

CITY OF SHULLSBURG
COMMON COUNCIL MEETING
JUNE 6, 2007
6:30 P.M.

A regular meeting of the Common Council of the City of Shullsburg was held at 6:30 p.m. Wednesday, June 6, 2007 at the Community Room of the Shullsburg Community Townsend Center, 190 N Judgment Street, Shullsburg, Wisconsin. Notice of the meeting was posted and given to the official newspaper. Mayor Lance McNaughton called the meeting to order at 6:40 p.m. Roll Call- Bob Edge, Cheryl Fink, Carol Korn, Josh Jerry- All present. Other present: Joe Thompson, Julie Thompson, Verne Jackson, Jeff Russell and Janet Popp.

Motion by Jerry second by Fink to approve the minutes of the minutes of the May 6, 2007 meeting. All aye, motion carried.

Committee Reports:

Ald Edge reported leave requests for the following: Verne Jackson, Pat Byrne, George Morrissey, Steve Staver and Ron Schardt.

Ald Jerry reported reported the following regarding a street committee meeting:

1. Several stop signs replaced on the county roads within the municipality. 2. Repair of the storm sewer on Happy Street was approved. 3. Discussed the five year plan.

Ald Korn reported that the pool training is in progress and the pool is scheduled to open June 9. Motion by Korn second by Jerry to approve the committee reports. All aye, motion carried.

Motion by Korn second by Jerry to approve the bills for the general, water, sewer, electric, pool and library funds. All aye, motion carried.

Regarding a platted but not constructed street. Joe and Julie Thompson petitioned the council to have the right of way vacated. A public hearing was held prior to this council meeting. No one at the public hearing voiced any negative concerns regarding vacating the public right-of-way. Motion by Korn second by Jerry to approve a resolution to vacate the public right-of-way. All aye, motion carried.

Motion by Fink second by Jerry to approve a five year maintenance contract with Municipal Pipe Tool Company, Inc. for the maintenance of the sewer lines. All aye, motion carried.

Verne Jackson was present to give the Waste Water Treatment Compliance Maintenance Annual Report. After the report was given, a motion was made by Fink second by Jerry to approve a Compliance Maintenance Resolution. All aye, motion carried.

A discussion was held regarding resurfacing the tennis courts. A bid was received from Midwest Sealcoat in the amount of \$6,500 to fill in the cracks and resurface the tennis courts. Jeff Russell stated that he would like to see the tennis courts repaired correctly. Repaired with a new base would make the courts last 15-20 years. Russell suggested a fund raising effort. No action was taken at this time. The council would like more information.

Mayor McNaughton stated that he had a friend who would like to donate playground equipment similar to the equipment that is in Water Street Park. Motion by

Korn second by Jerry to accept the playground equipment donation. All aye, motion carried.

A brief discussion was held regarding the pool policies. Motion by Fink second by Jerry to approve the pool policies as amended. All aye, motion carried.

A brief discussion was held regarding the renewal liquor license, coin machine permits, cigarette license and operator license. The clerk stated that the application had been on file the required 15 days and had also been published. Motion by Fink second by Jerry to approve the liquor license, coin machine permits, tobacco license, operator license as presented by the clerk. All aye, motion carried.

Motion by Fink second by Jerry to approve temporary operator license for the following applicants for the period beginning June 29 and ending July 5: Dan Webster, Tom Teutschmann, Bob Edge, Joe Zimmerly, David Weiskircher, Bob Woodworth, Tony Anderson and Diane Anderson. Fink, Korn, Jerry. Aye. Edge- Abstain. Motion carried.

A brief discussion was held regarding the city's fire siren. The council would like to make the fire department aware that many residents reported that they did not hear the tornado siren on Friday, June 1. The fire department is aware that one siren did not work and they are working on getting it repaired.

A brief discussion was held regarding the burning ground hours. It was decided that the hours would be 8:00 a.m. to 1:00 p.m.

Motion by Korn second by Jerry to go to number 190 on the agenda. All aye, motion carried.

During the public comment session of the meeting, Mayor McNaughton informed the council that he is working on a tourism partnership with Mineral Point.

Also during the public comment session, Wayne Gehrt inquired about new bleachers for the park. Korn will give Gehrt copies of the information. Gehrt also questioned whether or not any organization applied for a DRA grant. The fire department had applied but was denied. Gehrt also asked whether or not there is an ordinance on outdoor wood burning stoves. At this time, there is not.

The clerk questioned when the first meeting in July would be since the first Wednesday is a holiday. It was decided that a special meeting would be held July 11th if necessary.

At 7:50 p.m. a motion was made by Fink second by Korn to convene into closed session pursuant to Wis. Stats. 19.85(1)(c) for the purpose of discussion personnel issues. Roll Call- McNaughton, Edge, Fink, Korn, Jerry. All aye, motion carried.

At 8:25 p.m. a motion was made by Edge second by Fink to reconvene into open session. Roll Call- Korn, Jerry, McNaughton, Fink, Edge. All aye, motion carried.

No discussion, nor action was taken in open session. At 8:25 p.m. a motion was made by Edge second by Fink to adjourn. All aye, motion carried.

Marsha Einsweiler
City Clerk/Treasurer