

CITY OF SHULLSBURG
COMMON COUNCIL MEETING
AUGUST 5, 2009
6:30 P.M.

A regular meeting of the Common Council of the City of Shullsburg was held at 6:30 p.m. August 5, 2009 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- Darrell Morrissey, Carl Ballard, Carol Korn, Dan Spillane- All present. Others present: Don Dickinson, Steve Curran,

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

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

A brief discussion was held regarding setting a public hearing date for the ordinance creating a beer garden license. A public hearing will be held September 16, 2009 at 6:30 p.m.

Fee for the beer garden license will be discussed at the public hearing.

Motion by Morrissey second by Korn to approve the SUN Facilities Use Agreement. All aye, motion carried.

A discussion was held regarding a contract with Iverson Construction for resurfacing of the alley running north and south from High Street to Water Street. Don Dickinson was present and explained to the council that the storm sewer at the intersection of the alley and High Street collapsed and had to be repaired. The storm sewer was repaired from the High Street intersection to Water Street. Dickinson stated that it is impossible to use cold patch to resurface the alley and asked Tom Mercer, Iverson Construction, to look at it and give him an estimate. Dickinson wanted Iverson Construction to resurface over the existing blacktop, but Iverson would not because of the potential cracking of the new surface. Ald Ballard questioned why we are resurfacing a street without putting in curb and gutter. Dickinson stated curb and gutter on the alley would not match up to the curb and gutter on Water Street, therefore there will be a center slope in the alley for water run off. Ald Morrissey questioned where the funds would come from to pay for the resurfacing. Dickinson stated that there was \$97,500 budgeted in the Street Outlay account. Motion by Spillane second by Korn to approve the contract with Iverson Construction for resurfacing of the alley running north and south from High Street to Water Street at a cost of \$5,957. Roll Call- Ballard, Spillane, Morrissey, Korn. All aye, motion carried.

Motion by Ballard second by Morrissey to approve a operator license for Melinda Lyne. The clerk stated that there was a successful background completed. All aye, motion carried.

Future Agenda Items- Nothing.

The clerk reminded the council that the Board of Review was scheduled for August 11 at 3:00 p.m.

During the public comment session of the meeting, Ald Spillane questioned the invoice from the city attorney regarding the agenda items. The clerk stated that the attorney requested that all council agendas be emailed to them for review. The particular agenda in question had an item in open session that the attorney advised the clerk and gave the clerk the wording for the closed session item. The cost for the city attorney to review and prepare the wording for the closed session item was \$200.

Ald Ballard questioned the police attorney reviewing the vicious dog ordinance. Ald Morrisey stated that the police attorney is the attorney that would be defending the ordinance if a citation is issued. Mayor Curran disagreed stating that it's a matter of checks and balances and the attorney enforcing the citations should not be the same attorney that reviewed the ordinance.

At 6:50 p.m. a motion was made by Ballard second by Korn to adjourn. All aye, motion carried.

Marsha Einsweiler
City Clerk/Treasurer