

CITY OF SHULLSBURG
COMMON COUNCIL MINUTES
JULY 1, 2009
6:30 P.M.

A regular meeting of the Common Council of the City of Shullsburg was held July 1, 2009 at 6:30 p.m. in the Community Room of the Shullsburg Community Townsend Center, 190 N. Judgement Street, Shullsburg, Wisconsin. 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- Dan Spillane, Carl Ballard, Darrell Morrissey, Carol Korn- All present. Others present: Steve Staver, Lois Leahy, Don Dickinson, Joan Von Glahn, Chief Rick Moyer, and Officer Paul Schaaf.

Motion by Spillane second by Korn to approve the minutes of the June 17, 2009 meeting. All aye, motion carried.

Committee Reports:

Ald Korn questioned the pool being closed for a private party. Ald Korn feels that the private pool parties should not be held during open pool hours due to those that have purchased season tickets cannot use the pool. The issue will be addressed at the next park committee meeting.

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

Wayne Gehrt arrived.

Motion by Ballard second by Spillane to approve an increase in the Part Time Police wage to \$13.00 per hour and the purchase of one uniform shirt effective July 1st. All aye, motion carried.

Motion by Ballard second by Korn to approve the hire of Paul Schaaf as a Part Time Police officer. All aye, motion carried.

Motion by Korn second by Spillane to approve an operator license for the following: Brock Gille, Roxanne Boardman, Dillion Frick and Terri Jo Bennett contingent upon a successful background check. All aye, motion carried.

Motion by Korn second by Ballard to approve the purchase of a laptop computer for the Water Department at a cost of \$848. Roll Call- Spillane, Morrissey, Korn, Ballard. All aye, motion carried.

Motion by Ballard second by Korn to adopt an ordinance repealing and recreating Section 9.08 of the City of Shullsburg Municipal Code- Restrictions on Keeping of Dogs, Cats, Fowl and Other Animals with the corrections made by the attorney. All aye, motion carried.

Future Agenda Items: Beer Garden Rules and Guidelines. This item will be addressed also at the July 14 Police Committee meeting.

Clerk's report: The clerk presented the council with the following: 1. June Pool Report. 2. Check registers. 3. June Budget Report.

During the public comment session of the meeting Wayne Gehrt stated that he would like a handicapped path installed at Badger Park. The path would run from Estey Street to the Jackson Pavilion. The gravel would be donated by Tom Lethlean and the blacktop would be donated by Wayne Gerht. The summer youth employees, along with

Scott Matye, will be doing the labor. The council thought it was a great idea and gave to approval for the project.

Also during the public comment session of the meeting, Wayne Gehrt inquired about the bush that is in the vision triangle at the intersection of Mineral Street and Diagonal Street. The council determined that it is a safety hazard and instructed the street department to remove the bush.

At 7:07 p.m. a motion was made by Morrissey second by Spillane to convene into closed session pursuant to Wis. Stats 19.85 (1)(c) and (f) to discuss a request to return to work by an employee. Roll Call- Spillane, Morrissey, Korn, Ballard, Curran. All aye, motion carried.

In closed session a discussion was held regarding the request of an employee to return to work.

At 7:18 p.m. a motion was made by Ballard second by Korn to reconvene into open session. Roll Call- Curran, Spillane, Morrissey, Korn, Ballard. All aye, motion carried.

In open session, there was no further discussion or action taken.

At 7:18 p.m. a motion was made by Korn second by Ballard to adjourn. All aye, motion carried.

Marsha Einsweiler
City Clerk/Treasurer