

CITY OF SHULLSBURG
COMMON COUNCIL
MAY 16, 2007

A regular meeting of the Common Council of the City of Shullsburg was held at 6:30 p.m. May 16, 2007 in the Community Room of the Shullsburg Community Townsend Center, 190 N. Judgement Street, Shullsburg, Wisconsin. Mayor McNaughton called the meeting to order at 6:31 p.m. Notice of the meeting was posted and given to the official newspaper. Roll Call- Edge, Fink, Jerry, Korn- All present. Others present: Stacy Allendorf, Raquel Stocker, Chris Erdman, Steve Staver, Steve Curran and Gina Curran.

Motion by Korn second by Jerry to approve the minutes of the April 9, 2007 meeting. All aye, motion carried.

Motion by Fink second by Korn to approve the minutes of the May 2, 2007. All aye, motion carried.

Committee Reports:

Ald Jerry reported purchase order #1956 and a leave request for Don Dickinson. Ald Edge reported that a utility committee meeting was held and the following items were reported: 1. Discussion regarding water service at Ken Coy and John Allendorf residence. 2. Discussion regarding purchase of new electric utility truck. 3. Leave request for Verne Jackson. Ald Fink reported the following regarding a police committee meeting: 1. June Schedule 2. Vandalism 3. Nuisance Complaints 4. Speed limits on Water Street. 5. Leave request for Officer Moyer. Ald Korn reported the following regarding a park committee meeting: 1. Pool Opening June 9th. 2. The "S" was painted in the pool and the pool is filled. 3. Employee Training dates set. Motion by Edge second by Fink to approve the purchase order and accept the committee reports. All aye, motion carried.

A brief discussion was held regarding the bills. Fink questioned the bill from All Star Power Wash and who authorized the work. It was decided that the invoice will not be paid until further explanation is received. Motion by Fink second by Jerry to approve the bills excluding the All Star Power Wash invoice. All aye, motion carried.

Motion by Korn second by Fink to go to number eleven on the agenda. All aye, motion carried.

A brief discussion was held regarding the licenses and permit application submitted by The Water Street Saloon, LLC. The clerk stated the forms have been on file the required 15 days, notice had been published and background checks were completed. There were no negative responses received. Motion by Edge second by Jerry to approve a Class "B" liquor license, a Class "B" Beer License, a cigarette license, a coin machine permit for 8 machines and to approve Steven H. Curran as the agent for the Water Street Saloon, LLC. All aye, motion carried.

Motion by Korn second by Fink to return to number eight on the agenda. All aye, motion carried.

No discussion or action was taken regarding the appointment of a member to the Plan Commission.

Motion by Edge second by appoint Roxanne Leahy to the Library Board as recommended by the Library Board. All aye, motion carried.

Chris Erdman was present to discuss banking services offered by First Banking Center. Erdman presented the council with various information including, a schedule of business services, financial services, pricing for deposit accounts and internet banking.

A brief discussion was held regarding the insurance proposals. The clerk stated that only proposal had been received. Tom Black, Tricor Insurance Company, submitted a proposal from the EMC Insurance Company. Total cost of the insurance is \$25,850 which is an increase of \$102 from the previous year. Motion by Korn second by Jerry to accept the proposal from EMC Insurance Company in the amount of \$25,850. Korn, Fink, Jerry – Aye, Edge- Abstained. Motion carried.

A discussion was held regarding the purchase of a new electric utility truck. Three quotes were received as follows: 08 Ford F-Series- \$13,600 trade in allowance included; 07 Dodge RAM 4 x 4- \$13,900 trade in allowance; and Chevrolet Silverado 2500 HD 4WD- \$30,803 no trade-in allowance. The following two quotes were received in regards to the box: Monroe Truck- \$4,109; and TriState Truck Equipment- \$5,916.32. The utility committee has reviewed the quotes and recommends purchasing a 2008 Ford F-Series for \$13,600 and the box for \$4,109. Motion by Edge second by Fink to approve the purchase of a 2008 Ford F- Series in the amount of \$13,600 and the box in the amount of \$4,109. Roll Call- Jerry, Korn, Fink, Edge. All aye, motion carried.

A brief discussion was held regarding a Resolution to Participate in the Local Government Property Insurance Fund. The city's previous resolution has expired. Motion by Edge second by Korn to adopt the resolution as presented. All aye, motion carried.

Motion by Fink second by Jerry to approve an application for a wood burning site permit. All aye, motion carried.

The clerk reported the following items: 1. Discover Wisconsin Premiere is May 21- All have tickets reserved. 2. June 6- Public Hearings for change of zoning and street vacating.

During the public comment session of the meeting Ald Edge inquired about the status of Swiss Valley. Ald Korn inquired about the new director of the Lafayette Development Corporation and when the council would be meeting her. Steve Staver commented on the water service at the Coy and Allendorf properties. Staver stated that the water main was installed in 1976 at a cost of \$1,600. The city paid half and Ken Coy paid the other half.

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

Marsha Einsweiler
City Clerk/Treasurer