

CITY OF SHULLSBURG  
COMMON COUNCIL MEETING  
JANUARY 6, 2010  
6:30 P.M.

A regular meeting of the Common Council of the City of Shullsburg was held at 6:30 p.m. January 6, 2010 in the Community Room of the Shullsburg Community Townsend Center, 190 N. Judgement Street, Shullsburg, Wisconsin. Mayor Tom Curran called the meeting to order at 6:30 p.m. Notice of the meeting was posted in the following locations: Miner Alley, Townsend Center and Leahy's Market. Roll Call- Carol Korn, Dan Spillane, Carl Ballard, Darrell Morrissey. All present. Others present: Tom Lethlean, Bart Neis and Stan King.

Motion by Spillane second by Korn to approve the minutes of the December 16, 2009 meeting. All aye, motion carried.

Committee Reports & Purchase orders:

A Park Committee meeting was scheduled for January 12<sup>th</sup> at 4:30 p.m.

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

Don Dickinson arrived.

A discussion was held regarding the outdoor sign donation from the Lethlean Family and the Shullsburg Lions Club. The Lethlean Family has reviewed the maintenance agreement and made changes. Changes were made to the agreement and copies were given to the council members with their agenda packets. Motion by Morrissey second by Korn to approve the maintenance agreement. All aye, motion carried.

Steve Staver arrived.

Bart Nies and Stan King, Delta 3 Engineering, were present to discuss with the council possible grant opportunities and Capitol Improvement Planning. Neis stated that there are a lot of grants to be applied for and that most grant applications require a Capitol Improvement Plan. Therefore Neis would like to work with the city to complete a Capitol Improvement Plan. Once the plan is in place, Neis would be able to advise the council on what grants are available for a specific project. The estimated cost of the plan is \$5,000. The Capitol Improvement Plan will be discussed at the January 19<sup>th</sup> Utility Committee meeting.

A discussion was held regarding the vacant Assistant Clerk/Treasurer position created by the resignation of Carol Allendorf effective December 31, 2009. Ald Spillane stated that this is a union position and would like the union involved from the beginning of the process to eliminate any problems. Mayor Curran asked the council for their thoughts on hiring an administrator. Mayor Curran also stated that a City Administrator would cost the city more money in wages and benefits. Mayor Curran feels that the Deputy Clerk/Treasurer position is the way to go. Ald Spillane agreed that the Deputy Clerk/Treasurer position is way to go. Ald Morrissey would like to look at the option of hiring an Administrator. Ald Ballard feels that we should advertise for the Clerk/Treasurer position but also look at the option of hiring an Administrator. Tom Lethlean suggested co-oping an Administrator position with another municipality. Einsweiler stated that it is something that we could look into

but stated those administrators are over worked in their own position. Motion by Ballard second by Spillane to post and advertise the Deputy Clerk/Treasurer position. Spillane, Korn, Ballard- All aye. Morrissey- No. Motion carried.

Future Agenda Items: None

Public Comment: None

At 7:13 p.m. a motion was made by Korn second by Ballard to adjourn. All aye, motion carried.

Marsha Einsweiler  
City Clerk/Treasurer