

CITY OF SHULLSBURG
COMMON COUNCIL MEETING
JUNE 17, 2009
6:30 P.M.

A regular meeting of the Common Council of the City of Shullsburg was held at 6:30 p.m. June 17, 2009 in the Community Room of the Shullsburg Community Townsend Center, 190 N. Judgement Street, Shullsburg, WI 53586. Mayor Tom Curran 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, Dan Spillane, Carol Korn, Carl Ballard- All present. Others present: Jim Paquette, Cheryl Fink, Brad Wiegel, Dan Christopher and Chief Rick Moyer.

Motion by Morrissey second by Korn to approve the minutes of the June 3, 2009 meeting. All aye, motion carried.

Committee Reports:

Ald Spillane reported that a Street Committee meeting was held. A section of curb and gutter on Wood Street, that was removed at the request of the property owner in 2008, will be replaced at the owners' expense. Spillane will try to contact the resident prior to the work being completed.

Ald Korn reported that a Utility meeting had been held and the following items were recommended for approval: 1: Coating of the roof at the WWTP. 2. Hiring Johnson Block Company for a Sewer Rate Study. 3. Purchasing of a push mower by the sewer department.

Ald Ballard reported that there was a Police Committee meeting held and they will be meeting again in closed session on June 18 to discuss the hiring of an officer to fill the part-time roster.

Ald Morrissey reported that the museum sign project is moving forward.

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

Regarding the watering of the flowers, Scott Matye, Park Director, will water the flowers.

Mayor Curran recognized the Park Preservation Committee. Curran stated that this is an advisory committee to the Park Committee, agendas are not required to be posted and there is no cost to the city. Curran further stated that this is a group of local members with a passion for the park and he would like to see good things happen with this committee.

Darrell Morrissey requested that the following mission statement be included in the official minutes: *Park Preservation Committee Mission Statement- To work together to provide an affordable, outdoor, recreation area, in a safe, clean, accessible environment for residents and visitors to our community. To establish an on-going five year plan to maintain / improve Badger Park's facilities and infrastructure. This would include reviewing and recommending improvements, additions and changes to the park. To discuss concerns, identify needs, and find possible solutions to issues facing the park, now and in the future. In performing this mission, we recognize our obligation to work with the Park Board and the City Council which will be instrumental to our success. Committee Members include: Pat and Sue Lacke, Jim and Pam Paquette, Jack McCoy,*

Tom Lethlean, Lee Gill, Scott Matye, Steve Staver, Harry Lee Blackbourn and Wayne Gehrt.

A discussion was held regarding temporarily closing Galena Street on the 4th of July. Ald Spillane called the fireworks company to verify what they are requesting. Spillane stated that they are requiring Galena Street, including the parking areas, from the batting cage to Blackbourn's be closed during the fireworks display. If the area was not closed they would not set off the fireworks. Motion by Morrissey second by Ballard to temporarily close a portion of Galena Street, including the parking areas, from the batting cage to Blackbourns on the 4th of July. All aye, motion carried.

Motion by Morrissey second by Korn to approve the copier maintenance agreement with Midwest Business Products at a cost of \$242.05. All aye, motion carried.

Motion by Ballard second by Spillane to accept a proposal from Johnson Block Company for a Sewer Rate study at a cost of \$2,500. All aye, motion carried.

Motion by Morrissey second by Spillane to accept the proposal from Triem Roofing for the coating of the roof at the Waste Water Treatment Plant at a cost of \$2,700. All aye, motion carried.

Motion by Korn second by Morrissey to approve the purchase of a push mower by the sewer department at a cost of \$450 less trade in amount of \$100. Roll Call- Ballard, Spillane, Korn, Morrissey. All aye, motion carried.

Motion by Korn second by Ballard to approve operator license for the following applicants: Mary Ann Watson, Sue Paquette and Susan Weiskircher contingent upon a successful background check. All aye, motion carried.

Motion by Morrissey second by Spillane to approve temporary operator license for the period beginning July 1st and ending July 6th, 2009 for the following applicants: Gerald E. O'Neil, Robert E. McCrary, Randy N. Ubersox, Paul E. Ranum, Joe L. Shepherd, Anthony L. Anderson, Diane L. Anderson, Ronald E. Ubersox, John D. Ubersox and Robert L. Woodworth. All Aye, motion carried.

Future Agenda Items: 1. Part-Time Police Roster. 2. Part Time Police Wage Increase. 3. Vicious Dog Ordinance.

Clerk Report: The Clerk presented the council with the Certificate of Deposits report.

Dave Leahy and Todd Ubersox arrived.

During the public comment session of the meeting Fire Chief Brad Wiegel stated that the fire department will put up a tape line at the park on the 4th of July. Firemen will patrol the area to keep people out of the taped area.

At 6:50 p.m. a motion was made by Morrissey second by Ballard to adjourn. All aye, motion carried.

Marsha Einsweiler
City Clerk/Treasurer