



COMMON COUNCIL MINUTES

Monday, September 21, 2020

The Common Council Meeting was called to order by Mayor Greg Kubarski on Monday, September 21, 2020 at 7:00 PM. All present stood and recited the Pledge of Alliance. Mayor Kubarski asked for affirmation of proper public notice to which City Clerk Sheila Schraufnagel replied, "Yes".

Roll call was taken with Alderpersons Rick Hanke, Garth Hitselberger, Thomas Hotek, Mark Lankey, Darrow Novy, Elizabeth Parish, and Randy Seeley. Patricia Moen was absent.

Others in attendance were: City Administrator Adam Sonntag, City Clerk Sheila Schraufnagel, Police Chief Patrick Clark, and Hillsboro Sentry Editor, Nicolette Nauman.

Motion by Hanke, second by Parish to approve the August 17, 2020 Common Council minutes. Motion carried.

Motion by Lankey, seconded by Hotek to approve the monthly bills for payment. Motion carried.

Motion by Seeley, seconded by Parish to approve the Building Raze Order bids from Kendall Trucking and Excavating and A&A Environmental for 1017 Mitscher Avenue. Motion carried.

Motion by Hitselberger, seconded by Hanke to approve the Snow Hauling Contract with Kendall Trucking & Excavating. Motion carried.

Motion by Seeley, seconded by Hitselberger to approve Pay Application #9 to Terra Engineering & Construction for Dam Project in the amount of \$31,756.39. Motion carried.

Motion by Hotek, seconded by Hanke to approve the WisDOT Trail Maintenance Agreement. Motion carried.

Motion by Hanke, seconded by Parish to approve the Bridge Engineering Contract Amendment with MSA. Motion carried.

Motion by Hitselberger, seconded with Hanke to approve keeping the Emergency Proclamation in Response to the COVID-19 Pandemic. Motion carried.

Motion by Hitselberger, seconded by Hanke to approve Resolution #16-2020 A Resolution Changing the Polling Place for the November 3, 2020 General Election in the City of Hillsboro. Motion carried.

Motion by Hitselberger, seconded by Hanke to approve Ordinance No. 03-2020 Adoption of Residential and Commercial Building Codes. Motion carried.

Motion by Hanke, seconded by Hitselberger to approve Ordinance No. 04-2020 Transient Merchant and Mobile Food Establishment Ordinance and public areas to set up include Air Strip and Field Veteran's Memorial Park and Lake. Motion carried.

Motion by Hanke, seconded by Hitselberger to approve the Fee Schedule for Mobile Food Establishment permits as follows: Annual Permit-\$50.00, Daily Permit-\$25.00 (2-day sessions), and permits run from January 1st to December 31st. Motion carried.

Motion by Hitselberger, seconded by Hanke to approve Operator License #61-2020. Motion carried.

Discussion was held regarding debt issuance for capital expenditures-new end loader for approximately \$125,000.

Motion by Lankey, seconded by Hoteck to approve the creation of a Third Full-Time Police Officer Position. Motion carried. Seeley and Hanke-opposed, Hitselberger-abstained.

Motion by Hanke, seconded by Hoteck to adjourn at 9:00 P.M. Motion carried.