

CITY OF SHULLSBURG
COMMON COUNCIL MINUTES
JUNE 15, 2011
6:30 P.M.

A regular meeting of the Common Council of the City of Shullsburg was held at 6:30 p.m. June 15, 2011 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- Darrell Morrissey, Carl Ballard, Dan Spillane, Jim Paquette-All present. Others Present: Laura Weiskircher and Larry Gobrecht. In the absence of City Clerk Marsha Einsweiler the minutes were taken by Deputy Clerk Laura Weiskircher.

Motion by Ballard second by Paquette to approve the minutes of the June 1, 2011 minutes. All aye, motion carried.

Committee Reports: Ald Spillane reported the following regarding the Street Committee: 1. Approved ordinance relating to curb cutting. 2. Discussed truck route ordinance. 3. Approved purchase of solar lights for Miner Park. 4. Update on Friendship Street Bridge Project.

Ald Paquette reported the following with regards to the Utility Committee: 1. Water Leak fixed 2. Discussed base station & radio upgrade-cost \$3,500. 3. Electric portion of the Friendship Street Bridge project is going good. 4. Street Lights have been installed in the Industrial Park. 5. Discussed converting to an AMR (Automatic Meter Reading) Utility reading system.

Ald Ballard reported the following with regards to the Police Committee: 1. Discussed amending the ATV ordinance to include UTVs (Utility Terrain Vehicles) and to allow riding from residence to trail. 2. Discussed implementing an ordinance for NEVs (Neighborhood Electric Vehicles). 3. Discussed the enforcement of the ordinance prohibiting grass clippings in the street and issuing of tickets.

Ald Paquette reported that the Park Committee discussed replacing the ceiling and lights at the Jackson Pavilion.

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

Motion by Spillane second by Morrissey to approve the temporary operator license to the following individual: Anthony L Anderson, Paul Ranum and Robert Woodworth. All aye, motion carried.

A discussion was held regarding a request from the Fourth of July Committee for a donation for the keepsake bag for the service member families. Motion by Spillane second by Paquette to approve a Family Season Pool pass to the service member families. All aye, motion carried.

A brief discussion was held regarding the signage for the detention pond at the industrial park. Motion by Spillane second by Ballard to approve the purchase of four "No Trespassing" signs to be placed around the detention pond. All aye, motion carried.

A discussion was held regarding the replacement of the ceiling and lights at the Jackson Pavilion. The Lions Club will be donating \$1,500 towards the costs of the ceiling. Bids will be addressed at the next council meeting.

Jan Haverland, Sales Consultant Shopping News, submitted an advertising quote for the Shullsburg page for the June 28 issue. After reviewing the information a motion

was made by Paquette second by Ballard to not advertise in the shopping news. All aye, motion carried.

An advertising quote was submitted for advertising on placemats to be used that the Wheel In and Nellie's Cupboard. After reviewing the information a motion was made by Paquette second by Ballard to not advertise on the placemats. All aye, motion carried.

A discussion was held regarding the preliminary certified survey map submitted by Fullcircle Engineering & Surveying as a result of a Badger Park Survey. The survey does include the section of property that has been approved to be purchased from Tammy Champion but that sale has not been finalized. Therefore Mayor Lethlean feels that the city cannot approve the CSM as presented at this time. Motion by Spillane second by Paquette to table until the June 29th special meeting. All aye, motion carried.

A discussion was held regarding the purchase of property from Tammy Champion. A Plat of Survey was completed by Fullcircle Engineering & Surveying. Motion by Spillane second by Paquette to approve the preliminary certified survey map. All aye, motion carried. Motion by Ballard second by Paquette to approve the final certified survey map. All aye, motion carried.

Regarding the resolution to purchase the property, Mayor Lethlean stated that the property would be purchased for \$1,250 and all fees associated with the transaction will be paid by the city including legal and recording fees. After the council reviewed the resolution, a motion was made by Morrissey second by Ballard to approve the resolution to purchase property from Tammy Champion. All aye, motion carried.

Clerk Report: 1. May Check Register & May Treasurers Report were included in agenda packets. Council members were asked to sign the file copies. 2. Marsha Einsweiler, City Clerk will be attending public hearing for the redistricting of the county as a result of the 2010 census.

Future Agenda Items: Reminder- June 29th - 5 p.m. – Bid opening for proposed access on County Highway "O" to White Hill Cheese. June 29th –6 p.m. - Public Hearing for CDBG-ED grant. Immediately following the public hearing is a Special Council meeting with the following items: 1. Discussion of City Garage. 2. Ordinance relating to Curb Cutting. 3. Champion property purchase update.

Public Comment: Larry Gobrecht commented on the following items: 1. Concerned about how the Grass Clippings ordinance is going to be enforced on a fair bases. 2. Informed the council that the barricades that were used during the concrete repairs on Water Street are illegal. 3. Informed the council that the lights on plow truck are not up to state requirements. Should make a mandate that all lights are on when trucks are operating on the streets. 4. Inquired about a "right-to-know" center. Informed the council that MSDA Sheets should be in vehicles and at the city office. 5. Inquired about motorized vehicles in the park, has seen violations of this. 6. Informed the council that the storm drains need to be cleaned. 7. Commented about the Truck Traffic route that the city is proposing. Suggested that the city check to see what traffic you cannot stop on the streets. Darrell Morrissey thanked the city council and the city staff for the memorial plant and card.

At 7:35 p.m. a motion was made by Paquette second by Spillane to adjourn. All aye, motion carried.

Transcribed by:
Marsha Einsweiler
City Clerk/Treasurer