

CITY OF SHULLSBURG
COMMON COUNCIL MEETING
AUGUST 15, 2007

A regular meeting of the Common Council of the City of Shullsburg was held at 6:30 p.m. August 15, 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 6:36 p.m. Notice of the meeting was posted and given to the official newspaper. Roll Call- Bob Edge, Josh Jerry, Cheryl Fink, Carol Korn- All present. Others present: Steve Curran, Paul Polichek, Dave Weiskircher, Steve Leitzinger, Michele Rood, Owen Weiderholt and Rick Moyer.

Motion by Fink second by Korn to approve the minutes of the August 1, 2007 minutes as amended. All aye, motion carried.

Committee Reports:

Ald Edge reported a leave request for Verne Jackson. Ald Fink reported that a police committee meeting had been held and the following items were addressed: 1. Leave request for Officer Moyer 2. Unauthorized vehicles driving in the park 3. Police Schedule & Report. Ald Korn reported that a park committee meeting had been held and the following items were addressed: 1. Pool report. 2. Park report. 3. Museum Report. Mayor McNaughton reported a leave request for Marsha Einsweiler. Ald Jerry reported that a street committee meeting had been held and the following items were addressed: 1. Discussion of purchase of tractor. 2. Discussion of trees in the public right-of-way. Motion by Jerry second by Fink to accept the committee reports. All aye, motion carried.

After a brief discussion regarding the bills, a motion was made by Fink second by Korn to approve the bills for the general, water, sewer, electric, library and pool funds excluding the invoice for All Star Power Wash. All aye, motion carried.

A discussion was held regarding a petition for a sewer variance requested by Steve and Gina Curran. Paul Polichek, Curran' attorney, explained that they had gotten estimates to run the sewer to the property line. The estimated cost is \$22,600 which is the cost of getting the sewer fifty feet on each side of the creek. The estimate does not include engineering, pumps and the DNR permits. Polichek is requesting that the city approve a septic variance due to a financial hardship. The variance would include a stipulation that the septic be capped off and Curran connect to the city's sewer system when a request is made for another house to be built. Motion by Fink second by Edge to deny the request for a sewer variance requested by Steve and Gina Curran. Roll Call- Jerry, Korn, Edge, Fink- All aye, motion carried.

A discussion was held regarding the city's disaster plan. Although suggestions were made for clarification of some items, the committee was

commended for the work they had done putting the plan together. The plan will be revised and then submitted to John Reichling for review.

Motion by Fink second by Jerry to approve an operator license for Lisa Woodworth contingent on a successful background check. All aye, motion carried.

A discussion was held regarding allocation of funds for the skate park. Mayor McNaughton stated that approximately \$2,000 has been raised for the skate park. Motion by Jerry second by Fink to approve allocation of funds from the Park Equipment CD up to \$2,400 for the purchase of skate park equipment with the following stipulations: 1. Costs of the concrete and labor is donated or paid out of donated funds. 2. Rules are created and enforced. Roll Call- Korn, Edge, Fink Jerry. All aye, motion carried.

The clerk reported attending WISLR training in Barneveld.

No closed session or discussion was held regarding personnel issues.

At 7:50 p.m. a motion was made by Edge second by Korn to adjourn. All aye, motion carried.

Marsha L. Einsweiler
City Clerk/Treasurer