



COMMITTEE OF THE WHOLE MINUTES
TUESDAY, February 11, 2025

Mayor Greg Kubarski called the Committee of the Whole Meeting to order at 7:01 PM on Tuesday, February 11, 2025. Committee members present at the time the meeting was called to order were Tom Hotek, Leanne Beyer, Mark Lankey, Liz Parish, Darrow Novy, Randy Seeley, and Rick Hanke. Pat Moen was absent.

Others present included: City Administrator Josh Finch, Police Officer Betsie Nachtigal, Administrative Associate Sara McDonald, Nicolette Nauman of the Hillsboro Sentry-Enterprise, and Jackie Pysarenko from the Hillsboro Public Library.

Mayor Kubarski asked if this meeting received proper public notice to which Administrative Associate McDonald confirmed the meeting did receive proper notice.

Motion by Hanke, second by Hotek, to approve January 14, 2025, Committee of a Whole Meeting minutes. Motion carried.

Registered Public Comment

There was no registered public comment.

Safety and Welfare

Officer Nachtigal presented the Police Chiefs Report stating 318 calls for services in the month of January. Chief Clark is currently away at the Police Chiefs Conference. Officer Kiel is officially off his probationary period. Chief Clark and Officer Nachtigal completed a lock down drill at the schools last week that went well. Officer Nachtigal participated in Cops and Kids Ice Fishing Day on February 8, 2025.

Tom Hotek brought up a coming renewal for the City's Storm Ready accreditation renewal. Storm Ready combines emergency management from the City, Streets Department, Police Department, Fire Department, and Ambulance association to prepare for differing storm presentations.

Improvements and Services

2025 Road Project Update- awaiting Vernon County to put out to bid

2045 Comprehensive Plan Update- first meeting was tonight prior to the Committee Meeting and was well attended.

Finance and Personnel

The committee reviewed the bills and recommended the bills for Council approval for the Council Meeting on February 17, 2025.

City Administrator Finch presented his monthly report.

Motion by Lankey, seconded by Hotek to enter closed session at 7:18PM. Motion carried. 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 the conducting other specified public business, whenever competitive or bargaining reasons require a closed session. - Salsbery Land Sale and Development Discussion, Childcare Development Discussion.

Motion by Beyer, seconded by Hanke exit closed session at 7:56PM. Motion carried.

Motion by Beyer, seconded by Hanke to enter open session at 7:56PM. Motion carried.

Motion by Hanke, second by Beyer to adjourn at 7:56PM. Motion carried

Meeting adjourned at 7:56PM