

CITY OF SHULLSBURG  
COMMON COUNCIL  
FEBRUARY 21, 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 21, 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 6:31 p.m. Notice of the meeting was posted and given to the official newspaper. Roll Call- Engels, Edge, Fink, Korn- all present.

Motion by Korn second by Fink to approve the minutes of the February 7, 2007 meeting. All aye, motion carried.

Committee Report:

Ald Edge reported leave requests for Verne Jackson, Pat Byrne and Steve Staver.

Ald Fink reported that a police committee meeting had been held. The following items were addressed at said meeting: 1. Rick Moyer leave request 2. March schedule 3. Purchase of a USB port. Mayor McNaughton reported a leave request for Marsha Einsweiler. Motion by Fink second by Korn 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 amending the ATV Route. Jim Pahnke is requesting that the route be amended to allow the ATVs to travel up the alley to Pahnke Place Car Wash. Motion by Engels second by Edge to approve the amendment of the ATV Route to include traveling up the alley to the Pahnke Place Car wash and back to County Road O. Roll Call- Fink-No, Edge- Yes, Korn-No, Engels- Yes. Mayor McNaughton-Yes. Motion Carried.

A discussion was held regarding the Mine & Museum brochures. Mayor McNaughton presented a sample brochure. McNaughton stated that it will be going to press on Friday if approved tonight. Ald Korn was concerned that the Highway businesses were not included in the brochure. McNaughton stated that the objective of the brochure is to promote the mine and museum. Motion by Korn second by Edge to approve the brochures subject to the change in language to include the highway business. Roll Call- Fink- No, Edge-Yes, Engels- No, Korn- Yes, Mayor McNaughton- No. Motion failed. Motion by Fink second by Engels to approve as is. Roll Call- Edge- No, Korn-No, Fink-Yes, Engels-Yes, Mayor McNaughton- Yes. Motion carried.

A discussion was held regarding engineering services. Mayor McNaughton stated, although we are happy with the work done by the current engineering firm we should find out what other firms are charging.

Motion by Edge second by Fink to put the city engineering services out for bid. All aye, motion carried. Bids will be due in thirty days.

A discussion was held regarding the 2007 visitors guide. Motion by Engels second by Edge to contribute \$1,900 towards the cost of the 2007 visitors guide. Roll Call-Korn, Fink, Edge, Engels- All aye, motion carried.

A discussion was held regarding items that are stored at the former FS Property. The issued was tabled until the officials have a chance to see what is there.

No discussion, nor action was taken regarding the liability of waiver for the mine exploration.

The clerk reported that the auditors will be here next week.

At 8:00 p.m. a motion was made by Fink second by Korn to adjourn. All aye, motion carried.

Marsha Einsweiler  
City Clerk/Treasurer