



NOTICE
CITY COUNCIL MEETING AGENDA
Monday, July 20th, 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 June 15th, 2020
 - 4.2 July 14th, 2020
- 5.0 WisDOT State Highway Project Review
- 6.0 2019 Audit Report (Johnson Block – Bill Moilien)
 - 6.1 2019 Annual Financial Report (Lisa Johnson)

Committee Reports and Business

- 7.0 Approval of Monthly Bills
- 8.0 Engineer Report – MSA – Brian Kehrli
 - 8.1 Elm Ave. Reconstruction / FVM Lake Park Project Review
 - 8.2 CTH FF Bridge Project Engineering
 - 8.3 Project Updates
- 9.0 Review/Action on School Parking Lot Project Plan
- 10.0 Review of Emergency Proclamation in Response to the COVID-19 Pandemic
- 11.0 Approval of Hospital Land Offer to Purchase
- 12.0 Resolution #11-2020 – Tax Incremental District #2 Affordable Housing Extension
- 13.0 Resolution #12-2020 – Resolution Identifying TID #4 Project Expenditures
- 14.0 Resolution #13-2020 – RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF UP TO \$1,086,785 SEWER AND WATER SYSTEM REVENUE BONDS, SERIES 2020, AND PROVIDING FOR OTHER DETAILS AND COVENANTS WITH RESPECT THERETO, AND APPROVAL OF RELATED \$1,598,097 FINANCIAL ASSISTANCE AGREEMENT
- 15.0 Adjournment