

CITY OF SHULLSBURG  
COMMON COUNCIL MEETING  
AUGUST 17, 2006  
6:00 p.m.

A regular meeting of the Common Council of the City of Shullsburg was held at 6:00 p.m. August 17, 2006 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 6:00 p.m. Notice of the meeting was posted and given to the official newspaper. Roll Call- Engels, Edge, Fink, Korn. All present. There were no others present.

Motion by Fink second by Engels to approve the minutes of the August 2, 2006 regular meeting as amended. All aye, motion carried.

Motion by Korn second by Engels to approve the minutes of the August 7, 2006 special meeting. All aye, motion carried.

Committee Reports:

Ald Korn reported the following regarding a Park Committee meeting: 1. Mine & Museum Report 2. Solar Cover brakes not working. Clerk will check warranty information. 3. Trimming of Trees 4. Reviewed Budget

Ald Fink reported the following regarding a Police Committee meeting: 1. ATV enforcement 2. Parking restrictions 3. Community Building temperature will be set at 72° 4. Leave request for John Strause. 5. September schedule.

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

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

A brief discussion was held regarding maturing CD #88098.

Motion by Korn second by Fink to deposit \$17,440.89 into the general fund for payment of the street truck and deposit the remainder of \$32,354.44 in an 11-month CD at First Banking Center. All aye, motion carried.

A short discussion was held regarding a contract for continuing housing administration services with Mid-America Planning Services, A Division of Crispell-Synder Inc. Fees for this contract will be paid from the continuing housing grant. Motion by Korn second by Engels to approve the contract with Mid-America Planning Services. All aye, motion carried.

No discussion, nor action was taken regarding the transfer of property to Steve and Donna Nethery. It will be addressed at a later date.

Motion by Edge second by Engels to appoint Lisa Diedrich to the Library Board. All aye, motion carried.

Motion by Edge second by Engels to approve a temporary beer permit for the Shullsburg Community Development Corporation for Cheese Fest. All aye, motion carried.

Motion by Fink second by Engels to approve a Class "B" beer license and a Class "C" wine license for Gary Weiskircher contingent on a successful back ground check. All aye, motion carried.

Regarding the transfer of funds from the general money market to the TIF money market, the clerk stated that she had been advised by the auditors that the positive increment should be in a separate account.

Motion by Edge second by Engels to allow the clerk to transfer \$15,853.63 from the general money market to the TIF money market. All aye, motion carried.

The clerk reported that she had attended the SVRS training in Fennimore and the new system is very user friendly.

At 6:35 p.m. a motion was made by Korn second by Fink to adjourn. All aye, motion carried.

Marsha Einsweiler  
City Clerk/Treasurer