

CITY OF SHULLSBURG  
COMMON COUNCIL MEETING  
MAY 5, 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. Judgement Street, Shullsburg, Wisconsin. Mayor Tom Lethlean 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, Jim Paquette. All present. Others present: Chief Rick Moyer, Mary Beth Ubersox, Don Dickinson and Wayne Gehrt.

Motion by Ballard second by Paquette to approve the minutes of the April 20 Special Meeting, April 22 Special Meeting, April 23 Special Meeting and April 30 Special Meeting. All aye, motion carried.

Committee Reports: Purchase order- WWTP new valves- \$3,500. Ald Paquette reported that George Morrissey is looking into the electric service for new Shullsburg Creamery facility.

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

Bids were accepted for the 2003 Ford Explorer. The following bids were received: Dave Timmerman- \$751, Alicia Montgomery-\$4,000, Harry G. Blackbourn-\$4,500, Jason Johnson- \$3,501, Jason Jacobsen- \$1,800, Tim Burgess-\$2,750. Motion by Ballard second by Paquette to sell the 2003 Ford Explorer to Harry G. Blackbourn for a high bid of \$4,500. All aye, motion.

A discussion was held regarding the storm repairs from the July 24, 2009 storm. Einsweiler stated that she spoke with the insurance adjuster today. All of the bids that have been submitted have been approved by the insurance company. Einsweiler also stated that she has contacted P. A. McGuire Construction regarding the repairs to the Townsend Center. Gary McGuire came down and looked at the damage and we are waiting for a bid. It was decided that local contractors will be contacted regarding submitting a bid for the remaining items.

A discussion was held regarding the Friendship Street reconstruction. The preconstruction meeting was held this week and the reconstruction may begin next week depending on the weather. Also due to the traffic volume, the Department of Transportation is not requiring that beam guards be installed.

A discussion was held regarding the Friendship Street bridge reconstruction. A letter was received from Kjohnson Engineering stating that a sidewalk would need to be included on the bridge. It was thought earlier that a sidewalk would not be needed but the city meets all of the Department of Transportation requirements therefore the sidewalk needs to be installed. The estimated cost of the sidewalk is \$8,000. The cost will be partially offset by the cost of the beam guards that are not being installed. The bridge reconstruction is being funded by 80% federal funds. The city will lose those funds if they do not abide by the state requirements to install a sidewalk. Motion by Paquette second by Spillane to approve the sidewalk installation on the Friendship Street

Bridge. Ballard, Morrissey-No, Paquette Spillane- Yes. Mayor Lethlean broke the tie with a “yes” vote and the motion carried.

A discussion was held regarding amending the liquor license for the Wheel In for a one time event June 26 & June 27. The Wheel In is having a Bean Bag Tournament and would like to be able to drink alcohol outside. The area will be fenced either with an eight foot fence or a double fence. Motion by Morrissey second by Ballard to amend the Wheel In Liquor license for June 26 & 27. All aye, motion carried.

A brief discussion was held regarding the dedication of the Gehrt Pavilion. The Gehrt family has requested to reserve the pavilion June 12<sup>th</sup> for the dedication. Motion by Morrissey second by Ballard to reserve the Gehrt Pavilion on June 12<sup>th</sup> for the dedication. All aye, motion carried.

A brief discussion was held regarding the easement for the Bader property. No action was taken. This will be address at the next meeting.

Future Agenda Items: 1. Ald Spillane requested that the Revolving Loan that was discussed at a previous council meeting be addressed by the Revolving Loan committee so a decision could be made as soon as possible. 2. Ald Spillane requested that the Beer Garden ordinance be addressed at the next council meeting.

The clerk reported that the April check register was included in the packets and asked to have the file copy signed.

Public Comment: 1. Wayne Gehrt questioned why the city would grant an easement for the property that they just purchased. Mayor Lethlean responded that Bader’s legal advice was to not sell unless an easement was granted.

At 7:24 p.m. a motion was made by Ballard second by Paquette to adjourn. All aye, motion carried.

Marsha Einsweiler  
City Clerk/Treasurer