

CITY OF SHULLSBURG
COMMON COUNCIL MINUTES
FEBRUARY 7, 2007
6:30 P.M.

A regular meeting of the Common Council of the City of Shullsburg was held at 6:30 p.m. February 7, 2007 in the Community Room of the Shullsburg Community Townsend Center, 190 N. Judgement Street, Shullsburg, Wisconsin. Mayor Lance McNaughton called the meeting to order at 6:30p.m. Notice of the meeting was posted and given to the official newspaper. Roll Call- Edge, Fink, Korn- Present. Engels- Absent. Others present: Steve Staver, George Morrissey, Don Dickinson, Josh Jerry, Stan King and Casey Crist.

Motion by Fink second by Korn to approve the minutes of the January 17, 2007 meeting. All aye, motion carried.

Committee Reports:

Ald Fink reported a leave request for Officer Moyer. Ald Edge reported a leave request for Pat Bryne and Ron Schardt. Motion by Korn second by Fink to accept the committee reports. All aye, motion carried.

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

A discussion was held regarding Blackstone and Church Streets. Stan King, Blackhawk Engineering, stated that the street and watermains for Blackstone & Church Streets would be bid out separately. Motion by Edge second by Fink to set a bid date for March 21st. All aye, motion carried.

A brief discussion was held regarding the aeration project at the Waste Water Treatment Plant. The Utility Committee has already approved the project. Motion by Fink second by Korn to approve the aeration project as approved by the Utility Committee. All aye, motion carried.

A discussion was held regarding city excavation work. Mayor Lance McNaughton stated that the city has two options. To take bids and appoint a specific contractor or take bids and rank the contractors according to cost and use the lowest bidder. The second option would allow the city to be flexible and not be tied to one contractor. Motion by Fink second by Korn to put the city excavating work out for bids. All aye, motion carried.

No discussion, nor action was taken regarding the ATV Trail.

A discussion was held regarding the Mine & Museum brochures. The layout of the brochure is not complete. It will be addressed at the next meeting. All aye, motion carried.

A discussion was held regarding the purchase of a copy machine. Motion by Korn second by Fink to approve the purchase of a copy machine from Midwest Business Products for \$4,140. Cost to be shared

with the utilities. Roll Call- Edge-yes, Fink-yes, Korn-yes. All aye, motion carried.

Motion by Korn second by Edge to adopt a Resolution Naming a Street- Depot Lane. All aye, motion carried.

No discussion, nor action was taken regarding ordinance amending chapter 17.30 (4) Manufacturing District Conditional Uses.

At 7:20 p.m. a motion was made by Fink second by Edge to adjourn. All aye, motion carried.

Marsha Einsweiler
City Clerk/Treasurer