

CITY OF SHULLSBURG
COMMON COUNCIL MEETING
APRIL 20, 2010
6:30 P.M.

A regular meeting of the Common Council of the City of Shullsburg was held at 6:30 p.m. April 20, 2010 in the Community Room of the Shullsburg Community Townsend Center, 190 N. Judgement Street, Shullsburg, Wisconsin. The meeting was called to order at 6:30 p.m. by Marsha Einsweiler, City Clerk/Treasurer. Mayor Elect Tom Lethlean was given the oath of office and the meeting was then turned over to Mayor Lethlean. Roll Call- Darrell Morrissey, Carl Ballard, Dan Spillane, Jim Paquette. Present. Others present: Deb Lethlean, Cheryl Fink, Wayne Gehrt, Nancy Gehrt, Don Dickinson, Cheryl Mulcahy and Dennis Tonak.

Aldersperson Elect Jim Paquette was given the oath of office. Aldersperson Elect Dan Spillane was given the oath of office.

Motion by Morrissey second by Ballard to elect Dan Spillane as the Council President. All aye, motion carried.

Motion by Spillane second by Paquette to approve the Republican Journal as the official newspaper. All aye, motion carried.

Motion by Spillane second by Paquette to adopt the resolution approving the financial Depositories for the city. All aye, motion carried.

Motion by Ballard second by Paquette to appoint Chuck Kranz as the primary city attorney. All aye, motion carried.

Motion by Morrissey second by Ballard to approve the standing committee as appointed by the mayor. All aye, motion carried. A list is available at the city office.

Motion by Spillane second by Paquette to approve the appointments of the Plan Commission, Historic Preservation Commission, Board of Appeals, Fire Board, Ambulance Board, Library Board, Redevelopment Board and Zoning Administrator as presented by the mayor. All aye, motion carried. A list is available at the city office.

Motion by Ballard second by Spillane to approve the minutes of the April 7, 2010 meeting. All aye, motion carried.

Committee Reports: Ald Morrissey reported the following regarding the Park Committee: 1. Working on painting the pool. 2. Looking at purchasing a new solar pool cover. 3. Taking a tree down by the bathhouse that was struck by lightning.

Ald Spillane reported the following regarding the Street Committee: Update on the Friendship Street Reconstruction Project.

Ald Spillane reported the following regarding the Utility Committee: George Morrissey is working on answering questions for the Creamery regarding the Electric Service for the new building.

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

A discussion was held regarding borrowing of funds for Friendship Street reconstruction and TIF #6 expenditures. Mayor Lethlean explained that he had spoke with Clare Bank, First Banking Center, Shullsburg Community Bank, Citizens National Bank and the State Trust fund regarding the borrowing of \$1,000,000 for the TIF #6 expenses. The following proposals were received: First Banking Center is not interested

in making a loan of that amount; Shullsburg Community Bank- Steve Malone informed Mayor Lethlean that he is a silent partner with Clare Bank; Clare Bank proposed a 10 year loan at 4% interest with a 20 year amortized payment and a balloon payment at the end of ten years; Citizens National Bank proposed a 10 year loan at 6.5% interest and a 20 year loan at 7.5-8% interest, State Trust Fund-10 year loan-4.25%, 20 year loan -6%. Mayor Lethlean stated that it takes approximately 60 days for the State Trust fund to process a loan. Mayor Lethlean also stated that the loan would e a line of credit to be used as the project progressed. Motion by Morrissey second by Ballard to approve borrowing from Clare Bank. Roll Call- Spillane, Paquette, Morrissey, Ballard. All aye, motion carried.

Clerk/Treasurer's report- Included in the council packets were the January, February and March Treasurer's report and March check register. Council members were asked to sign the file copy.

Public Comment: Wayne Gehrt inquired about bond borrowing.

At 7:12 p.m. a motion was made by Spillane second by Paquette to adjourn. All aye, motion carried.

Marsha Einsweiler
City Clerk/Treasurer