



COMMON COUNCIL MINUTES

Monday, May 16, 2022

The Common Council Meeting was called to order by Mayor Greg Kubarski on Monday, May 16, 2022 at 7:00 PM. All present rose and recited the Pledge of Alliance. Mayor Kubarski asked for affirmation of proper public notice to which City Clerk Sheila Schraufnagel confirmed the notice was properly posted.

Roll call was taken with Alderpersons Leanne Beyer, Rick Hanke, Thomas Hotek, Mark Lankey, Pat Moen, Darrow Novy, and via phone Elizabeth Parish, present. Randy Seeley arrived at 7:18 P.M.

Others in attendance were: City Administrator Joshua Finch, City Clerk Sheila Schraufnagel, Chief Patrick Clark, Alan Picha, and Hillsboro Editor, Nicolette Nauman.

Motion by Hotek, seconded by Hanke to approve the April 18, 2022 Common Council Minutes and April 19, 2022 Reorganization Minutes. Motion carried.

Alan Picha, representing the Hillsboro Area Historical Society was present to express his concerns in regards to the structural condition of the log cabin that is placed at the Albert Field Memorial Park. The structure of the cabin is in very rough shape with rotting logs and the roof, windows, and doors are in extremely bad condition. Along with the issues of the cabin the main display museum also needs two furnaces replaced.

Motion by Seeley, seconded by Hanke to approve the monthly bills for payment. Motion carried.

Motion by Moen, seconded by Hanke to approve the Outdoor Consumption & Event Permit for Station 2 Pub. Motion carried.

Motion by Moen, seconded by Beyer to approve the Outdoor Consumption & Event Permit for Beezers Bar and Grill. Motion carried.

Motion by Seeley, seconded by Hotek to approve the Outdoor Consumption & Event Permit for Hillsboro Brewing Co. Motion carried.

Motion by Novy, seconded by Hanke to accept the 2022 Road and Alley Reconstruction Bid submitted by D.L. Gasser Construction in the amount of \$ 65,900 for alleys and Madison Street projects. Motion carried.

Motion by Hanke, seconded by Moen to approve Couleecap to provide CDBG RLF administration and management services for the City. Motion carried.

Mayor Kubarski presented two proclamations. One for Emergency Medical Services for Children (EMSC) Day and National Police Week.

Motion by Hanke, seconded by Beyer to go into closed session –Sec. 19.85(1)(e), Wis Stats., sanctions the use of closed sessions where governmental bodies are deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session-Police Officer Compensation. Motion carried.

Motion by Hanke, seconded by Hotek to return to open session at 8:09 P.M. Motion carried.

Motion by Moen, seconded by Beyer to adjourn at 8:09 P.M. Motion carried.