



COMMITTEE OF THE WHOLE MINUTES TUESDAY, April 11, 2023

Mayor Greg Kubarski called the Committee of the Whole meeting to order at 7:00 PM on Tuesday, April 11, 2023. Committee members present at the time the meeting was called to order were Leanne Beyer, Rick Hanke, Mark Lankey, Pat Moen, Darrow Novy, Elizabeth Parish, and Randy Seeley. Tom Hotek was absent.

Others present included: City Administrator Josh Finch, Police Chief Pat Clark, Nicolette Nauman of the Hillsboro Sentry Enterprise, MSA Rep Dan Greve, and Street Employee Joe Haugh.

Mayor Kubarski asked if this meeting received proper public notice to which City Administrator Finch confirmed the meeting did receive proper notice.

Motion by Hanke, second by Beyer, to approve the March 14th, 2023, Committee of a Whole meeting minutes. Motion carried.

Safety and Welfare

Chief Clark presented the Police Chief's Report. Hillsboro Police Department received 122 calls in the month of March.

Chief Clark updated the committee with the vacant police officer recruitment position.

Improvements and Services

MSA Rep Greve provided an update and summary for the committee regarding the Wastewater Treatment Plant.

City Administrator Finch updated the committee with the Comprehensive Outdoor Recreation Plan (CORP).

City Administrator Finch provided an update regarding the train project.

City Administrator Finch provided an update regarding the Baraboo River Project.

City Administrator Finch provided an update regarding commercial code enforcement.

City Administrator Finch provided an update regarding the opening of the City Pool and the summer personnel.

Finance and Personnel

The committee reviewed the bills and recommended the bills for Council approval for the next council meeting.

City Administrator Finch presented his monthly report.

Motion by Lankey, seconded by Hanke to move into closed session at 8:02 P.M. to discuss Employee wages and benefits. Motion carried.

Motion to return to open session at 8:48 P.M. by Beyer, seconded by Hanke. Motion carried.

Motion by Beyer, second by Lankey to adjourn at 8:51 PM. Motion carried.