sale
- 15.0 Resolution #09-2020 – CMAR Resolution
- 16.0 Resolution #10-2020 – Reducing Certain Alcohol Licensing Fees Due to COVID-19
- 17.0 Action on Intoxicating Liquor and Fermented Malt Beverage Licenses and Agents:
 - 17.1 Combination Class “A” Beer & Liquor License
 - 17.1.1 Dollar General Store #6914 – Nicole Greifenhagen – 1231 Water Ave.
 - 17.1.2 Kwik Trip, Inc. – Lisa Ulrich – 229 Mill St.
 - 17.1.3 The Cheese Store and More, LLC – Amy Sebranek – 185 E. Madison St.
 - 17.2 Combination Class B Fermented Malt Beverage and Liquor Retail Licenses:
 - 17.2.1 Hillsboro Firemen’s Memorial Park & Hall, Inc. – Thomas Sebranek – 203 Mill St.
 - 17.2.2 Hillsboro Hotel Group, LLC – Michelle Hastings – 1235 Water Ave.
 - 17.3 Hillsboro Brewing Company, LLC – Snapper Verbsky – 206 E. Madison St.
- 18.0 Outdoor Consumption Permit Application
 - 18.1 Hillsboro Brewing Company
 - 18.2 Hillsboro Hotel Group, LLC / Beezers Bar & Grill
- 19.0 Operator’s License Application (#52-2020 and #54-2020)
- 20.0 Adjournment