CITY OF SHULLSBURG
COMMON COUNCIL MINUTES
JANUARY 17, 2007
6:30 P.M.

A regular meeting of the Common Council of the City of Shullsburg was held at 6:30 p.m. January 17, 2007 in the Community Room of the Shullsburg Community Townsend Center, 190 N. Judgement Street, Shullsburg WI. Mayor Lance McNaughton called the meeting to order at 6:32 p.m. Notice of the meeting was posted and given to the official newspaper. Roll Call- Engels, Edge, Fink, Korn-Present. Others present: Austin Gile, Josh Jerry and Joey Krulick.

Motion by Korn second by Engels to approve the minutes of the December 20, 2006 meeting. All aye, motion carried.

Motion by Edge second by Engels to approve the minutes of the December 30, 2006 special meeting. All aye, motion carried.

Committee Reports:

Ald Edge reported a leave request for Verne Jackson. Ald Fink reported that the following items were discussed at a Police Committee meeting: 1. Leave request for Chief Strause 2. February Schedule 3. Cell phone replacement. Motion by Fink second by Korn to accept the committee reports. All aye, motion carried.

After a brief discussion regarding the bills, a motion was made by Fink second by Korn to approve the bills for the general, water, sewer, electric and library funds. All aye, motion carried.

Motion by Fink second by Engels to go to number ten on the agenda. All aye, motion carried.

A discussion was held regarding a skate park. Austin Gile and Joey Krulick were present for the discussion. Mayor McNaughton stated that Gile had presented him with a petition for a skate park. After discussing the matter with Gile, McNaughton felt that a committee should be appointed to research and evaluate the feasibility of a skate park. The committee will report back to the council for final consideration. McNaughton appointed the following to the Skate Park Committee: Scott Matye, Rick Moyer, Don Dickinson, Andrew Uehling, Elizabeth Whitford, Nate Carrier and Austin Gile as Chairperson. Motion by Engels second by Korn to confirm the appointment of the members of the Skate Park Committee as appointed by Mayor McNaughton. All aye, motion carried.

Motion by Korn second by Fink to return to number seven on the agenda. All aye, motion carried.

A short discussion was held regarding advertising in the Galenian. Ald Fink is proposing advertising in the Galenian to promote the Badger Mine & Museum. A quarter page advertisement is $535 less a 20% discount if commitment is made by February 1. Motion by Edge second by Korn to approve advertising in the Galenian. All aye, motion carried.

A discussion was held regarding Mine & Museum Brochures. Mayor McNaughton stated that 15,000 brochures would cost $1315. No action was taken.

Proposals were received for a Municipal Revaluation. Equity Appraisal's Proposal– Without walk though of each property- $22,000- With a complete walk

through of each property-$32,000- Associated Appraisal's Proposal- Without a walk through of each property-$24,500- With a complete walk through of each property-$34,500. Motion by Engels second by Fink to accept the proposal from Equity Appraisals for a municipal revaluation with a complete walk through of each property in the amount of $32,000. Roll Call- Edge-yes, Korn-yes, Fink-yes, Engels-yes. All aye, motion carried.

Motion by Edge second by Fink to approve the payment of one half of the annual assessment to the Fire District in the amount of $16,144.68. Roll Call- Korn-yes, Engels-yes, Edge-yes, Fink-yes. All aye, motion carried.

At 7:32 p.m. a motion was made by Fink second by Engels to adjourn. All aye, motion carried.

Marsha Einsweiler
City Clerk/Treasurer