

CITY OF SHULLSBURG
COMMON COUNCIL MINUTES
MAY 7, 2008
6:30 P.M

A regular meeting of the Common Council of the City of Shullsburg was held at 6:30 p.m. May 7, 2008 in the Community Room of the Shullsburg Community Townsend Center, 190 N. Judgement Street, Shullsburg, Wisconsin. Notice of the meeting was posted and given to the official newspaper. Mayor Tom Curran called the meeting to order at 6:30 p.m. Roll Call- Darrell Morrissey, Cheryl Fink, Carol Korn, Josh Jerry- All present. Others present: Tom Pedley and Steve Leitzinger.

Motion by Korn second by Jerry to approve the minutes of the April 15, 2008 meeting. All aye, motion carried.

Motion by Morrissey second by Jerry to approve the minutes of the April 16, 2008 meeting. All aye, motion carried.

Motion by Fink second by Jerry to approve the minutes of the April 23, 2008 meeting. All aye, motion carried.

Committee Reports:

Ald Morrissey reported purchase orders 1401, 1502 & 1503. A discussion was held regarding the purchase orders for the flags. It was decided that along with the Veterans Memorial flags, enough flags would be purchased to replace the flags on Water Street. The clerk reported that the flags will be ordered through the Legion to get a lower cost.

Ald Fink reported on the police schedule and a leave request for Officer Rick Moyer.

Motion by Jerry second by Korn to approve the purchase orders and accept the committee reports. All aye, motion carried.

After several questions regarding the bills, a motion was made by Fink second by Jerry to approve the bills for the general, water, sewer, electric, pool and library funds. All aye, motion carried.

A discussion was held regarding the appointments to the Revolving Loan Committee, Plan Commission and the Redevelopment Authority. Motion by Jerry second by Fink to reconsider the appointments of the Plan Commission, Redevelopment Authority and the Revolving Loan Committee and appoint Jeff Russell and Carol Korn to the Plan Commission, Darrell Morrissey to the Redevelopment Authority to fill the remainder of Bob Edge's term and Jeff Russell to the Revolving Loan Committee. All aye, motion carried.

A brief discussion was held regarding the appointment of Doug Heenan as the police attorney. Mayor Curran would like to talk with former Mayor McNaughton as to why the use of a separate police attorney was terminated. It will be addressed at the next regular meeting.

Motion by Korn second by Jerry to appoint Ald Cheryl Fink to the Lafayette Development Corporation. All aye, motion carried.

A discussion was held regarding the vacant office position created by the retirement of Pat Byrne. Ald Jerry stated that he had spoke with Attorney Jon Anderson regarding creating a new non union position. Motion by Jerry second by Fink to dissolve the Utility Clerk position and create a new non union position as Assistant Clerk/Treasurer. All aye, motion carried. The position will be advertised in the Republican Journal, Shopping News, Sunday- Telegraph Herald and on the city website.

Motion by Morrissey second by Korn to approve the painting of the WWTP primary pumping station at a cost of \$6,905. All aye motion carried.

A brief discussion was held regarding the location of the water fountain being donated by the Foley family. The council was unsure of the exact location, therefore it will be addressed at the next regular meeting.

Motion by Jerry second by Fink to approve the Drug Free Workplace Policy. All aye, motion carried.

Motion by Jerry second by Fink to approve a mobile home permit requested by George C. Ubersox for the Badger Mobile Home Park, effective January 1, 2008 to December 31, 2008. All aye, motion carried.

A brief discussion was held regarding the open burning within the city. It was decided to leave the open burning as previously approved. Open burning is allowed until May 18.

Motion by Jerry second by Korn to renew the DNR Permit for a Wood Burning Site. All aye, motion carried.

Regarding the water and sewer extensions to the John Weiskircher property, neither discussion nor action was taken.

A discussion was held regarding the watering of the hanging flower baskets on Water Street. Motion by Korn to hire two people to water the flowers seven day a week at \$7.50 per hour. Motion failed due to a lack of a second. After further discussion, a motion was made by Jerry second by Fink to have one of the current full time employees and one summer employee water Monday through Friday, and to have Bill Kohl and one other person water on Saturday and Sunday. Jerry, Fink, Morrissey- Yes, Korn- No. Motion carried.

A discussion was held regarding an Ordinance Repealing and Recreating Section 2.02 (2) of the Municipal Code- Regular and Special Meetings. This ordinance would change the regular meeting of the Common Council to the first and third Monday at 6:00 p.m. Mayor Curran stated that Wednesday does not work well for him Ald Fink stated that Wednesday is the best day due to no school activities are held on Wednesday. Morrissey agrees with Fink. Ald Korn feels that Monday would work better for her. Motion by Korn to adopt an ordinance repealing and recreating section 2.02 (2) of the Municipal Code – Regular and Special Meetings. Due to a lack of a second the motion failed. The regular meetings of the council will continue to be held on the first and third Wednesdays of the month.

The Clerk reported that the city has received a recycling incentive grant of \$775.48 that was applied for by Joann Ehasz. The clerk also reported that Board of Review training will be available as soon as she gets the material from the UW Extension office.

At 7:50 p.m. a motion was made by Fink second by Morrissey to convene into closed session for the purpose of discussing the hiring of the seasonal employees. Roll Call- Fink, Curran, Morrissey, Korn, Jerry – all aye, motion carried.

In closed session a discussion was held regarding the seasonal applicants. At 8:07 p.m. a motion was made by Fink second by Korn to reconvene into open session. Roll Call- Morrissey, Jerry, Fink, Korn, Curran. All, aye, motion carried.

In open session a motion was made by Fink second by Korn to approve the hiring recommendations as submitted by the Park Committee. All aye, motion carried.

At 8:08 p.m. a motion was made by Fink second by Jerry to adjourn. All aye, motion carried.

Marsha Einsweiler
City Clerk/Treasurer