

CITY OF SHULLSBURG  
COMMON COUNCIL MEETING  
OCTOBER 7, 2009  
6:30 P.M.

A regular meeting of the Common Council of the City of Shullsburg was held at 6:30 p.m. October 7, 2009 in the Community Room of the Shullsburg Community Townsend Center, 190 N Judgment 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- Dan Spillane, Darrell Morrissey, Carl Ballard, Carol Korn. All present. Others present: Dave Kieler, Dave Walker, Mark Fisher, Cheryl Fink, Pam Wymore, Don White, Steve Staver, Don Dickinson, George Burns, Brad Wiegel and Lorna Burns.

Motion by Spillane second by Korn to approve the minutes of the September 16, 2009 meeting with typo corrections. All aye motion carried

There were no committee reports or purchase orders.

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

Tom Pedley, Don Dickinson and Dave Leahy arrived.

Regarding the proposed ordinance for the beer garden, Ald Spillane suggested that it be taken back to the police committee to review the attorney's revisions.

No discussion or action was taken regarding the beer garden fee.

A brief discussion was held regarding the cleaning of the sludge storage tanks.

Motion by Korn second by Morrissey to approve the cleaning of the sludge storage tank at the Waste Water Treatment Plant for a cost of \$1,895. Roll Call- Spillane-yes, Ballard- yes, Korn-yes, Morrissey- yes. All aye, motion carried.

A brief discussion was held regarding a contract with Delta 3 Engineering for the Sanitary Sewer Mapping Services. Motion by Morrissey second by Korn to approve a contract with Delta 3 Engineering in the amount of \$1,970 for the sanitary sewer mapping services. Roll Call- Ballard-yes, Spillane-yes, Korn-yes, Morrissey-yes. All aye, motion carried.

A discussion was held regarding a three party design engineering services contract between the City of Shullsburg, the State of Wisconsin Department of Transportation & Strand Associates, Inc. for the Friendship Street Bridge Reconstruction. Dave Walker, Strand Associate, Inc., stated that this is a standard DOT agreement. The contract includes 150 feet of street reconstruction on each side of the bridge. Timeline for the project is: Engineering Completed- December 1, 2010; Bid letting May 10, 2011. Total cost of the contract is \$67,701.24. Motion by Morrissey second by Spillane to approve the contract with Strand Associates, Inc, Wisconsin Department of Transportation and the City of Shullsburg for Friendship Street Bridge Reconstruction. All aye, motion carried.

A discussion was held regarding an agreement with Strand Associates, Inc. for design services, bidding related services and construction related services for Friendship Street reconstruction. Friendship Street will be reconstructed from the intersection of Judgement Street to the intersection of Faith Street. Total cost of the contract is \$21,400.

Motion by Spillane second by Ballard to approve the contract with Strand Associates, Inc. for Friendship Street reconstruction. All aye, motion carried.

A discussion was held regarding an agreement with Strand Associates, Inc. for design services and construction related services for Friendship Street Water Main Replacement. Total cost of the contract is \$6,000. Ald Korn would like another bid before making a decision. Motion by Spillane second by Ballard to approve the contract with Strand Associates, Inc. for the water main replacement on Friendship Street. Ballard, Spillane, Morrissey- All aye. Korn- No. Motion carried.

Dave Walker and Mark Fisher left the meeting.

A discussion was held regarding one side parking on Clinton Street. This was addressed previously at the September 15 Street Committee meeting. If vehicles are parked on both sides of Clinton Street, emergency vehicles would not be able to get through. The following suggestions were made: 1. Alternate side parking year round. 2. Allow parking on one side of the street only. The following was decided: 1. Allow parking on the north side of Clinton Street from April 2 to October 31<sup>st</sup>. 2. Alternate side parking rules will be in effect from November 1<sup>st</sup> thru April 1<sup>st</sup>. 3. The clerk will draft notices and Ald Carl Ballard will deliver the notices to the property owners that are affected by this change.

A discussion was held regarding repairs to the concrete on Water Street. Don Dickinson stated that he would remove and replace the concrete from the curb to the middle of the street. The section to be repaired is from Leahy's Parking Lot to Judgement Street. Motion by Morrissey second by Ballard to approve concrete repairs on Water Street. All aye, motion carried.

Motion by Morrissey second by Korn to approve the fireworks permit for November 28, 2009 submitted by the Farmers & Merchants Group contingent upon approval of the fire chief. All aye, motion carried.

Three bids were submitted for cleaning the carpet at the Shullsburg Community Townsend Center. Bids included: Captain Clean- \$876.90; Steamatic- \$886.20; Midwest Restoration Services, Inc- \$598.60. Motion by Spillane second by Ballard to accept the bid from Midwest Restoration Services for carpet cleaning service. All aye, motion carried.

Motion by Ballard second by Spillane to approve an operator license for Nicole Vinger contingent upon a successful background check. All aye, motion carried.

Motion by Korn second by Spillane to approve temporary open burning effective immediately through November 29, 2009. All aye, motion carried.

Motion by Spillane second by Korn to approve fall clean up days October 31<sup>st</sup> and November 1<sup>st</sup>. All aye, motion carried. Dumpsters will be placed at the Burning Grounds.

Trick or Treating was scheduled for October 31<sup>st</sup>, 6:00 p.m. to 8:00 p.m.

Regarding the 2010 budget, the clerk/treasurer is waiting for information. The committee will continue to work the budget at the October committee meetings.

Future Agenda Items: Ald Spillane suggested, going paperless regarding the agenda packets. Mayor Curran felt paperless would not work.

Clerk Report: The clerk/treasurer presented a copy of the September check register to the council.

Public Comment: George Burns voiced his opinion regarding the proposed beer garden ordinance. Burns and his wife, Lorna are not in favor of the proposed beer garden ordinance. Burns feels that there will be more of a problem with disturbing the peace if this ordinance is passed and inquired about how the city proposed to police the area if the new ordinance is passed. Burns also stated that he built his house in 1949 before the bar was in business.

Dave Kieler also voiced his concerns regarding noise levels if the proposed beer garden ordinance is passed.

Tom Pedley inquired about the need of the outdoor music in the beer garden if the propose of the garden is for patrons to use the area to smoke.

At 7:28 p.m. a motion was made by Spillane second by Ballard to adjourn. All aye, motion carried.

Marsha Einsweiler  
City Clerk/Treasurer