

CITY OF SHULLSBURG
COMMON COUNCIL MEETING
APRIL 18, 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 18, 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- Edge, Korn, Fink- Present. Others present- Josh Jerry.

Motion by Korn second by Fink to approve the minutes of the April 4, 2007 meeting. All aye, motion carried.

Committee Reports:

Ald Edge reported leave requests for Verne Jackson, Pat Byrne, Steve Staver and Ron Schardt.

Ald Fink reported the following regarding the Police Committee meeting 1. Leave request for Chief Strause 2. May schedule 3. Delinquent Dog list will be sent to the county to be forwarded to the District Attorney office in May.

Mayor McNaughton reported a leave request for Marsha Einsweiler. McNaughton also reported the following regarding a Skate Park Committee meeting. Gerber Leisure Products and Tony Thuli will be submitting estimates. McNaughton also gave an update on the casino project. After the "Notice of Intent" is back from Washington, the public comment period will begin. Motion by Fink second by Edge to accept the committee reports. All aye, motion carried.

Motion by Edge second by Fink to approve the bills for the general, water, sewer, electric and library funds. All aye, motion carried.

Cheryl Fink, alderperson elect wards 1 & 3 was given the oath of office. Joshua D. Jerry, alderperson elect ward 2 was given the oath of office.

Motion by Korn second by Fink to nominate Bob Edge as council president. All aye, motion carried.

Motion by Fink second by Edge to approve the Republican Journal as the official newspaper of the City of Shullsburg. All aye, motion carried.

Motion by Fink second by Korn to approve a Resolution Approving the Financial Depositories for the City of Shullsburg. All aye, motion carried.

Motion by Fink second by Jerry to confirm the appointment of Voegeli, Ewald & Bartholf Law Offices as city attorney. All aye, motion carried.

Motion by Fink second by Korn to confirm the appointment of the Utility, Street, Park, Police and Building and Grounds Committees as appointed by the mayor. All aye, motion carried. A committee list is available at the clerk's office and on the city website.

Regarding the members of the Plan Commission, no changes were made. Motion by Edge second by Korn to confirm the appointment of the members of the Plan Commission. All aye, motion carried.

Motion by Fink second by Jerry to confirm the appointment of Scott Matye to the Historic Preservation Commission. All aye, motion carried. Matye will take Marty Thorsen's seat.

Regarding the Board of Appeals, no changes were made. Motion by Korn second by Edge to confirm the appointment of the members of the Board of Appeals. All aye, motion carried.

Motion by Edge second by Fink to confirm the appointment of Carol Korn and Cheryl to the Fire Board and to confirm the appointment of Bob Edge and Josh Jerry to the Ambulance Board. All aye, motion carried.

No action was taken regarding the appointment of the Redevelopment Authority member. Also, no action was taken regarding the appointment of the Zoning Administrator. They will be addresses at the next meeting.

A discussion was held regarding a Master Plan for Community Destination Signing for the Department of Transportation. Motion by Korn second by Jerry to approve as presented. All aye, motion carried.

Motion by Korn second by Fink to approve the submission of the preliminary application for 2007 CDBG Housing Funds. All aye, motion carried.

No action was taken regarding the Senior Community Service Employment Program Host Agency Agreement with Southwest Wisconsin Job Center. The council would like to get more information before making a decision.

The clerk reported that she attended a LUCA (Local Update of Census) meeting. The meeting was to inform local communities of their responsibilities regarding the 2010 census.

At 7:09 p.m. a motion was made by Edge second by Fink to convene into closed session. Roll Call-McNaughton, Edge, Jerry, Fink, Korn- All aye motion carried

In closed session a discussion was held regarding the burning ground attendant position. At 7:20 p.m. a motion was made by Fink second by Jerry to reconvene in open session. Roll Call- Edge, Korn, Jerry, McNaughton, Fink – All aye, motion carried

In open session, a motion was made by Jerry second by Edge to offer the burning ground attendant position to William Kohl. Position will be from 8:00 a.m. to 1:00 p.m. on Saturdays. Position is for monitoring only, and does not include the use of any city equipment. Roll Call- Fink, Korn, Edge, Jerry. All aye, motion carried.

At 7:23 p.m. a motion was made by Edge second by Korn to adjourn. All aye, motion carried.

Marsha Einsweiler
City Clerk/Treasurer