

CITY OF SHULLSBURG
COMMON COUNCIL MINUTES
SEPTEMBER 21, 2011
6:30 P.M.

A regular meeting of the common council of the City of Shullsburg was held at 6:30 p.m. September 21, 2011 in the Community Room of the Shullsburg Community Townsend Center, 190 N. Judgement Street, Shullsburg, Wisconsin. Mayor Tom Lethlean called the meeting to order at 6:30 p.m. Notice of the meeting was posted and given to the official newspaper. Roll Call- Darrell Morrissey, Carl Ballard, Jim Paquette, Dan Spillane. All present. Others present: Marsha Einsweiler, Stan King, John Ruef, Don Dickinson and Gary Westemeier.

Motion by Spillane second by Morrissey to approve the minutes of the September 7, 2011 meeting. All aye, motion carried.

Committee Reports: Ald Spillane reported the following regarding the Street Committee:

1. Purchase order 1566 for cold mix at \$420.
2. Approved piling of snow on Ubersox property adjacent to the burning grounds.
3. Worked on the 2012 budget.

Ald Morrissey reported the following regarding the Park Committee: 1. Worked on 2012 budget. 2. Discussed removal of trees and stump grinding.

Ald Paquette reported the following regarding the Utility Committee: 1. Water leak near Shullsburg Township Building was repaired. 2. Street lights at industrial park have been installed. 3. Tree trimming is continuing. 4. MEUW meeting on October 13th. 5. New city garage electric project will begin soon. 6. Utility employees attended a meeting for the Shullsburg Creamery expansion project.

Ald Ballard reported that the Police Committee worked on the 2012 budget.

Motion by Ballard second by Morrissey to approve the bills for the general, water, sewer, electric, library, museum, pool, TIF Funds and purchase order 1566. All aye, motion carried.

Dena Harris arrived.

Motion by Paquette second by Ballard to approve the preliminary certified survey map for Badger Park. All aye, motion carried. Being no changes to the preliminary CSM a motion was made by Paquette second by Morrissey to approve the final certified survey map for Badger Park. All aye, motion carried.

Scott Chyco and Stan King, Delta 3 Engineering, presented the council with design plans for the proposed city garage facility. After reviewing the plans a motion was made by Morrissey second by Spillane to approve the design plans. All aye, motion carried.

Motion by Ballard second by Paquette to approve the preliminary certified survey map for the Wayne and Nancy Gehrt property. All aye, motion carried. Since no changes were needed to the preliminary CSM a motion was made by Morrissey second by Spillane to approve the final certified survey map. All aye, motion carried.

The bid date for the proposed city garage facility was set for October 24 at 10:00 a.m. A special meeting will be held for consideration of those bids on October 26th at 3:00 p.m.

A discussion was held regarding amending the ATV route. John Ruef and Gary Westemeier asked the council to consider adding Judgement Street from County Rd U South to Church Street. The current route comes in on County Rd A, turns left on Judgement St, then turns right on West Church Street. Motion by Spillane second by Ballard to approve the ATV route from South Judgement St to Church Street. All aye, motion carried. The ATV Club will be responsible for installing the necessary signage.

Motion by Spillane second by Paquette to approve the Grievance Policy. All aye, motion carried.

Motion by Ballard second by Spillane to approve operator license for Paige L. Monahan and Nicole S. Hammer contingent upon a successful background check and completion of the beverage training course. All aye, motion carried.

Motion by Spillane second by Ballard to approve a cigarette license for Turpin's Hometown Grocery, LLC. All aye, motion carried.

The council discussed a policy to recognize individuals or businesses made donations to the city, including donations of time, services or monetary. Mayor Lethlean stated that after speaking to recent donors, some wished to remain anonymous. It was decided that even though members of the may not be aware of the individual that is making the donation a card showing the council appreciation should be sent. It was suggested that those individuals that do not wish to remain anonymous would be recognized by putting a thank you in the newspaper. Motion by Ballard second by Spillane to post in the Republican Journal twice per year, May and November and send a card from the council. All aye, motion carried.

Mayor Lethlean informed the council that the city has received the TEA Grant in the amount of \$185,000 that was awarded earlier this year for the improvements made to Highway 11 for the entrance to the new industrial park. Motion by Paquette second by Ballard to refund the general fund for expenses paid and pay the interest on the loan with the remaining funds. All aye, motion carried.

A discussion was held regarding the extension of the sidewalk, curb and gutter on Friendship Street. Don Dickinson stated that he was unable at this time to get prices for the improvements. After a brief discussion a motion was made by Ballard to make the sidewalk handicapped accessible and extend the curb and gutter around the corner. Due to the lack of a second the motion failed.

Clerk/Treasurer Report: Included with the agenda packets were the following reports: 1. August Check Register. 2. August Treasurers Report 3. August Electronic Funds Transfer Payment Report. Einsweiler asked the council to sign the file copy.

Future Agenda Items: 1. Resolution to purchase property from Wayne & Nancy Gehrt for the construction of the new city garage. 2. Financing for the construction of the city garage. 3. Updating the Bloodborn Pathogen Plan. 4. Setting dates for open burning. 5. Setting date for cleanup day. 6. Bids for stump grinding.

Public Comment: Mayor Lethlean informed the council that Dave Brunskill cannot work October 8 at the burning grounds. It was decided that Matt Woodward would be asked first to fill in for Brunskill. If Woodward is not available, Don Ahlstrom will be asked.

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

Marsha Einsweiler
City Clerk/Treasurer