

CITY OF SHULLSBURG  
COMMON COUNCIL MINUTES  
JANUARY 21, 2009  
6:30 P.M.

A regular meeting of the common council of the city of Shullsburg was held at 6:30 p.m. January 21, 2009 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 6:33 p.m. Notice of the meeting was posted and given to the official newspaper. Roll Call- Cheryl Fink, Josh Jerry, Carol Korn- Present. Stan Woodworth-Absent. Others present: Wayne Gehrt, Nancy Gehrt, Dan Spillane, Charles Gensler and Bill Nethery.

Motion by Korn second by Fink to approve the minutes of the January 7, 2009 meeting. All aye, motion carried.

Committee Reports:

Ald Korn reported leave requests for George Morrissey and Verne Jackson. Ald Fink reported the following regarding a Police Committee meeting: 1. Leave request for Rick Moyer. 2. Discussion regarding employee handbook. It was decided that a joint police, street and utility meeting will be held February 3rd to discuss the matter further. Mayor Curran reported a leave request for Marsha Einsweiler. Ald Jerry reported the following regarding a Street Committee meeting: 1. Discussion regarding user fees for the burning grounds. 2. Discussion regarding brush control ordinance.

Motion by Fink second by Jerry to accept the committee reports. All aye, motion carried.

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

After a brief discussion a motion was made by Korn second by Fink to approve a Resolution Amending the 2008 Budget. Roll Call- Jerry, Fink, Korn. All aye, motion carried.

Ald Stan Woodworth arrived 6:40 pm.

Regarding an investment policy, a discussion was held about securing the city funds at each bank. The clerk stated that the funds at First Banking Center are all covered by FDIC Insurance. Shullsburg Community Bank and Clare Bank would secure the funds by purchasing Treasury Bonds in the city's name. Wayne Gehrt inquired how would the city know if the bank actually set aside those funds in the city's name. The council would like representatives from First Banking Center, Clare Bank and Shullsburg Community Bank to attend the February 4<sup>th</sup> meeting to answer questions regarding securing funds.

Regarding the municipal fee schedule, the Park Committee has reviewed and made a recommendation to increase the pool and museum fees. Motion by Jerry second by Fink to approve a Resolution Amending the Municipal Fee Schedule. Roll Call- Korn, Woodworth, Fink, Jerry. All aye, motion carried.

After a brief discussion a motion was made by Woodworth second by Jerry to move CD# 474804, CD# 474904 and the funds from CD# 471404 that was deposited into the General Money Market to First Banking Center in a CDARS CD for a period of 13 weeks. Roll Call- Fink, Korn, Woodworth, Jerry. All aye, motion carried.

A discussion was held regarding amending Section 7.03 of the City of Shullsburg Municipal Code-Snow Emergency Parking. Ald Jerry stated that a snow emergency was declared once last winter and the current ordinance did not work well. A discussion was held regarding the removal of the snow from the sidewalks on Water Street. Ald Jerry will talk to all of the business owners on Water Street to get their input regarding the issue. This will be addressed again at the February 4<sup>th</sup> council meeting.

A brief discussion was held regarding amending section 2.05 of the City of Shullsburg Municipal Code- Governing Body-Order of Business. The amended ordinance would add "Future Agenda Items" to the council agendas. Motion by Fink second by Woodworth to amend section 2.05 of the City of Shullsburg Municipal Code as drafted. All aye, motion carried.

A discussion was held regarding amending the 2009 budget. The mayor and council wages were taken out the 2009 budget at December 3, 2008 meeting when the 2009 budget was approved. Since that time it was discovered that the wages cannot be reduced to zero. Motion by Jerry second by Korn to approve a resolution amending the 2009 budget as follows: decrease street outlay- \$2,500, increase mayor wages \$2,550, increase mayor FICA \$195.08, increase council wages \$7,000, increase the council FICA \$535.50, and decrease the contingency fund \$7,780.88 . Roll Call- Fink-Yes, Woodworth-No, Jerry-Yes, Korn-Yes. Motion carried.

Motion by Woodworth second by Jerry to approve a mobile home permit for Badger Park Mobile Home Park owned by George Ubersox. All aye, motion carried.

Mayor Curran appointed Ald Woodworth to the following committees: Park Committee, Street Committee, Plan Commission and Fire Board. Motion by Korn second by Jerry to confirm the mayor's appointment as stated. All aye, motion carried.

Mayor Curran appointed Ald Korn as the Park Committee Chairperson. Motion by Jerry second by Woodworth to confirm the appointment of Carol Korn as the Park Committee Chairperson. All aye, motion carried.

No discussion or action was taken regarding the pest control services.

Future Agenda Items:

Requested by Ald Fink- Advertising in the Vacation Land and City of Shullsburg visitor guides.

Requested by the Clerk- Amending the Policies and Procedures manual.

At 7:47 p.m. a motion was made by Korn second by Fink to adjourn.

Marsha Einsweiler  
City Clerk/Treasurer