

CITY OF SHULLSBURG
COMMON COUNCIL MEETING
JUNE 2, 2010
6:30 P.M.

A regular meeting of the Common Council of the City of Shullsburg was held at 6:30 p.m. June 2, 2010 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- Carl Ballard, Dan Spillane, Jim Paquette- present. Darrell Morrissey-absent. Others present: Verne Jackson, Deb Lethlean and Brad Wiegel.

Motion by Spillane second by Ballard to approve the minutes of the May 19, 2010 meeting. All aye, motion carried.

Committee Reports: Ald Spillane voiced his concerns regarding the vandalism at the park and requested that a Skate Park Committee meeting be held to address the issue. Ald Ballard reported that he had asked Chief Moyer to police the bicycles more. Ald Paquette reported that electric service for the new Creamery facility will be installed next week. Einsweiler reported a purchase order for the purchase of a new office chair in the amount of \$199.99. Motion by Ballard second by Paquette to approve the purchase order. All aye, motion carried.

Wayne Gehrt arrived.

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

Verne Jackson, WWTP operator presented the council with the Compliance Maintenance Annual Report. After Jackson reviewed the report page by page with the council a motion was made by Paquette second by Spillane to approve the Compliance Maintenance Annual Report Resolution. All aye, motion carried.

A brief discussion was held regarding the statewide smoking ban and the information that was received at the League of Municipalities Regional Dinner Meeting. Ald Ballard reported that he made some good contracts. Mayor Lethlean reported that not much information was given regarding the smoking ban. They were referred to the League of Municipalities article. Mayor Lethlean stated that he was disappointed in the article. Mayor Lethlean stated that after speaking with Chief Moyer, Lethlean would like to have a meeting with the tavern owners so information regarding the smoking ban law can be shared with them.

Motion by Spillane second by Ballard to approve the advertising in the Julian's Journal for months of July and August at a cost of \$169 per month. All aye, motion carried.

Mayor Lethlean explained that the TEA (Transportation Facilities Economic Assistance) Grant is not looking favorable due to the city's financial situation. Therefore Delta 3 is putting together a list of capitol project expenses that the city will be incurring in the future to submit with the grant application. The second aspect of the application is job retention. If the jobs are not retained the state can request that the grant funds be returned. The Developer agreement with the Creamery does not include a clause regarding job retention. The TEA Grant Application is requesting that the Creamery

sign the agreement for job retention and be responsible for retaining the job and repaying the grant if the jobs are not retained. At this time the Creamery is having their attorney's review the agreement. Mayor Lethlean feels that it is not favorable that the Creamery will sign the agreement. Therefore at this time the city is responsible for repaying the grant if the jobs are not retained for the time period specified in the grant application. Motion by Ballard second by Spillane to adopt the resolution to approve the submission of the TEA Grant Application. All aye, motion carried.

After a brief discussion regarding "Prep on the Net", a motion was made by Spillane second by Paquette to not put an ad on the prep on the net. All aye, motion carried. The Council feels that taxpayer funds should not be used in this manner.

Motion by Ballard second by Paquette to approve Dixie Paquette and Mary Glindinning as Library Board Members. All aye, motion carried.

Jason Weiskircher arrived.

Motion by Paquette second by Ballard to approve the Class A Beer only license to the following applicants: Leahy's Market, Inc-David Popp, Agent and C & D Properties, Inc- Kathryn Hasburgh, Agent. All aye, motion carried.

Motion by Spillane second by Paquette to approve the Class A Combination License to the following applicants: Dougherty Depots, LLC, BDA Miner Depot-Tony Dougherty-Agent. All aye, motion carried.

Motion by Ballard second by Spillane to approve Class B Beer only and Class C Wine License to HR 202 Pub, LLC- DBA Water Street Place, Gary Wieskircher- Agent. All aye, motion carried.

Motion by Ballard second by Spillane to approve Class B Combination License to the following applicants: William Nethery, DBA The Night Owl; The Water Street Saloon. LLC-DBA- Geeves Tap- Steve Curran, Agent; HNL, Inc- DBA Wheel In- Mary Beth Ubersox, Agent; David J Walton, DBA Neighbors Bar & Grill; and Shullsburg Creamery II, LLC- DBA Shullsburg Cheese Store & Brewster Cafe- Donna Schoenfeld, Agent. All aye, motion carried.

Motion by Spillane second by Paquette to approve Class B Combination Reserve License for Hanlers LLC, DBA Hanlers' Unique Ship & Franks Place, Nadine Millin, Agent. All aye, motion carried.

Motion by Spillane second by Paquette to approve operator license for the following applicants contingent upon a successful background check and completion of the beverage training course: Elizabeth Ward, Shelia M Nielsen, Mary A Pedley, Karen M. Heidenreich, JoAnn K Sargent, Ruth A Heineman, Vicki L Stagman, Valerie Jo Leifker, Brittnee M Larsen, Elizabeth A Farrey, Eleanor M Blaine, James A Hansen, Gina M Curran, Denise M Byrne, Debra K Burns, Kandi K Willis, Dillon Frick, Alyson M Bratz, Kimberly K Harker, Jeffrey L Russell, Coleen M Blackbourn, Kelly M Altfillisch, Peggy Sue Mulcahy, Danielle M Ramaker, Brandon D Popp, Diana M Farrey, Kathleen A Marzahl, Brenda L Burgess, Donna M Morrissey, William Kohl, Lisa A Diedrich, Travis J Schap, Barb Loomis, Ellen D Corley, Tammy Curran, Timothy L Shepherd, David R Hollars, Barbara J Edge, Shanon N Blunt, Deborah Unbehaun Kay M Shepherd, Denise A Breen, Elizabeth T Reuter, Terisa L Smith, Jennifer A Roberts, Stacy L Buss, Carol Korn, Todd Lux, Briana Hinzman, Jean M King and Deborah M Cullen. All aye, motion carried.

Motion by Spillane second by Paquette to approve cigarette license for the following applicants: Steven H. Curran- DBA Geeves Corner Bar; Tony Dougherty, - DBA- Miner Depot; C & D Properties, Inc- DBA- Miner Towne Mart; David John Walton- DBA- Neighbors Bar & Grill; HNL, Inc.- DBA- Wheel In and Leahy's Market Inc.-DBA Leahy's Market. All aye, motion carried.

Motion by Paquette second by Spillane to approve coin machine permits for the following applicants: Steven H. Curran- DBA Geeves Corner Bar; HNL, Inc.- DBA Wheel In; David John Walton- DBA- Neighbors Bar & Grill and William Nethery- DBA- Night Owl Saloon. All aye, motion carried.

Future Agenda Items: 1. Smoking Ban if a meeting with the tavern owners can be set up. 2. Fourth of July Fireworks permit. 3. Temporary Beer License for the Fourth of July Celebration. 4. Temporary operator license for the Fourth of July Celebration. 5. Update on the TEA Grant.

Clerks Report: The May check register was included in the agenda packets. Einsweiler asked the council to sign the file copy.

Public Comment: 1. Wayne Gehrt suggested that the council consider creating another TIF district. If a district is not created prior to January 1, 2011 the city will be at its capacity and will not be able to create another TIF until a current TIF is closed. 2. Jason Wieskircher inquired about what information the city council needs in order to approve the fireworks permit. Einsweiler stated that she has a permit application that includes all of the requirements. 3. Ald Spillane inquired about who would be overseeing the Burning Grounds in the absence of Bill Kohl. It was suggested that perhaps someone who is already an employee of city would do this until the next council meeting. 4. Ald Ballard inquired if the locks had been changed at the parks.

At 8:12 p.m. a motion was made by Ballard second by Spillane to adjourn. All aye, motion carried.

Marsha Einsweiler
City Clerk/Treasurer