

CITY OF SHULLSBURG  
MAY 2, 2007  
6:30 P.M.

A regular meeting of the Common Council of the City of Shullsburg was held at 6:30 p.m. May 2, 2007 in the Community Room of the Shullsburg Community Townsend Center, 190 N. Judgement Street, Shullsburg, Wisconsin. Mayor Lance McNaughton called the meeting to order at 6:32 p.m. Notice of the meeting was posted and given to the official newspaper. Roll Call- Edge, Fink, Korn-Present. Jerry- Absent. There were no others present.

Motion by Korn second by Fink to approve the minutes of the April 18, 2007 meeting as amended. All aye, motion carried.

Committee Reports:

Ald Korn reported that a park committee meeting had been held and the following items were addressed: 1. Inspected the shelter houses, restrooms, pool and bathhouse. 2. Approved painting of the "S" in the pool. 3. Discussed resurfacing the walkway. 4. Discussed the purchase of a lawn mower.

Ald Fink reported a leave request for Chief John Strause and Don Dickinson. Ald Edge reported leave requests for Pat Byrne, George Morrissey, Verne Jackson and Steve Staver. All aye, motion carried.

Motion by Fink second by Edge to accept the committee reports. All aye, motion carried.

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

Motion by Korn second by Fink to reappoint Tim Crotty to the Revolving Loan Committee. All aye, motion carried.

No action was taken regarding the library board.

Motion by Fink second by Korn to reappoint Pam Paquette and Dick Roddick to the Redevelopment Authority and to appoint David Lawrence to the Redevelopment Authority to fill the seat vacated by George Morrissey. All aye, motion carried.

Motion by Korn second by Edge to appoint Steve Leitzinger as Zoning Administrator. All aye, motion carried.

A discussion was held regarding a Host Agreement with the Southwest WI Job Center. Ald Fink stated that she had spoke with Ellen Davis regarding the program. The program is to train workers 55 years and older. The city is under no obligation to hire this worker after the training period is over. Also the city assumes no liability with the program. The workers comp is covered by the program. The city only has to provide the training and record the hours worked. Motion by Fink second by Korn to participate in the Senior Community Service Employment Program as a Host Agency. All aye, motion carried.

A discussion was held regarding the items in storage from the Museum and the City Hall. Ald Fink compiled a list of items and presented it to the council. Ald Korn is not in favor of selling anything that was donated to the Museum.

Regarding the floodplain ordinance, Mayor McNaughton would like to review the information further. It will be addressed at a future meeting. All aye, motion carried.

During the public comment session of the meeting, Mayor McNaughton stated that he had been approached by a member of Anita Foley's family with regards to a donation from the family.

Mayor McNaughton stated that the Masons are holding a meeting on May 20<sup>th</sup> and would like someone to attend to represent the city. McNaughton is not able to attend due to another engagement.

At 7:30 p.m. a motion was made by Fink second by Korn to adjourn. All aye, motion carried.

Marsha Einsweiler  
City Clerk/Treasurer