

CITY OF SHULLSBURG  
COMMON COUNCIL MINUTES  
JULY 20, 2011  
6:30 P.M.

A regular meeting of the Common Council of the City of Shullsburg was held at 6:30 p.m. July 20, 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, Dan Spillane, Carl Ballard, Jim Paquette-All present. Others present: Verne Jackson, Marsha Einsweiler, Stan King and Scott Chyco.

Motion by Ballard second by Paquette to approve the minutes of the July 6, 2011 meeting. All aye, motion carried.

Committee Reports- Ald Morrissey reported that following regarding the Park Committee: 1. Reviewed the bids for the improvements at the Jackson Pavilion. 2. Discussed the grass at the Gehrt Pavilion. Reseeding will be done in the fall. 3. Relocating the dumpster to the west side of the park behind the men's restroom next to Galena Street. 4. Approved phase 1 renovations to the East Water Street park as requested by Girl Scout Troop 5292.

Ald Spillane reported the following regarding the Street Committee: 1. Discussed the purchase of new barricades. Don Dickinson will check on the price for tape to modify the current barricades. 2. Discussed 2012 street projects.

Ald Ballard reported the following regarding the Police Committee: 1. Discussed amending the ATV ordinance to include UTV's (Utility Terrain Vehicles). 2. Discussed amending the ATV route and the sale of a sticker to allow ATV's and UTV's to ride from their residence to the trail.

Ald Paquette reported the following regarding the Utility Committee: 1. Approved park personnel for painting water hydrants. 2. Ald Paquette and Steve Staver will be attending and informational meeting August 9<sup>th</sup> in Highland regarding Consolidated Group Safety Management Program. 3. Update on Friendship Street Bridge reconstruction project. 4. Discussed calling Alliant Energy to replace the flood lights at the park. 5. The primary pump at the WWTP may be installed next week. 6. Approved the purchase of a gas detector for the WWTP. 7. Discussed the quote for the bituminous paving at the WWTP. Verne Jackson feels it would be beneficial to have a 3 inch layer instead of a 2 inch layer therefore he will get another bid for a 3 inch layer. 8. Approved the purchase of 4 tires for the WWTP truck. 9. Approved Verne Jackson's attendance at the WWOA Conference.

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

Presentation of the Compliance Maintenance Annual Report by Verne Jackson, Waste Water Treatment Operator. Motion by Spillane second by Morrissey to adopt the resolution for the Compliance Maintenance Annual Report. All aye, motion carried.

Mayor Lethlean informed the council that he had spoken with Jeff Russell regarding the Lions Club donation of \$1,500 for the repair of the Jackson Pavilion ceiling. The Lions Club is discussing the matter at their meeting tonight. Therefore a motion was made by Ballard second by Paquette to table. All aye, motion carried.

Motion by Spillane second by Ballard to approve an operator license for Tammy Curran and Joanna J. Ace contingent upon a successful background check. All aye, motion carried.

Motion by Spillane second by Paquette to approve payment of one half of the annual assessment to the Fire District in the amount of \$17,070.41. All aye, motion carried.

Motion by Paquette second by Ballard to approve a payment of \$11,386 to the Shullsburg Ambulance for the annual assessment. All aye, motion carried.

A discussion was held regarding the construction of the new city garage facility. A Building Committee meeting was held July 15, 2011. Minutes from the meeting were presented to the council. Included in the minutes were 25 recommendations for the new facility. Recommendation number 10 included extending the in floor heating outside of the overhead doors to prevent damage to the overhead doors when snow is present. After discussing the matter with Stan King, Delta 3 Engineering, it was decided that the in floor heat inside of the building was sufficient to prevent freezing of the doors. Also discussed was recommendation number 20 which included water access to each bay. Ald Morrissey did not feel this was necessary. Motion by Morrissey second by Spillane to accept recommendations 1-25 from the Building Committee excluding the extension of the in floor heat outside of the building as recommended in item number 10 and excluding the water lines to each bay as recommended in item number 20. Morrissey, Paquette, Spillane-Yes, Ballard- No. Motion carried.

Patty Champion arrived.

The council reviewed a contract with Delta 3 Engineering for engineering services for the new city garage facility. Phase one on the contract included the Site Survey which was previously approved for an amount of \$3,000. Phase 2 includes Engineering of the city garage facility in the amount of \$16,750. Phase 3 includes the engineering for the salt shed building on the amount of \$3,600. Motion by Morrissey second by Ballard to retain Delta 3 Engineering for the phase 2 and 3 of the City Garage Facility

Update on County Rd "O" approaches to White Hill Cheese Facility. Stan King, Delta 3 Engineering, informed the council that the property is staked out and construction is to begin on Friday, July 22 or Monday, July 25.

Clerk Treasurer/Report- 1. Included in the agenda packets was the June check register. Council members were asked to sign the file copy. 2. Included in the agenda packets was the June Treasurer's Report. Council members were asked to sign the file copy. 3. A five year dog license report from Lafayette County included in the agenda packets and reviewed by the council.

Future Agenda Items- 1. Purchase of a video camera system for the pool. 2. Amending the ATV ordinance. 3. Repair of the retaining wall at Andrew Richards property. 4. Resolution to purchase property from Tammy Champion. 5.

Public Comment: 1. Patty Champion presented a copy of phase one of the East Water Street Park improvements to the council. 2. Ballard stated that 8 of the 12 solar lights that were recently installed in Miner Park have been stolen. 3. Ald Morrissey informed the council of the vandalism at the pool. Chairs and a glass table were thrown into the pool. The glass table broke leaving glass in the pool. Therefore the pool is closed until further notice so it can be drained, cleaned and refilled.

At 8:00 p.m. a motion was made by Ballard second by Spillane to adjourn. All aye, motion carried.

Marsha Einsweiler  
City Clerk/Treasurer