

CITY OF SHULLSBURG
COMMON COUNCIL MEETING
SEPTEMBER 5, 2007
6:30 P.M.

A regular meeting of the Common Council of the City of Shullsburg was held September 5, 2007 at 6:30 p.m. 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 6:32 p.m. Notice of the meeting was posted and given to the official newspaper. Roll Call- Josh Jerry, Bob Edge, Cheryl Fink, Carol Korn. Others present: JoAnne Ehasz and Wayne Gehrt.

Motion by Fink second by Korn to approve the minutes of the August 15, 2007 meeting as amended. All aye, motion carried.

Committee Reports:

Ald Fink reported a leave request for Chief Strause and officer Moyer. Ald Edge reported leave requests for Ron Schardt, Verne Jackson, George Morrissey and Pat Byrne. Ald Jerry reported purchase order 1958. Motion by Jerry second by Fink to accept the committee reports and approve the purchase order. All aye, motion carried.

A discussion was held regarding the bills. At the August 15th Council meeting there was a question regarding an invoice in the amount of \$1,125 from All Star Power Wash for staining the west shelter house. No council member remembered authorizing the work. Mayor McNaughton reported that after the August 15th meeting, he spoke with Kevin Kent, the owner of All Star Power Wash regarding the invoice. Kent was definite that Ald. Edge gave him the ok to proceed with the work on the shelter house as well as the earlier work on the tennis courts. Edge denies giving the ok to proceed and stated that he told Kent that he was no longer on the Park Committee and that we would have to run it through that committee. McNaughton stated that this is the second time this has happened this year and over \$5,000 has been spent in the park that was not approved or budgeted. The council voted to approve payment because the work had been done and that Kent believed he had ok from a city official to do the work. Kent will be notified that in the future, for his protection as well as the city's, he is not to proceed with any projects unless he has signed documentation from the city clerk. Motion by Korn second by Fink to approve the bills for the general, water, sewer, electric and library funds. All aye, motion carried.

JoAnne Ehasz was present to give the council information to the council regarding the Lafayette Development Corporation. Ehasz stated that the mission of the LDC is to work with communities regarding retention and expansion of businesses as well as tourism and new business development. Ehasz also stated that economic development does not happen overnight.

After a brief discussion was held regarding the temporarily closing of Water Street on October 6 for Cheese Fest, a motion was made by Korn second by Jerry to close Water Street on October 6 from 6:00 a.m. to 5:00 p.m. for Cheese Fest. All aye, motion carried.

After a brief discussion was held regarding the purchase of a tractor, the matter was referred back to the Street Committee for further consideration.

Motion by Fink second by Jerry to approve operator license for Michele Hill and Brittany Burris. Background checks were acceptable on both applicants. All aye, motion carried.

The clerk inquired about who would be attending the Emergency Management Training on September 15 & 16. Korn stated she would be attending and has already notified John Reichling.

During the public comment session of the meeting, Wayne Gehrt informed the council that if the third set of bleachers is ordered before the first of the year they would guarantee the price. This would be addressed at the next meeting.

At 7:41 p.m. a motion by Korn second by Jerry to convene into closed session. Roll Call- Jerry, Edge, McNaughton, Fink, Korn. All aye, motion carried.

In closed session discussion was held regarding union contact negotiations.

At 8:30 p.m. a motion was made by Korn second by Jerry to reconvene into open session. Roll Call- Jerry, Edge, McNaughton, Fink, Korn. All aye, motion carried.

At 8:30 p.m. a motion was made by Korn second by Edge to adjourn. All aye, motion carried.

Marsha Einsweiler
City Clerk/Treasurer