

CITY OF SHULLSBURG
COMMON COUNCIL MEETING
JULY 20, 2006
6:00 P.M.

A regular meeting of the Common Council of the City of Shullsburg was held at 6:00 p.m. July 20, 2006 in the Community Room of the Shullsburg Community Townsend Center, 190 N. Judgement Street, Shullsburg, Wisconsin. Mayor McNaughton called the meeting to order at 6:00 p.m. Notice of the meeting was posted and given to the official newspaper. Others present: Mary Vallner, Gordon Toyne, Greg Rexwinkel and Tom Gunnell.

John Engels was appointed by the council at the July 18 special meeting to fill the vacant seat left by Bill Ubersox's resignation. Engels took the oath of office before roll call was taken. Roll Call- Korn, Fink, Engels- Present. Edge was absent.

Motion by Fink second by Korn to approve the minutes of the July 5, 2006 meeting. All aye, motion carried.

Motion by Korn second by Fink to approve the minutes of the July 10, 2006 special meeting. All aye, motion carried.

Motion by Fink second by Korn to approve the minutes of the July 18, 2006 special meeting. All aye, motion carried.

Committee Reports:

Ald Fink reported that a Police Committee meeting had been had and the following issues were addressed; security cameras and noise complaints.

Ald Korn reported that a Park Committee meeting had been held and the following items were discussed; Mine & Museum report and pool report. Korn also reported leave requests for Ron Schardt, Verne Jackson and George Morrissey. Motion by Fink second by Engels to approve the leave requests. All aye, motion carried.

Motion by Fink second by Korn to accept the committee reports. All aye, motion carried.

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

Discussion was held regarding a discharge permit for Swiss Valley. Gordon Toyne and Greg Rexwinkel were present for the discussion. Rexwinkel explained that Swiss Valley is negotiating the purchase of the former Shullsburg Creamery cheese plant and distribution center and that their offer to purchase is contingent upon the wastewater discharge permit approval. After reviewing the proposed permit, it was agreed to amend the daily limit and include a monthly average. Motion by Fink second by Korn to approve the discharge permit for Swiss Valley as amended. All aye, motion carried.

Motion by Fink second by Korn to approve pay request for Lawinger Bros. Construction in the amount of \$25,648.20 less the amount paid by the Mine and Museum Renovation Committee. Roll Call- Fink, Korn, Engels. All aye, motion carried.

Motion by Fink second by Korn to approve a pay request for Rural Excavating in the amount of 16,763.28. Roll Call- Korn, Fink, Engels. All aye, motion carried.

A brief discussion was held regarding the Compliance Assurance Plan. Einsweiler stated that this is a requirement of the state and must be approved prior to August 6, 2006. The Compliance Assurance Plan involves the city recycling program and the enforcement of such plan. Einsweiler stated that the plan is not any different than what they're currently doing. Except that now it's in writing. Motion by Korn second by Engels to approve the Compliance Assurance Plan as presented. All aye, motion carried.

A discussion was held regarding purchasing advertising space in the Julian's Journal. Fink stated that a half page ad would cost \$393. Fink also stated that an article was done on Miner Park Story at no charge. After a brief discussion, a motion was made by Engels second by Fink to approve an expenditure of \$393 for a half page of advertising in Julian's Journal. All aye, motion carried.

The clerk reported that a disaster management plan has been established. Copies of the proposed plan were given to the council members. The council will review the plan and it will be discussed at a future meeting.

During the public comment session of the meeting Mary Vallner, Lafayette County ATV Club, was present to voice her concerns regarding the consideration of the ATV Trail within the city limits. A public hearing would be held August 2 and it will be addressed at the regular meeting immediately following the hearing.

Ald Korn announced that an appreciation dinner would be held on July 24 at 7:00 p.m. at the Jackson pavilion for anyone that would like to attend. Ald Korn also reported that the Lions Club would be touring the Mine & Museum on August 2. Tour guides would be donating their time.

Mayor McNaughton reported that representatives from the Village of Monticello visited Shullsburg on May 23, 2006. Mayor McNaughton stated that the "First Impressions Program" is a community assessment and improvement program in which the Village of Monticello first assessed the City of Shullsburg in 1992. Council members were presented with copies of the report titled "First Impressions Revisited".

At 7:40 p.m. a motion was made by Fink second by Korn to adjourn. All aye, motion carried.

Marsha Einsweiler
City Clerk/Treasurer