

CITY OF SHULLSBURG
COMMON COUNCIL MEETING
SEPTEMBER 6, 2006
6:30 P.M.

A regular meeting of the Common Council of the City of Shullsburg was held at 6:30 p.m. September 6, 2006 in the Community Room of the Shullsburg Community Townsend, 190 N. Judgement Street, Shullsburg, Wisconsin. Notice of the meeting was posted and given to the official newspaper. Mayor Lance McNaughton called the meeting to order at 6:40 p.m. Roll Call- Engels, Edge, Korn- Present. Fink- Absent. Others present: John Bredeson and Tom Spillane.

Motion by Korn second by Edge to approve minutes of August 17, 2006 meeting. All aye, motion carried.

Committee Reports: Engels reported leave requests for Verne Jackson and Pat Byrne. Motion by Korn second by Engels to accept committee reports. All aye, motion carried.

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

After a brief discussion, a motion was made by Edge second by Engels to approve a Resolution Amending TIF District No. 4 Project Plan to Allocate Positive Increment to TIF District No. 3. All aye, motion carried.

Regarding the garbage and recycling contract, bids will be accepted at the October 4th meeting.

Motion by Edge second by Engels to temporarily close Water Street on Oct 7, 2006 for Cheese Fest Activities beginning at the intersection of Mineral Street to the intersection of Judgement Street. All aye, motion carried.

After a brief discussion, a motion was made by Korn second by Engels to approve the development agreement payments in the amount of \$17,353.93. All aye, motion carried.

Motion by Edge second by Korn to approve an operator's license for Donal Anderson. All aye, motion carried.

Motion by Edge second by Engels to approve the Waste Water Treatment Plant Aeration Tanks Project for an amount of \$57,000. All aye, motion carried.

Regarding the repair of the alley that was damaged when William & Joann Kohl's new house was brought in., an estimate has been received in the amount of \$2,400 from Iverson Construction. This estimate does not include the prep work. It was discussed as to whether or not the contractor could be required to reimburse the city the cost of the repairs. The city attorney will be contacted regarding the matter.

The clerk reported that the new voting machines are at the county. Set up and testing of the units will be done on Friday.

At 7:05 p.m. a motion was made by Engels second by Edge to adjourn. All aye, motion carried.

Marsha Einsweiler
City Clerk/Treasurer