



COMMON COUNCIL MINUTES

Monday, January 20, 2025

The Common Council Meeting was called to order by Mayor Greg Kubarski on Monday, January 20, 2025 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 confirmed the meeting did receive proper public notice.

Roll call was taken with Alderpersons Leanne Beyer, Rick Hanke, Mark Lankey, Patricia Moen, Darrow Novy, and Elizabeth Parish present. Thomas Hotek and Randall Seeley were absent.

Others in attendance were: City Administrator Joshua Finch, City Clerk Sheila Schraufnagel, Police Chief Patrick Clark, Marcus Rue with MSA, Brad Muller, Alex McDonough, and Hillsboro Sentry Editor, Nicolette Nauman.

Motion by Hanke, seconded by Beyer to approve the December 16, 2024 Common Council minutes. Motion carried.

Registered Public Comment:

There were no Registered Public Comments.

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

Motion by Hanke, seconded by Beyer to approve Resolution #01-2025 To Allocate Unobligated Funds for the new ambulance purchase as presented. Motion carried.

Discussion has held in regards to the Mom & Pop's Family Restaurant, LLC Alcohol Beverage License Application. Motion by Beyer, seconded by Parish to deny the application submitted due to repeated issues of delinquent utilities, tax bills, and municipal loans dating back to 2014. Motion carried.

Marcus Rue from MSA was present to answer questions in regards to the Albert Field Memorial Park Upgrade and explained MSA will begin the process of design and bidding upon approval. Motion by Beyer, seconded by Moen to approve MSA's Professional Agreement for Albert Field Memorial Park Improvements as presented. Motion carried.

The Council discussed the 2045 Comprehensive Plan that will serve as a critical long-term planning document to guide the growth and development of the City of Hillsboro and to ensure community transparency. Motion by Hanke, seconded by Novy to approve the

Public Participation Plan for the 2045 Comprehensive Plan Update as presented. Motion carried.

Motion by Hanke, seconded by Beyer to approve the 2024 Audit Engagement Letter with Johnson Block CPA as presented. Motion carried.

Motion by Lankey, seconded by Hanke to approve Ordinance #1-2025 Amending Sewer Rate Changes allowing the Common Council to establish and revise sewer rates via resolution. Motion carried.

Motion by Lankey, seconded by Moen to go into closed session at 7:17 P.M. Sec. 19.85(1)(e), Wis. Stats., permits 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. – Salsbery Land Sale and Development Discussion 13.1. Possible action of topic(s) within closed session. Motion carried.

Motion by Lankey, seconded by Hanke to return to open session at 7:35 P.M. Motion carried.

Motion by Lankey, seconded by Hanke to approve pursuing Salsbery lot sale with Freedom Development, LLC. Motion carried.

Administrator Finch announced that the City of Hillsboro in collaboration with Kaliber Properties, LLC and St. Paul's Lutheran Church have been awarded a \$250,000 WEDC CDI grant to construct a new childcare facility within the city limits.

Motion by Beyer, seconded by Moen to adjourn at 7:38 P.M. Motion carried.