

CITY OF SHULLSBURG
COMMON COUNCIL MEETING
AUGUST 19, 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 19, 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- Carol Korn, Darrell Morrissey, Carl Ballard, Dan Spillane- All present. Others present:

Motion by Korn second by Ballard to approve the minutes August 5, 2009 meeting. All aye, motion carried.

Committee Reports: Ald Korn reported the following regarding a utility committee meeting: 1. Approved Verne Jackson to attend the WWOA Conference. 2. Approved Carol Allendorf to attend WI Rural Water training. 3. Approved smoke testing services. 4. Discussed power planned power outage for August 23.

Ald Ballard reported the following regarding a Police Committee meeting: 1. Discussed the 2010 budget. 2. Discussed the purchase of new squad car.

Ald Spillane reported the following regarding a Street Committee meeting: 1. Approved the temporary closing of Water Street for Cheesfest. 2. Storm Sewer rip rapping- Steve Staver will be getting a written estimate from Mowry's. Approved contingent upon cost within the range of the grant amount. 3. Approved renewal of contract with Faherty Incorporated for garbage and recycling services.

Ald Morrissey reported that a pool party will be held August 28th.

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

Motion by Ballard second by Korn to approve operator license for the Tammy L Danz and Debbie M Cullen contingent upon a successful background check. All aye, motion carried.

Future Agenda Items- 1. Contract with MSA for smoke testing at the WWTP. 2. Contract for Garbage and Recycling Services. 3. Plaque for Gehrt Memorial. 4. Fireworks permit for November 28th. 5. Uniform Dwelling Code- State Building Inspector Services.

The clerk reported the work comp audit was completed and the city had received a dividend of \$701.

There was no public comment.

At 6:42 p.m. a motion was made by Morrissey second by Ballard to adjourn. All aye, motion carried.

Marsha Einsweiler
City Clerk/Treasurer