

CITY OF SHULLSBURG
COMMON COUNCIL MEETING
JANUARY 4, 2012
6:30 P.M.

A regular meeting of the Common Council of the City of Shullsburg was held at 6:30 p.m. in the Community Room of the Shullsburg Community Townsend Center, 190 N Judgement Street, Shullsburg, Wisconsin. Mayor Tom Lethlean called the meeting to order at 6:30 p.m. Notice of the meeting was posted in the following locations: Townsend Center, Miner Alley and Turpin's Hometown Grocery. Roll Call- Darrell Morrissey, Dan Spillane, Carl Ballard, Jim Paquette-All present. Others present: Marsha Einsweiler, Scott Chyco, Stan King, John Walker, Deb Lethlean, Luke Weiderholt, Owen Wiederholt and Art Diedrich.

Motion by Morrissey second by Spillane to approve the minutes of the December 21, 2011 meeting. All aye, motion carried.

Committee Reports: Ald Ballard reported purchase order 1612 for the purchase of a year book by Library Fund. Ald Spillane reported purchase orders 1620-\$483.30 & 1621- \$54.58.

Motion by Paquette second by Morrissey to approve the bills for the general, water, sewer, electric, pool, museum, library and TIF funds. All aye, motion carried.

Regarding the dirt removal from the city garage construction site. There is a discrepancy in the quantity of dirt to be moved between the subcontractor's calculations and Delta 3 Engineering's calculations. It was decided that no action was needed by the council as this should be settled between the engineering firm, the subcontractor and the general contractor. The matter will be addressed at the construction meeting to be held January 6, 2012.

Albert Gensler arrived.

Regarding the change order to increase the size of the storm water retention pond Scott Chyco, Delta 3 Engineering, could not answer all of the council's questions therefore no action was taken by the council. Bart Nies, Delta 3 Engineering, will be present at the next meeting and the council will address the issue at that meeting.

A discussion was held regarding the type of bench to select for Water Street. Motion by Morrissey second by Paquette to select the 4 foot memorial bench as the first choice and the renaissance bench as the second choice. Morrissey, Paquette, Spillane- All aye. Ballard- No. On a 3 to one vote the motion carried.

A discussion was held regarding sludge hauling to the Waste Water Treatment Plant. Due to the capacity level of the WWTP sludge will not be accepted until further notice. Therefore Truck County is asking the city to reimburse their extra cost to have the sludge hauled to another municipality. Motion by Spillane second by Paquette to approve to pay the extra charges thru the month of April. All aye, motion carried.

A discussion was held regarding forming a Gaming Facility/Hotel Complex Committee. Albert Gensler, Shullsburg Town Board, was present for the discussion. It was decided that there would be 3 members from the City of Shullsburg, 3 members from Lafayette County, 2 members from the Town of Shullsburg and 1 member with a financial background. Appointment of the members will take place at another meeting.

A discussion was held regarding the wading pool renovations. Mayor Lethlean informed the council that he is waiting for a response from the League of Municipalities regarding an email that he had sent inquiring about competitive bidding since the funds for the project are 100% donated. Mayor Lethlean asked Ald Darrell Morrissey to take charge of the project.

Clerk/Treasurer Report: Einsweiler stated that Deputy Clerk Laura Weiskircher attended election training on December 15, 2011 to become certified in the election administration. Einsweiler will be attending election training for re-certification on January 19th. Ellie Landau will also be attending the training on January 19th to become certified as a Chief Inspector.

Future Agenda Items: 1. Construction Meeting January 6, 2012-9:00 a.m. 2. Purchase of Trench Box.

Public Comment: None

At 7:47 p.m. a motion was made by Ballard second by Spillane to adjourn. All aye, motion carried.

Marsha Einsweiler
City Clerk