

CITY OF SHULLSBURG
COMMON COUNCIL ORGANIZATIONAL MEETING
APRIL 16, 2008
6:30 P.M.

The City of Shullsburg held its annual organizational meeting at 6:30 p.m. April 16, 2008 in the Community Room of the Shullsburg Community Townsend Center, 190 N. Judgement Street, Shullsburg, Wisconsin. Marsha Einsweiler, City Clerk/Treasurer called the meeting to order at 6:31 p.m. Notice of the meeting was posted and given to the official newspaper. Roll Call- Carol Korn, Josh Jerry- Present. Cheryl Fink-Absent- Others present: Wayne Gehrt, Steve Leitzinger, Don Ahlstrom, Tom Curran, Darrell Morrissey and Tom Pedley.

Tom Curran, Mayor elect was given the oath of office. The meeting was turned over to Mayor Tom Curran.

Carol Korn, alderperson elect Wards 1 & 3 was given the oath of office. Darrell Morrissey, alderperson elect Ward 2 was given the oath of office.

Motion by Morrissey second by Korn to elect Ald Josh Jerry as council president. Korn and Morrissey- Aye. Jerry-abstained. Motion carried.

Motion by Jerry second by Korn to approve the Republican Journal as the official newspaper of the city. All aye, motion carried.

Motion by Jerry second by Morrissey to approve a resolution approving the financial depositories for the city. All aye, motion carried.

Regarding the city attorney, Mayor Curran stated that he felt that the city should keep the same attorneys as they currently have, Voegeli, Ewald & Bartholf Law Offices. Motion by Jerry second by Morrissey to approve Voegeli, Ewald & Bartholf Law Offices as city attorney. All aye, motion carried. In further discussion, Ald Korn feels that the police attorney should be separate and is requesting that the clerk check the rates for Doug Heenan. This will be addressed at the next meeting.

Motion by Jerry second by Morrissey to confirm the mayor's appointment of Carol Korn-Chair, Darrell Morrissey and Cheryl Fink to the Utility Committee. All aye, motion carried.

Motion by Korn second by Morrissey to confirm the mayor's appointment of Josh Jerry-Chair, Darrell Morrissey and Cheryl Fink to the Street Committee. All aye, motion carried.

Motion by Jerry second by Korn to confirm the mayor's appointment of Darrell Morrissey-Chair, Carol Korn and Josh Jerry to the Park Committee. All aye, motion carried.

Motion by Korn second by Jerry to confirm the mayor's appointment of Cheryl Fink-Chair, Josh Jerry and Carol Korn to the Police Committee. All aye, motion carried.

Motion by Morrissey second by Jerry to confirm the mayor's appointment of the Building and Grounds Committee as presented. All aye, motion carried. There are no changes in the committee members from the prior year.

Motion by Morrissey second by Jerry to confirm the mayor's appointment of Steve Winslow (3 year term) and Cheryl Mulchay (3 year term) to the Revolving Loan Committee. All aye, motion carried.

Motion by Korn second by Jerry to confirm the mayor's appointment of Darrell Morrissey (Park Committee Chair), Tom Pedley (2 year term), Ron Pole (3 year term) and Carol Korn (3 year term) to the Plan Commission. All aye, motion carried.

Motion by Korn second by Morrissey to confirm the mayor's appointment of Historic Preservation Commission as presented. All aye, motion carried. There are no changes in the committee members from the prior year.

Motion by Jerry second by Morrissey to confirm the mayor's appointment of Tom Pedley (3 year term), Harry Lee Blackbourn (2 year term), Susan Wand Doyle (1 year term) and Jill Reilly (alternate-3 year term) to the Board of Appeals. All aye, motion carried.

Motion by Jerry second by Korn to confirm the mayor's appointment of Cheryl Fink and Josh Jerry to the Ambulance Board and Carol Korn and Darrell Morrissey to the Fire Board. All aye, motion carried.

Motion by Jerry second by Morrissey to confirm the mayor's appointment of Carol Korn to the Library Board. All aye, motion carried.

Motion by Korn second by Jerry to confirm the mayor's appointment of Dave Lawrence (3 year term) and Darrell Morrissey (remainder of Pam Paquette's term which expires April 2008) to the Redevelopment Authority. All aye, motion carried.

A committee list is available at the city office and on the city's website.

Motion by Jerry second by Morrissey to appoint Steve Leitzinger as the Zoning Administrator. All aye, motion carried.

A brief discussion was held regarding the purchase of a tractor. At the December 19, 2007 meeting the council accepted a bid from Sloan Implement to purchase a tractor for \$49,400. Due to the cost of snow removal, the issue was addressed again at the February 20, 2008 meeting, where the council approved to reconsider the purchase at the second meeting in April 2008. Ald Jerry stated that he had spoke with Claire Silverman, legal counsel at the League of Wisconsin Municipalities, regarding the city's obligation to purchase. Since the city has not entered into a written agreement, the city is under no obligation to purchase the tractor. Motion by Jerry second by Korn to not purchase a tractor. All aye, motion carried.

During the public comment session of the meeting, Wayne Gehrt questioned whether or not Pam Paquette was stepping down from the

Redevelopment Authority. Mayor Curran will get in touch with her before the next regular meeting.

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

Marsha Einsweiler
City Clerk/Treasurer