

CITY OF SHULLSBURG
COMMON COUNCIL MEETING
MARCH 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. 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 6:30 p.m. Notice of the meeting was posted and given to the official newspaper. Roll Call- Dan Spillane, Darrell Morrissey, Carol Korn, Carl Ballard. All present. Others present: Richard Reyna, Pam Wymore, Steve Winslow, Tom Lethlean, Jim Paquette, Kimberlee Jacobsen and Dennis Tonak.

Motion by Spillane second by Korn to approve the minutes of the February 22, 2010 special meeting. All aye, motion carried.

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

Committee Reports: None

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

Wayne and Nancy Gehrt arrived.

A brief discussion was held regarding the Development Agreement with the Midwest Dairymen. No action was taken.

Motion by Morrissey second by Ballard to accept the petition for annexation including zoning for the Bader Property. Roll Call- Korn, Spillane, Ballard, Morrissey. All aye, motion carried.

Motion by Korn second by Morrissey to go to item number ten on the agenda. All aye, motion carried.

A preliminary survey map was submitted by Kimberly Jacobsen/J212 Properties for properties being located at lots 9, 10, 29, 30 and 31 of Hempstead's Addition in the City of Shullsburg. Physical addresses of the properties are 115 West Church Street and 102 West Water Street. The purpose of the survey map is to relocate the boundaries of the properties. Motion by Ballard second by Korn to approve the preliminary survey map as presented. All aye, motion carried.

Motion by Spillane second by Korn to approve the final certified survey map as presented. All aye, motion carried.

A discussion was held regarding a resolution –Addendum C to Mutual Aid Box Alarm System Agreement. The Mutual Aid Box Alarm Agreement was not attached to addendum C therefore no action was taken. This will be addressed at the next council meeting.

Motion by Korn second by Spillane to open the burning grounds for the season effective Saturday April 3, 2010. All aye, motion carried.

Ollie Cody arrived. Jeff Russell arrived. Steve Malone arrived.

Motion by Spillane second by Morrissey to go back to item number nine on the agenda. All aye, motion carried.

A presentation of banking services was given by Steve Malone, Benton State Bank a branch of the Shullsburg Community Bank.

Future Agenda Items: None

Clerk/Treasurer Report: The February check register was included with the council packets. Einsweiler asked the council to sign the file copy.

Public Comment: Ald Dan Spillane stated that the building and grounds committee met to address some maintenance issues at the Townsend Center. Einsweiler suggested waiting until after the new mayor appoints the new committees.

There was no closed session.

At 6:55 p.m. a motion was made by Ballard second by Korn to adjourn. All aye, motion carried.

Marsha Einsweiler
City Clerk/Treasurer