



COMMITTEE OF THE WHOLE MINUTES TUESDAY, JUNE 10, 2025

Mayor Greg Kubarski called the Committee of the Whole Meeting to order at 7:01 PM on Tuesday, June 10, 2025.

Committee members present at the time the meeting was called to order were Tom Hotek, Leanne Beyer, Pat Moen, Liz Parish, Darrow Novy, Rick Hanke and Randy Seeley. Mark Lankey was absent.

Others present included: City Administrator Josh Finch, Hillsboro Police Chief Pat Clark, City Treasurer Lisa Johnson, Administrative Associate Sara McDonald, Nicolette Nauman of the Hillsboro Sentry-Enterprise, Jacqueline Pysarenko Director of the Hillsboro Public Library, and Mike Burch. Hillsboro Firemen Brandon Nickey and Jacob Olson arrived at 7:09PM

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

Motion by Hanke, second by Beyer, to approve May 13, 2025, Committee of a Whole Meeting minutes. Motion carried.

Registered Public Comment

Jacqueline Pysarenko gave an update on the Solar Roof Project stating that the new roof is on, next is the solar panels. Mike Burch offered thanks to Rick Hanke for his work on the floor in the pool house.

Safety and Welfare

Chief Clark gave the Police Chief's Report with 255 calls for service in the month of May. Officer Kiel was bitten by a dog. Chief Clark also mentioned a high-speed chase involving a motorcycle had occurred in town. Administrator Finch and Chief Clark mentioned a need for an ordinance in the City regarding sexual offenders as there is none currently in place. A draft ordinance will be in worked on.

Hillsboro Area Fire Department Chief Brandon Nickey spoke of aging firetrucks in need of replacement or repair. A desire for a new truck that would combine the use of two current trucks needing retirement was brought up with the total cost being near \$1.2 million, the City of Hillsboro's share would be 36% of that total.

Improvements and Services

Tennis Court/Basketball Court Discussion- looking for an updated quote and a bid with Albert Field concrete work.

Comprehensive Plan 2045 Update- on track where needed to be at this time.

CMAR 2024- Annual report was shown, resolution regarding CMAR moved to Monday, June 16, 2025, Common Council Meeting.

Driveway Permit Discussion 668 Klondike Avenue- permit approval moved to Common Council Meeting.

Finance and Personnel

The Committee reviewed the monthly bills and recommended them for Council approval Monday, June 16, 2025.

City Administrator Finch presented his final monthly report.

Kaliber Properties Development Agreement Amendment- Move to Monday, June 16, 2025, Common Council Meeting.

City Pool Update- Administrator Finch notated the aging equipment and infrastructure at the pool that will need future repairs and possible replacements.

Motion by Beyer to convene into closed session to discuss terms of potential amendment to Fire Association intergovernmental agreement; seconded by Hanke. Motion carried at 8:51PM. Wis. Stats. 19.85(1)(e) for 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.

Motion by Hotek to reconvene into open session, seconded by Hanke. Motion carried at 10:17PM

Motion by Moen, second by Beyer to adjourn. Motion carried at 10:17PM

Meeting adjourned at 10:17PM