

CITY OF SHULLSBURG
COMMON COUNCIL MEETING
APRIL 4, 2007
6:30 P.M.

A regular meeting of the Common Council of the City of Shullsburg was held at 6:30 p.m. April 4, 2007 in the Community Room of the Shullsburg Community Townsend Center. Mayor Lance McNaughton called the meeting to order at 6:30 p.m. Notice of the meeting was posted and given to the official newspaper. Roll Call- Bob Edge, John Engels, Cheryl Fink, Carol Korn- Present. Others present- Dan Spillane and Don Dickinson.

Motion by Engels second by Fink to approve the minutes of the March 21, 2007 meeting. All aye, motion carried.

Committee Reports:

Ald Edge reported the following 1. Leave requests for George Morrissey, Verne Jackson and Pat Byrne 2. Art Diedrich is building a house outside of the city limits and would like to hook up to city water and sewer. 3. Purchase order 1955- Tires for Tractor. Ald Fink reported leave requests for Officer Moyer and Chief Strause. Ald Korn reported a leave request for Carol Stoudt. Motion by Fink second by Korn to approve the purchase order and accept the committee reports. All aye, motion carried.

Motion by Fink second by Korn to approve the bills. All aye, motion carried.

The clerk read the canvas report. Total number of voters- Ward 1 & 3 - 131. Cheryl Fink received 115 votes and there was 1 scattering vote. Total number of voters Ward 2 – 96. Joshua D. Jerry received 78 votes and there was one scattering vote. Motion by Korn second by Edge to declare Cheryl Fink, having received the most votes, as Alderperson Ward 1& 3 and Joshua D. Jerry, having received the most votes, as Alderperson- Ward 2. All aye, motion carried.

A discussion was held regarding the bids for the 2007 street reconstruction. Mayor McNaughton stated that total project is \$17,000 - \$20,000 over budget. The city could short term borrow to complete street reconstruction this year and it would not effect the amount of transportation aid that the city would receive next year. McNaughton cautioned that the street committee would need to review the street reconstruction 5-10 year plan and stick to the plan.

Motion by Fink second by Korn to accept Blackhawk Excavating's bid for Contract #1- Watermain, Sanitary Sewer & Storm Sewer in the amount of \$89,076.50. Roll Call – Edge, Engels, Fink, Korn. All aye, motion carried. Motion by Korn second by Edge to accept Mowry Bros' bid of for Contract #2- Excavation, Base Course & Landscaping in the amount of \$27,414. Roll Call- Fink, Korn, Edge, Engels. All aye, motion carried. A motion was made by Edge to accept the bid from Boscobel Excavating for Contract #3- Curb, Gutter & Concrete in the amount of

\$11,718. Motion failed due to a lack of a second. After a brief discussion, a motion was made by Edge second by Korn to accept the bid from Boscobel Excavating for Contract #3- Curb, Gutter & Concrete in the amount of \$11,718. All aye, motion carried.

A brief discussion was held regarding a Cooperative Agreement between Lafayette County and the City of Shullsburg to provide Educational Efforts Regarding Recyclables and Clean Sweep. Motion by Fink second by Engels to approve the agreement as presented. All aye, motion carried.

No action was taken regarding the operator license.

Motion by Fink second by Engels to allow open burning within the city limits effective immediately thru April 30, 2007. All aye, motion carried.

A brief discussion was held regarding a request from Dan Spillane to close a portion of Sidney Street on Sunday May 27 for a graduation party. Motion by Engels second by Korn to allow a portion of Sidney Street to be temporarily closed on May 27 from 4:00 p.m. to 9:00 p.m. All aye, motion carried.

A discussion was held regarding the transfer of \$37,000 from the general fund as a partial match for a Rural Business Enterprise Grant. Mayor McNaughton explained that the city did not get the USDA grant that was applied for last year and this program would be an alternate for the USDA program. McNaughton stated that this is a grant program and the city would not have to pay back the funds. Motion by Fink second by Engels to approve the transfer of \$37,000 from the general fund as a partial match for a Rural Business Enterprise Grant. All aye, motion carried.

At 7:04 p.m. a motion was made by Fink second by Korn to convene into closed session pursuant to Wis. Stats. 19.85 (1)(e) for the purpose of discussing the seasonal employment applications. Roll Call-Edge, Engels, Fink, Korn, McNaughton. All aye, motion carried.

In closed session a discussion was held a regarding the seasonal employment applications. At 7:20 p.m. a motion was made by Engels second by Fink to reconvene into open sessions. Roll Call-Korn, Edge, Fink, Engels, McNaughton. All aye, motion carried.

In open session, a motion was made by Korn second by Engels to hire the summer employees as recommended by the park committee. All aye, motion carried.

At 7:22 p.m. a motion was made by Korn second by Engels to adjourn. All aye, motion carried.

Marsha Einsweiler
City Clerk/Treasurer