

CITY OF SHULLSBURG
COMMON COUNCIL MINUTES
APRIL 7, 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 Judgment 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- Darrell Morrissey, Carl Ballard, Dan Spillane, Carol Korn. All present. Others present: Don Dickinson, Steve Staver, Tom Pedley, Brad Wiegel, York Cherrey, Diane Cherrey, Tom Lethlean, Dennis Tonak, Pam Wymore and Don White.

Motion by Ballard second by Korn to approve the minutes of the March 15th special meeting, March 16th special meeting, March 17th regular meeting, March 24th special meeting and March 30th special meeting. All aye, motion carried

Committee Reports: None

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

Motion by Spillane second by Morrissey to adopt a resolution for the Addendum C to Mutual Aid Box Alarm System Agreement. All aye, motion carried.

Motion by Morrissey second by Ballard to hire park, pool and museum employees are recommended by the Park Committee. All aye, motion carried.

Wayne Gehrt arrived. Jim Paquette arrived.

Motion by Spillane second by Ballard to award the Friendship Street reconstruction to R & K and Sons Construction pending the financial status of the company is satisfactory as required in the bid documents. Roll Call- Morrissey- Yes, Korn- Yes, Spillane- Yes, Ballard-Yes. All aye, motion carried.

Motion by Ballard second by Morrissey to approve the Development Agreement as drafted with the Dairymen's Properties II LLC. Roll Call- Korn-No, Spillane-Yes, Morrissey-Yes, Ballard-Yes. Motion carried.

Motion by Spillane second by Korn to approve a preliminary survey to relocate the boundaries for property located at 142 & 146 E. Water Street. All aye, motion carried.

Motion by Korn second by Ballard to approve a final certified survey map as presented for properties located at 142 & 146 W. Water Street. All aye, motion carried.

Motion by Ballard second by Korn to go to item number 13 on the agenda. All aye, motion carried.

Motion by Ballard second by Morrissey to approve a Mary Beth Ubersox as the new agent for HNL LLC – dba Wheel In. All aye, motion carried

Motion by Morrissey second by Korn to approve a \$300 contribution towards the music in the park. All aye, motion carried.

No discussion or action was taken regarding a flow monitor of collection system at the waste water treatment plant. This will be addressed at the next meeting.

Motion by Ballard second by Spillane to allow open burning within the city limits effective April 15th through May 21st. All aye, motion carried.

A brief discussion was held regarding the purchase of a new base station radio. Steve Staver stated that the Fire Department has been awarded a grant to upgrade the radio system. Staver felt that now would be the time to replace the city radio since they would be getting a better price with the volume that is being ordered. The council felt this was a good idea and gave the ok to go ahead.

Motion by Korn second by Spillane to set clean up days each year the same weekend as the community garage sales. All aye, motion carried.

A brief discussion was held regarding the 2003 Ford Explorer. Ald Spillane was concerned about what vehicle would be used to water the flowers. Motion by Korn second by Ballard accept bids for the 2003 Ford Explorer and put funds towards the decals and radio for the new squad car. Ballard, Korn, Morrissey- All aye. Spillane-No. Motion carried.

Regarding the request by the Conservation Club to use the wood chipper, the request was withdrawn.

Future Agenda Items- None

Clerk/Treasurer Report- None

Public Comment- Ald Carol Korn thanked the city employees and city council and stated that she enjoyed being on the City Council.

Motion by Spillane second by Korn to go back to item number 12 on the agenda. All aye, motion carried.

A brief discussion was held regarding revolving loan number 25. Loan options were discussed. The council felt that they did not have enough information to make any decisions at this time. The clerk suggested a joint meeting of the Revolving Loan Committee and the City Council.

At 7:25 p.m. a motion was made by Korn second by Spillane to convene into closed session pursuant to Wis. Stats 19.85 (1)(c) for the purpose of hiring a deputy clerk/treasurer. Roll Call- Korn, Ballard, Spillane, Morrissey, Curran. All aye, motion carried.

At 7:36 p.m. a motion was made by Korn second by Morrissey to reconvene into open session. Roll Call- Ballard, Spillane, Korn, Morrissey. All aye, motion carried.

In open session a motion was made by Morrissey second by Spillane to hire Laura Weiskircher as the deputy clerk/treasurer. Roll Call- Spillane-Yes, Ballard-No, Korn-Yes, Morrissey-Yes. Motion carried.

At 7:37 p.m. a motion was mad by Korn second by Ballard to adjourn. All aye, motion carried.

Marsha Einsweiler
City Clerk/Treasurer