

CITY OF SHULLSBURG
COMMON COUNCIL MEETING
FEBRUARY 17, 2010
6:30 P.M.

A regular meeting of the Common Council of the City of Shullsburg was held at 6:30 p.m. February 17, 2010 in the Community Room of the Shullsburg Community Townsend Center, 190 N. Judgement Street, Shullsburg, Wisconsin. Notice of the meeting was posted and given to the official newspaper. In the absence of Mayor Tom Curran the meeting was called to order by Council President Dan Spillane. Prior to the council meeting a public meeting for the Friendship Street bridge reconstruction project and a public hearing for the special assessments for the Friendship Street reconstruction was held therefore the council meeting was called to order at 7:25 p.m. Roll Call- Dan Spillane, Carol Korn, Carl Ballard, Darrell Morrissey. Others present: Jim Paquette, Wayne Gehrt, Harry Lee Blackbourn, Tom Lethlean, Stan Woodworth, Patricia Wiegel, Laurie Fields, Pam Wymore, Lois Leahy, Brian Stuart, Jan Haverland, Cheryl Fink, Dennis Tonak, Bob Edge, Tom Pedley, Bill Liimantainen, Don Dickinson, Donna Shepherd and Dan Morrissey.

Motion by Morrissey second by Korn to approve the minutes of the February 3, 2010 meeting. All aye, motion carried.

Motion by Korn second by Ballard to approve the minutes of the February 5, 2010 special meeting. All aye, motion carried.

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

Motion by Korn second by Morrissey to approve the contract with Delta 3 Engineering for a Capitol Improvement Plan. All aye, motion carried.

Motion by Ballard second by Morrissey to approve the final resolution to exercise special assessment police powers under 66.0703 WI Stats relating to proposed installation of concrete curb and gutter to serve Friendship Street within the City of Shullsburg. All aye, motion carried.

Dennis Tonak was present to give an update regarding the potential new facility. Tonak stated that he will be meeting with a representative for the property owner to work out an offer to purchase. Once the offer to purchase is in place the Creamery can move forward with the soil boring. Results from the soil boring are expected by the middle of March. Tonak also stated that a developer agreement needs to be in place as soon as possible. The Creamery attorney will draw up an agreement.

Motion by Morrissey second by Ballard to approve Delta 3 Engineering to proceed with the utility extensions, project development and annexation regarding the Shullsburg Creamery project. All aye, motion carried.

Motion by Morrissey second by Korn to approve the hiring of planning consultant Gary Peterson for a TIF creation or TIF amendment. All aye, motion carried.

Regarding the purchase of material for the pool painting, Ald Morrissey stated that Steve Staver is still getting some costs together. This will be addressed at the next meeting.

Motion by Ballard second by Korn to approve the purchase of a server from Netux Solutions at a cost of \$2,833.60. All aye, motion carried.

Motion by Korn second by Morrissey to approve the cleaning of the digester at the Waste Water Treatment Plant. All aye, motion carried.

Motion by Morrissey second by Korn to approve a contribution towards the Shullsburg Visitors guide up to \$2,700. All aye, motion carried.

Motion by Morrissey second by Ballard to approve \$1,000 contribution towards the cost of the hanging flower baskets. All aye, motion carried.

Future Agenda Items: Ald Morrissey requested a special meeting Monday or Tuesday of next week to discuss and possibly approve Attorney Chuck Kranz to review the Creamery Developer Agreement.

Clerk's Report: The clerk included a copy of the January check register in the agenda packets and asked the council for signatures for the file copy.

There was no public comment.

At 8:15 p.m. a motion was made by Korn second by Ballard to convene into closed session pursuant to Wis. Stats. 19.85 (1) (e) for the purpose of discussing the resumes for the deputy clerk/treasurer position. Roll Call- Spillane, Morrissey, Korn, Ballard. All aye, motion carried.

In closed session the council reviewed the resumes for the deputy clerk/treasurer position. Interviews will be held March 15 and 16.

At 10:16 p.m. a motion was made by Korn second by Ballard to reconvene into open session. Roll Call- Morrissey, Spillane, Korn, Ballard. All aye, motion carried.

No further discussion or action was taken in open session.

At 10:16 p.m. a motion was made by Spillane second by Korn to adjourn. All aye, motion carried.

Marsha Einsweiler
City Clerk/Treasurer