

CITY OF SHULLSBURG
COMMON COUNCIL MINUTES
AUGUST 1, 2007

A regular meeting of the Common Council of the City of Shullsburg was held August 1, 2007 in the Community Room of the Shullsburg Community Townsend Center, 190 N. Judgement Street, Shullsburg, Wisconsin. Mayor Lance McNaughton called the meeting to order at 6:41 p.m. Notice of the meeting was posted and given to the official newspaper. Roll Call- Josh Jerry, Cheryl Fink, Carol Korn, Bob Edge. Others present: Wayne Gehrt, Nancy Gehrt, Don Dickinson, Dave Leahy.

Motion by Jerry second by Korn to approve minutes of the July 17, 2007 meeting as amended. All aye, motion carried.

Committee reports: Ald Edge reported a leave request for Pat Byrne and Verne Jackson. Ald Fink reported a leave request for Chief Strause. Mayor McNaughton reported a leave request for Marsha Einsweiler. Motion by Korn second by Jerry to accept committee reports. All aye, motion carried,

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

Regarding the disaster plan, it will be addressed at the next meeting.

A discussion was held regarding the agreement with the Community Foundation of Southern Wisconsin to establish a fund for the replacement of the bleachers at Badger Park. Mayor McNaughton stated that this is not an endowment fund, but rather a spendable fund to purchase the bleachers. Motion by Fink second by Jerry to approve the agreement with the Community Foundation. All aye, motion carried. An advisory committee will be appointed at a later time.

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

Dave Leahy was present representing the Farmers and Merchants Group regarding the brat fest. Leahy stated that plans have changed and they no longer need Iowa Street blocked off for the event. Leahy stated that they will be using the Gazebo Park instead.

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

A discussion was held regarding the keys for the community building, museum and pool. Regarding the Community Building, one lock on the front door and the community room door will be keyed the same. Those using the meeting room and/or senior center will have access to only those rooms. The locks at the museum and pool will be replaced with keyless entrance pads. This will allow the code to be changed as often as necessary. Regarding, access to the clerk's office through the library, the council would like the library to consider purchasing another

copy machine so no access is needed and the door can remain locked. Motion by Fink second by Jerry to change the keying on the front door, the community room door and to proceed with the key plan to install keyless entry pads on the museum and the pool entrance doors. All aye, motion carried.

A brief discussion was held regarding the State of Wisconsin Investment Pool Funds. Ald Edge stated that this is the Bond Reserve Account that was required by the state to insure that the Bond was repaid. The bond has been paid in full and the funds are no longer required to remain in the Investment Pool, however it is not required that the funds be withdrawn. It was decided that the funds would be put into an account that is earning the best possible interest rate until further decision can be made.

A discussion was held regarding an agreement with Medical Associates to secure angle parking on Water Street. Mayor McNaughton stated that he had a meeting with the property owners. Although they are not interested in selling any property, they are willing to give the city a 30 year easement in exchange for taking care of the yard and plowing the parking lot. Since the city has a policy forbidding snow plowing of private property, Mayor McNaughton will contact the city attorney for advice on the matter.

A discussion was held regarding a resolution supporting the twinning of the City of Shullsburg with Middleton-in-Teesdale, England. Mayor McNaughton explained that this city in England has already passed a resolution approving the twinning. McNaughton also explained that there would be minimal cost to the city if any. Motion by Fink second by Korn to approve the resolution in support of twinning with Middleton-in-Teesdale, England. All aye, motion carried.

At 7:18 p.m. a motion was made by Fink second by Korn to convene into closed session pursuant to Wis. Stats. 19.85 (1)(f) for the purpose of discussing personnel issues. Roll Call- Jerry, Edge, Fink, McNaughton, Korn. All aye, motion carried.

The clerk left the meeting. In the absence of the clerk, the minutes were taken by Mayor McNaughton. In closed session a discussion was held regarding personnel issues.

At 8:47 p.m. a motion was made by Edge second by Fink to reconvene into open session. Roll Call- Korn, McNaughton, Edge, Jerry, Fink. All aye, motion carried.

In open session, there was no further discussion or action taken. At 8:47 p.m. a motion was made by Edge second by Jerry to adjourn. All aye, motion carried.

Marsha Einsweiler
City Clerk/Treasurer