

CITY OF SHULLSBURG
COMMON COUNCIL MINUTES
MAY 6, 2009
6:30 P.M.

A regular meeting of the Common Council of the City of Shullsburg was held at 6:30 p.m. May 6, 2009 in the Community Room of the Shullsburg Community Townsend Center, 190 N Judgement Street, Shullsburg, Wisconsin. Mayor Tom Curran called the meeting to order at 6:30 p.m. Notice of the meeting was posted and given to the official newspaper. Roll Call – Carol Korn, Carl Ballard, Darrell Morrissey, Dan Spillane- All Present. Others present: Pat Lacke, Sue Lacke, Jim Paquette, Elieen Frietag, Cheryl Fink, Tom Pedley, Tom Black, Rick Moyer, Eugene Logan, Don Dickinson, Charles Gensler, Donna Rogers, Mike Zagrodnik, Tim Pruitt and Chris Geary.

Motion by Ballard second by Korn to elect Dan Spillane as the council president. All aye, motion carried.

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

Motion by Morrissey second by Ballard to adopt a Resolution Approving the Financial Depositories for the City. All aye, motion carried.

A brief discussion was held regarding the appointment of a city attorney. Timothy Pruitte and Christopher Geary were present from the law firm of Hostak, Henzl & Bichler, S.C. Racine, Wisconsin to introduce themselves to the council. Motion was made by Korn to appoint Hostak, Henzl and Bichler. Ald Morrissey inquired if anyone has contacted Troy Klarkowski. Due to a lack of a second the motion failed. The council decided to contact Troy Klarkowski for a proposal. The appointment of a city attorney will be addressed at the next meeting.

Motion by Korn second by Ballard to approve the standing committees as appointed by the mayor. All aye, motion carried. Utility Committee- Chair Carol Korn, Darrell Morrissey, Dan Spillane; Street Committee Chair Dan Spillane, Darrell Morrissey, Carl Ballard; Park Committee- Chair Darrell Morrissey, Carol Korn, Carl Ballard; Police Committee- Chair Carl Ballard, Dan Spillane, Carol Korn; Building & Grounds Committee- Chair Marsha Einsweiler, Don Dickinson, Paul Ranum, Tom Rielly, Alderperson Carol Korn; Revolving Loan Committee- Susan Weiskircher-1 year term.

Motion by Korn second by Ballard 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. Plan Commission – Alderperson Carl Ballard, Park Committee Chair Darrell Morrissey, Jeff Russell-3 year term, Ellie Landau-3 year term. Historic Preservation Commission- Alderperson Dan Spillane, Margaret Spillane-3 year term. Board of Appeals- Richard Morrissey- 1 year term. Fire Board- Alderperson Dan Spillane, Alderperson Darrell Morrissey. Ambulance Board- Alderperson Carl Ballard, Alderperson Carol Korn. Library Board- Alderperson Carol Korn. Redevelopment Authority- Alderperson Carl Ballard, John Bredeson-5 year term, Donna Rogers -5 year term. Zoning Administrator- Steve Leitzinger.

Motion by Morrissey second by Spillane to approve the minutes of the April 15, 2009 minutes. All aye, motion carried.

Motion by Spillane second by Morrissey to approve a purchase order up to \$185 for the purchase of a binding machine. Roll Call- Ballard, Korn, Morrissey, Spillane. All aye, motion carried.

Motion by Morrissey second by Korn to approve the bills for the water, sewer, electric, pool and library funds. Roll Call- Spillane, Korn, Morrissey, Ballard. All aye, motion carried.

Regarding the appointment of the Police Chief, the matter will be referred back to the Police Committee for contract negotiations with Sergeant Rick Moyer before the council will take action on the matter.

A discussion was held regarding the appointment of a Public Park Committee. Pat Lacke was present to ask the council to appoint a committee as an advisory committee to the standing Park Committee. Individuals that Lacke would like appointed are: Sue Lacke, Pat Lacke, Jim Paquette, Pam Paquette, Wayne Gehrt, Jack McCoy, Lee Gill, Scott Matye, Harry Lee Blackburn, Tom Lethlean and Steve Staver. It was decided that no new committee would be formed, but the standing park committee agendas will be emailed to the individuals mentioned by Pat Lacke so they may attend and give input at any and all of the park committee meetings.

Liability and work comp insurance proposals were received from Tri Cor Insurance, Baer Insurance Services and Dave Mosher Associates. Tom Black, Tri Cor Insurance and Michael Zagrodnik, Baer Insurance Services presented their proposals to the council. Tom Nelson, Dave Mosher Insurance, was unable to attend the meeting. After the proposal presentations a brief discussion was held. No action was taken. The issue will be addressed at the next regular meeting.

Motion by Morrissey second by Ballard to approve the renewal of the DNR Solid Waste Facility Operation (Burning Grounds) License. All aye, motion carried.

Motion by Morrissey second by Korn to accept the donation of the game table from the McKendry Family. All aye, motion carried. The table will be located outside of the pool entrance.

Motion by Morrissey second by Spillane to accept the donation from the Fourth of July Committee for the renovations to the East Restrooms at Badger Park. All aye, motion carried.

Motion by Ballard second by Morrissey to approve operator license for Elieen Frietag and Frankie Hale. All aye, motion carried.

At 7:47 p.m. a motion was made by Korn second by Spillane to convene into closed session pursuant to 19.85 (1)(c) for the purpose of considering the applicants for the seasonal positions, the evaluation of the Assistant Clerk/Treasurer and compensation for the Electric Lineman position. Roll Call- Curran, Spillane, Korn, Morrissey, Ballard. All aye, motion carried. In closed session a discussion was held regarding the applicants for the seasonal positions, the evaluation of the Assistant Clerk/Treasurer and the wage for the Electric Lineman position.

At 8:33 p.m. a motion was made by Korn second by Morrissey to reconvene into open session. Roll Call- Ballard, Spillane, Korn, Morrissey, Curran. All aye, motion carried.

In open session the following action was taken, Motion by Morrissey second by Korn to approve the hiring of the summer positions for the pool and museum. All aye, motion carried. Mayor Curran stated that also in closed session Assistant Clerk/Treasurer Carol Allendorf had a favorable evaluation.

Clerk's Report- June 2nd is the Open Book and June 10th is the Board of Review.

In the public comment session of the meeting the Ald Korn suggested that Dan Hill, UW Extension, come to a meeting to speak on the open meetings law. The Clerk will contact Hill to invite him to a meeting.

At 8:43 p.m. a motion was made by Ballard second by Spillane to adjourn. All aye, motion carried.

Marsha Einsweiler
City Clerk/Treasurer