



**COMMITTEE OF THE WHOLE MINUTES
TUESDAY, June 11, 2024**

Mayor Greg Kubarski called the Committee of the Whole meeting to order at 7:00 PM on Tuesday, June 11, 2024. Committee members present at the time the meeting was called to order were Tom Hotek, Mark Lankey, Darrow Novy, Liz Parish, Rick Hanke, and Pat Moen. Randy Seeley arrived at 7:01 PM Leanne Beyer was not present.

Others present included: City Administrator Josh Finch, Police Chief Pat Clark, Administrative Associate Sara McDonald, Nicolette Nauman of the Hillsboro Sentry Enterprise, and Mike Burch from the Streets Department. Several Hillsboro Citizens were also in attendance.

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 Moen, to approve the May 14, 2024, Committee of a Whole meeting minutes. Motion carried.

Habitat for Humanity representative Kahya Fox and Habitat for Humanity Board Member Steve O'Malley presented the council with a proposal for homes located in Tinker's Bluff as well as answered public and council questions.

Registered Public Comment

Hillsboro Citizens Michelle Rice, Jim Rice, Chris Spencer, Greg Fauerbach, Shawn Kuester, Brittany Kuester, and Joan Butters spoke about the Habitat for Humanity proposal. Allen Joseph, a former local, provided additional insight relating to Habitat for Humanity.

Safety and Welfare

Chief Clark presented the Police Chief's Report. Hillsboro Police Department received 157 calls in the previous month. Chief Clark notified the council that officer Kiel graduated from the academy 06/07/2024 and is finishing the last bit of training current. Clark provided an update on the new squad which should be ready within one week. Extra patrols have been happening to curb speeding.

Randy Seeley raised discussion about the need of additional handicap parking in the downtown area.

Improvements and Services

Joyce Meza presented a plan to make “Chesky Courtyard”. She will gather more findings for pricing and other donations to make this a reality.

Administrator Finch presented facts and findings for the DNR Clean Water Fund Project to update the City’s systems to remain compliant with DNR regulations.

Administrator Finch provided an update on the 2024 Road Construction Project with a start of work being 06/13/2024-06/14/2024. Areas covered are all of Washington Avenue, Prairie and Pine between Mechanic and Mill Streets. A three-week time frame was tentatively given for completion.

Administrator Finch provided an update on the train removal project.

Administrator Finch raised the question to the committee about the Baraboo River Clean Up to gather ideas as to how to proceed. Randy Seeley brought up Union Center’s Fire Departments plan for their section to aide ideas.

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.

Pool Manager Alesha Burch along with City Administrator Finch gave an update on the City Pool.

Discussion regarding Habitat for Humanity Housing Project: Land and Development Agreement was had. A consensus was reached to go with option B, utilizing eight lots in Tinker’s Bluff subdivision and 1.2 acres within the north part of Salsbery Cricle. A 2-year completion date beginning in January 2025 was also proposed.

Motion to enter closed session pursuant to Section 19.85(1)(e) to discuss childcare land and funding development and a Habitat for Humanity utility incentive was made by Lankey and seconded by Moen. Motion carried and closed session was entered into at 11:01 PM.

Motion to return to open session at 11:30 PM by Moen and seconded by Hanke. Motion carried. No action was taken regarding the closed session discussion.

Motion by Moen, second by Hanke to adjourn at 11:31 PM. Motion carried.

HILLSBORO, WI

ORGANIZATION	TIME	EVENT DATE	LOCATION
Hillsboro Committee Meeting	7:00PM	June 11, 2024	Hillsboro City Hall

NO	NAME	PHONE	ADDRESS	PUBLIC COMMENT (YES/NO)
1	Michelle Rice	702-575-2400	1013 Darcy Dr.	yes
2	Jim Rice	702-376-4219	1013 Darcy Dr.	yes
3	Anne Tucholke	601	Darcy Dr.	
4	Chris Spencer	608-462-2803	1014 Darcy Dr	NO-YES
5	Kelly-Ravenscroft		1407 Northstar Circle	No
6	Greg Fauerbach		1105 Knowee	No-YES
7	Steve O'Malley	608-385-3316	422 D'Gillette LaCrosse WI	YES
8	SHAWN KUESTER	608-432-2570	1102 KNOWEE AVE	YES
9	Brittany Kuester	608-769-0907	1102 Knowee Ave.	NO-YES
10	JOAN C. Bates	608-462-1875	1205 Darcy	NO BUT PROBABLY YES
11	Kim Gattman	486-604-0528	1110 D'Arcy	No
12	Diane Gattman	604-6004	" "	No
13	ALLEN JOSEPH	850-264-1805	6289 BLACK FOX WAY	POSSIBLE QUESTIONS YES
			TALLAHASSEE, FL	

NO	NAME	PHONE	ADDRESS	PUBLIC COMMENT (YES/NO)
14	Joyce Meza	209 277-2625		No
15	MARK KEONAN	608-333-1019		
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