

CITY OF SHULLSBURG
COMMON COUNCIL MEETING
JUNE 3, 2009
6:30 P.M.

A regular meeting of the Common Council of the City of Shullsburg was held June 3, 2009 at 6:30 p.m. in the Community Room of the Shullsburg Community Townsend Center, 190 N. Judgement Street, Shullsburg, Wisconsin. In the absence of Mayor Tom Curran, Council President Dan Spillane called the meeting to order at 6:30 p.m. Notice of the meeting was posted and given to the official newspaper. Roll Call- Dan Spillane, Carol Korn, Darrell Morrissey, Carl Ballard-Present. Others present: Verne Jackson, Chief Rick Moyer, Bill Gile, Don Dickinson, Tom Lethlean and Cheryl Fink.

Motion by Ballard second by Korn to approve the minutes of the May 20, 2009 meeting. Ballard, Korn, Spillane- all aye. Morrissey- abstained. Motion carried.

Tom Pedley arrived.

Committee Reports:

Ald Morrissey reported the following items: 1. Pool opening Sunday, June 7. 2. Lifeguard training completed this week. 3. Three people qualify for the Summer Youth Employment Program. Workers compensation insurance and 100% of the wages are paid by the program. Program runs from June 22nd through August.

In regards to the bills a brief discussion was held regarding whether the city employees should be washing the utility trucks at the city garage instead of using the car wash. It was decided that the trucks would be washed at the city garage. Motion by Morrissey second by Ballard to approve the bills for the general, water, sewer, electric, museum and pool funds. Roll Call- Korn, Spillane, Morrissey, Ballard. All aye, motion carried.

Steve Curran arrived.

Verne Jackson reviewed with the council the Compliance Maintenance Annual Report for the Waste Water Treatment Facility. After reviewing the report a motion was made by Korn second by Morrissey to adopt the Compliance Maintenance Resolution. Roll Call- Spillane, Ballard, Morrissey, Korn. All aye, motion carried.

There was no presentation of the open meeting law.

Motion by Ballard second by Morrissey to adopt a Resolution Renaming North Happy Street to Friendship Street. Roll Call- Korn, Ballard, Spillane, Morrissey. All aye, motion carried.

Motion by Morrissey second by Ballard to approve a \$250 contribution to the Shullsburg Music in the Park. All aye, motion carried.

Motion by Korn second by Ballard to allow the post office box to be relocated to North Galena Street. All aye, motion carried.

Regarding Crack filling services the Street Committee recommends that portions of the following streets be cracked filled: Union Street-\$300, Galena Street-\$3,000, Kennedy Street-\$1,200, Sidney Street- \$1,000. Motion by Morrissey second by Korn to approve the crack filling services at a cost of \$5,500. All aye, motion carried.

Motion by Morrissey second by Spillane to approve a 1/6 page advertisement for 2 months, July & August, in Julien's Journal for the Mine & Museum. All aye, motion carried. The cost of a 1/6 page advertisement for 2 months is \$338.

Regarding the renewal of the liquor license applications the clerk stated that the only changed from the previous year's applications is that Steve Curran, Geeve's Tap, is asking that the entire property located at 251 W Water Street be included in the premises for the liquor license. Steve Curran was present at the meeting and stated that after speaking with Chief Moyer he would like to change the application so that the premises is the same as it was the prior year. The council, with input from the bar owners, would like to put together some guidelines and rules for outdoor beer gardens prior to considering any liquor license application for those areas. This will be addressed at a future police committee meeting prior to the council addressing the issue. A statewide smoking ban goes into effect July 2010.

Motion by Ballard second by Korn to approve the following liquor license for the following applicants: Class A – Beer Only: Leahy's Market, Inc-David Popp, Agent; C & D Properties, Inc- Kathryn Hasburgh, Agent; Class A Combination: Dougherty Depots, LLC, BDA Miner Depot-Tony Dougherty-Agent; Class B Beer Only & Class C Wine: HR 202 Pub, LLC- DBA- Water Street Place-Gary Weiskircher, Agent; Class B Combination: William Nethery, DBA The Night Owl; The Water Street Saloon. LLC- DBA- Geeves Tap- no outside beer garden- Steve Curran, Agent; HNL, Inc- DBA Wheel In- Todd Lux, Agent; David J Walton, DBA Neighbors Bar & Grill; Shullsburg Creamery II, LLC- DBA Shullsburg Cheese Store & Brewster Cafe- Donna Schoenfeld, Agent; Class B Combination Reserve: Grindstone LLC, DBA Hanlers' Unique Shops & Franks Place, Nadine Millin, Agent.

Motion by Morrissey second by Ballard to approve the following operator license contingent upon a successful background check and completion of the beverage training course: Deb Edwards, Shelia M Nielsen, Mary A Pedley, Karen M. Heidenreich, Andrew J Moyer, Mary Beth Ubersox, Spencer Buss, Mariah L Diedrich, Valerie Jo Leifker, Elizabeth A Farrey, James A Hansen, Gina M Curran, Denise M Byrne, Debra K Burns, Frankie L Hale, JoAnn K Sargent, Alisa Helmich, Eileen M Freitag, Kimberly K Harker, Jeffrey L Russell, Kelly M Altfillisch, Peggy Sue Mulcahy, Lindsey L Russell, Brandon D Popp, Diana M Farrey, Vickie L Mach, Donna M Morrissey, William Kohl, Lisa A Diedrich, Richard L Reyna, Tina Tate, Barbara J Loomis, Ellen D Corley, Tammy Curran, 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, Tim Corley and Gary E. Farrey.

Motion by Korn second by Morrissey to approve cigarette license to the following applicants: Steven H. Curran- DBA Geeves Corner Bar; Tony Dougherty, - DBA- MinerDepot; William Nethery- DBA- Night Owl Saloon; 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 Morrissey second by Ballard to approve coin machine permits to the following applicants: Steven H. Curran- DBA Geeves Corner Bar; HNL, Inc.- DBA Wheel In; David John Walton- DBA- Neighbors Bar & Grill; William Nethery- DBA- Night Owl Saloon. All aye, motion carried.

Motion by Morrissey second by Ballard to approve a temporary beer license to the McCann Richards Post 105 for the period beginning July 1st, 2009 and ending July 6th, 2009. Roll Call- Korn, Spillane, Ballard, Morrissey. All aye, motion carried.

Motion by Ballard second by Morrissey to approve temporary operator license for the period beginning July 1, 2009 and ending July 6th, 2009 for the following applicants: Steve Staver, Gerald Leahy and Dan Webster. Roll Call- Korn, Spillane, Ballard, Morrissey. All aye, motion carried.

Future agenda items: Temporary & Regular Operator License, Park Preservation Committee Recognition.

The clerk reminded the council that the Board of Review is scheduled for June 10 at 6:00 p.m.

During the public comment session of the meeting the following comments were made: 1. Bill Gile inquired why there was not a primary. The clerk stated that per state statute the city council decides whether or not to hold a primary. Gile would like a copy of the statute. 2. Bill Gile inquired about why the Police Chief position was not put out for applications per city ordinance the Mayor appoints and the council confirms the appointment. 3. Bill Gile inquired about only having one bid when purchasing items or services. 4. Cheryl Fink inquired about having a roll call vote when spending money. The clerk stated that she is not aware that a roll call vote is required when spending money. Only that a roll call vote made be requested by any council member on any vote. 5. Tom Lethlean thanked Don Dickinson, Scott Matye, Jim Byrne and the High School students for a good job putting in the handicap path from Galena Street to the West Shelter House. 6. Einsweiler thanked the High School students for trimming the landscaping at the Community Center and spreading the mulch at the Community Building and Miner Park. 7. Carol Korn thanked Tom Lethlean for helping with the delivery of the hanging flower baskets.

At 7:50 p.m. a motion was made by Morrissey second by Ballard to adjourn. All aye, motion carried.

Marsha Einsweiler
City Clerk/Treasurer