

CITY OF SHULLSBURG  
COMMON COUNCIL MEETING  
JUNE 20, 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 20, 2007 in 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 6:36 p.m. Roll Call- Bob Edge, Cheryl Fink, Carol Korn, Josh Jerry- All present. Others present: Steve Curran and Paul Policheck.

Motion by Fink second by Korn to approve the minutes as amended. All aye, motion carried.

Committee Reports:

Ald Fink reported that a Police Committee meeting had been held and the following items were addressed: 1. July schedule 2. Purchase of wireless surveillance camera. Ald Edge reported a leave request for Pat Byrne and Verne Jackson. Ald Jerry reported a leave request for Don Dickinson. Mayor McNaughton reported a leave request for Marsha Einsweiler. Motion by Fink second by Jerry to accept the committee reports. All aye, motion carried.

Motion by Fink second by Jerry to approve the bills excluding the B.L. Murray invoices. All aye, motion carried. Invoices will be reviewed and resubmitted at the next meeting.

Motion by Korn second by Fink to go to number 8 on the agenda. All aye, motion carried.

A discussion was held regarding a petition for a sewer variance requested by Steve and Gina Curran. Property located at 821 W. Water Street. Attorney Paul Polacheck, was present representing Curran. Mayor McNaughton stated that a definite decision needs to be made one way or another. Polacheck stated that they are asking for a variance similar to the one that was approved for the well, limited in terms that if the city brings sewer service to that area Curran would have to hook up to the city service. Curran is requesting the variance due to a financial hardship for the cost running the sewer service under/over the creek. Jerry questioned whether the hardship was created by Curran himself by not knowing the costs prior to building. Mayor McNaughton stated that at a previous meeting, Ald Bill Ubersox asked Curran to supply information on cost and the challenges faced with putting in the sewer. To date, the city has not received this information. Polacheck stated that getting that information was costly and was the city willing to bear burden of the cost. It was agreed that the item will be addressed at the July 18 meeting.

Motion by Korn second by Edge to return to number six on the agenda. All aye, motion carried.

Regarding an application for a change of zoning submitted by James and Mary Ann Reilly, a public hearing was held earlier this evening. There were no objections at the hearing. Motion by Jerry second by Fink to approve a request for a change of zoning submitted by James and Mary Ann Reilly. All aye, motion carried.

Regarding an application for a change of zoning submitted by Terry and Coleen Blackburn, a public hearing was held earlier this evening. There were no objections at the hearing. Motion by Korn second by Jerry to approve the change of zoning submitted by Terry and Coleen Blackburn. All aye, motion carried

A discussion was held regarding a credit card policy. The clerk presented a draft policy. After changes were made to the policy, a motion was made by Korn second by Jerry to approve the credit card policy as amended. Edge, Korn, Jerry- All aye. Fink- No. The motion was carried.

Scott Matye arrived.

A discussion was held regarding a resolution authorizing the clerk to pay bills prior to a council meeting to avoid late penalties. The clerk presented a draft of the resolution. Motion by Jerry second by Fink to approve as amended. All aye, motion carried.

Motion by Fink second by Edge to approve the purchase of mulch for the community building and miner park from Bill Miller Logging, 13 yards for \$130 plus \$55 for delivery. All aye, motion carried.

A brief discussion was held regarding the purchase of a table and chairs for the pool area. The council decided not to purchase these items at this time.

Motion by Jerry second by Fink to approve an operator license for Nicole Vinger. All aye, motion carried.

Motion by Fink second by Jerry to approve a temporary beer license for a period beginning June 29 and ending July 5, 2007 for the McCann Post 105-American Legion. All aye, motion carried.

Motion by Fink second by Jerry to approve temporary operator license for the period beginning June 29 and ending July 5, 2007 for the following applicants: John D. Ubersox, Dean Gehrt, Joe Shepherd and Robert McCrary. All aye, motion carried.

A discussion was held regarding the donation of pool and museum passes for Ducks Unlimited. Motion by Korn second by Jerry to approve the donation of a pool and museum pass for Ducks Unlimited contingent upon the merchants' donation of lodging and meals. All aye, motion carried.

A discussion was held regarding the possibility of reimbursement of mileage for delivery of promotional material to area visitor centers. Motion by Jerry to reimburse mileage only to the person designated by the council for the delivery. After further discussion, Jerry withdrew the motion. A designated route will be prepared and this will be addressed at the next meeting.

A discussion was held regarding the lease of a Cub Cadet 3235 Tractor and a Cub Cadet M60 Tank from Blackburns & Sons. Mayor McNaughton stated that the mowers are display models and the city would be saving \$3,000-\$4,000 by purchasing these instead of new mowers. Term of the lease would be 4 years with payments twice per year and a set up fee of \$300. Mowers have a two year warranty. Motion by Edge second by Korn to approve the lease of two mowers. Roll Call- Edge, Jerry, Fink, Korn. All aye, motion carried.

A discussion was held regarding the review of city finances. Mayor McNaughton stated that he would like a comprehensive review of investments, policies and possibly setting up a finance committee. It will be addressed at a future meeting.

A discussion was held regarding the city owned property stored in the Former FS Building and Former Beau Building. Both buildings have been sold, therefore the buildings need to be cleaned out. Motion by Fink second by Jerry to sell by sealed bids the unused city and museum property stored in the former FS Building and former Beau Building. Jerry, Fink, Edge- All aye. Korn- No. Motion carried. The sale will be Friday, July 20 and Saturday, July 21. Notice will be published in the Republican Journal.

A brief discussion was held regarding the keys to city property and buildings including pool, museum, shelter houses, burning grounds and community building. It was suggested that locks at the pool, museum and burning grounds be changed each year. It was also discussed as to who should have access to what areas in the community building. Ald Fink had obtained quotes for electronic key pads. The key pads are \$1,800 for the first one and \$1,500 for each additional key pad. This will be addressed at the next meeting.

During the public comment session of the meeting, it was announced that the Discover Wisconsin CD are available for \$5.

At 8:56 p.m. a motion was made by Jerry second by Fink to convene into closed session pursuant to Wis. Stats. 19.85(1)(f) for the purpose of discussing personnel issues. Roll Call- McNaughton, Jerry, Edge, Korn, Fink. All aye, motion carried.

The clerk left the meeting. In the absence of the clerk, the minutes were taken by Mayor McNaughton. At 9:20 p.m. a motion was made by Edge second by Jerry to convene in open session. Roll Call- Edge, Jerry, McNaughton, Fink, Korn. All aye, motion carried.

No discussion or action was held in open session.

At 9:20 p.m. a motion was made by Fink second by Korn to adjourn. All aye, motion carried.

Marsha Einsweiler  
City Clerk/Treasurer