

CITY OF SHULLSBURG
COMMON COUNCIL MEETING
MARCH 19, 2008
6:30 P.M.

A regular meeting of the Common Council of the City of Shullsburg was held at 6:30 p.m. March 19, 2008 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. Mayor Lance McNaughton called the meeting to order at 6:32 p.m. Roll Call- Bob Edge, Josh Jerry, Cheryl Fink, Carol Korn. All present.

Motion by Korn second Fink to approve the minutes of the January 3, January 15 and March 5, 2008 minutes as amended. All aye, motion carried.

Committee Reports:

Ald Korn reported that a Park Committee meeting was held and the following items were discussed: 1. Purchase of cash register for pool- \$109.99. 2. Employment advertisement and interviews of applicants.

Ald Fink reported that a Police Committee meeting was held and the following items were addressed: 1. April Schedule and Police Report 2. Loitering and Littering at the Veterans Memorial 3. Repair of light at Veterans Memorial 4. Purchase of a light bar for the squad from Darlington PD- \$400. Ald Fink also reported leave request for Officer Rick Moyer.

Ald Edge reported a leave request for Verne Jackson.

Ald Jerry reported that the street department is looking into purchasing tools for the city garage. This would allow Don Dickinson to do the maintenance on the street equipment. Jerry will get prices of the tools and bring it back to the council.

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

After a brief discussion regarding the bills, a motion was made by Korn second by Jerry to approve the bills for the general, water, sewer, electric and library funds. All aye, motion carried.

A discussion was held regarding an Agreement with KJohnson Engineering, Inc., for the Friendship Street Bridge reconstruction. Ald Fink was concerned about entering into an agreement and then not doing the project. Mayor McNaughton stated that the city could withdraw but the city would have to pay back any costs up to that point. Ald Korn would like more information before making a decision. Mayor McNaughton will get more information. It will be addressed at the next regular meeting.

Regarding Chief Strause's employment contract, it will be addressed at the next regular meeting.

A brief discussion was held regarding amendments to Section 18.06 Subdivision & Platting- Required Improvements and Section 13.15 Municipal Utilities – Service to Outlying Territory. Mayor McNaughton explained that the Redevelopment Authority is looking at purchasing the Richards Property for residential development. Due to the cost of the development, it may not be feasible for the developer to pay the entire cost of the development. Therefore, McNaughton further explained that the ordinance amendment

would allow the city, when it deems necessary, to pay some of the development costs. No action was taken at this time. It will be addressed at the next regular meeting.

A discussion was held regarding a Policies and Procedures Manual for the City/Utility Office. The clerk explained that the auditors suggested that the city have this manual in place. This will be addressed at the next regular meeting.

A brief discussion was held regarding the employee hand book. This will be addressed at the next regular meeting.

Motion by Jerry second by Korn to approve Bill Kohl as the burning ground attendant and open the burning grounds on Saturdays 8:00 a.m. to 2:00 p.m. beginning April 5, 2008. All aye, motion carried. It was also decided that Kohl would be allowed to use the white, 95 GMC pickup while on duty at the burning grounds.

The council reviewed the 2007 budget amendments. There were some questions regarding the numbers in the year to date actual column and the amendment column. The clerk will review the numbers and it will be addressed at the next meeting.

A discussion regarding a resolution appointing election inspectors/ officials. This resolution is to add additional inspectors to the list that was approved at the December 19, 2007 meeting. Motion by Jerry second by Edge to approve a resolution appointing election inspectors/officials. All aye, motion carried.

Motion by Edge second by Jerry to schedule a city wide clean up day on the first weekend in June 2008. All aye, motion carried.

During the public comment session of the meeting Ald Fink inquired about an advertisement for the museum in the 2008 Visitors Guide. The deadline is March 28. A special meeting is scheduled for 5:30 p.m. March 24, 2008 to address the issue.

Also during the public comment session of the meeting Wayne Gehrt, inquired about banning the outdoor wood burning devices instead of enacting a complicated ordinance regulating the devices.

Ald. Korn reported that a retirement party for Ron Schardt will be held at the Wheel In April 5th at 6:00 p.m.

The clerk reported that she had checked the prices on a Dell printer-\$999 and an HP printer-\$899. Both machines will not accommodate more than 53 pound paper. The utility bills require 65 pound paper. The Sharp printer from Midwest Business Products is a heavy duty machine and will accommodate the utility bills. Therefore, Midwest Business Products will delivery the printer on March 25. The utility bills will be printed at that time to make sure it works properly.

At 7:47 p.m. a motion was made by Korn second by Jerry to adjourn. All aye, motion carried.

Marsha Einsweiler
City Clerk/Treasurer