

CITY OF SHULLSBURG
COMMON COUNCIL MEETING
OCTOBER 17, 2007
6:30 P.M.

A regular meeting of the Common Council of the City of Shullsburg was held at 6:30 p.m. October 17, 2007 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 6:37 p.m. Notice of the meeting was posted and given to the official newspaper. Roll Call- Josh Jerry, Bob Edge, Cheryl Fink, Carol Korn. All present. Others present: Dick Schultz, Bart Neis, Phil Gordon and Wayne Gehrt.

Motion by Korn second by Fink to approve the minutes of the October 3, 2007 meeting. All aye, motion carried.

Committee Reports:

Ald Korn reported that a committee meeting had been held

Ald Fink reported that a police committee meeting had been held and the following items were addressed: 1. November Schedule 2. 2008 Budget. Fink also reported a leave request for Officer Moyer. Ald Edge reported leave requests for Pat Byrne, Verne Jackson and George Morrissey. Ald Jerry reported that he had contacted Redfearn's regarding the tree at the park and Morrissey's regarding the snow removal. Jerry also reported a leave request for Don Dickinson. Mayor McNaughton reported a leave request for George Morrissey to attend apprenticeship program training. McNaughton stated that he had approved the request after speaking to Kathy O'Sullivan regarding the training. Council members were upset that the mayor had approved the request without consulting them first. McNaughton explained the ramifications of Morrissey not attending the training and stated that the council could overturn his decision but urged them to consider what was best for the city.

Motion by Korn second by Jerry second by Jerry to go to number eight on the agenda. All aye, motion carried.

An introduction and presentation of services was given by Dick Schultz, Advantage Copying & Printing, LLC.

Motion by Jerry second by Fink to go to number seven on the agenda. All aye, motion carried.

An introduction and presentation of services was given by Bart Neis, Delta 3 Engineering, Inc.

Motion by Fink second by Jerry to go back to number four on the agenda. All aye, motion carried.

The discussion continued regarding the leave request for Morrissey to attend the apprenticeship program training. It was decided that Morrissey could attend the training but would not be reimbursed for mileage, meals or lodging. Motion by Fink second by Edge to accept the committee reports. All aye, motion carried.

After a brief discussion regarding the bills a motion was made by Fink second by Jerry to approve the bills for the general, water, sewer, electric and library funds. All aye, motion carried.

A discussion was held regarding the siting and purchase of an outdoor drinking fountain. The fountain will be purchased with a donation from the children of Jim and Anita Foley. Mayor McNaughton stated that the fountain is ADA compliant and freeze resistance. McNaughton also stated that they would need to decide on a site. Foley's first choice is to locate the fountain by Hanlers, the second choice would be by Miner Park. This will be addressed at the next meeting.

The employee personnel manual will be addressed at the next meeting.

Motion by Jerry second by Korn to go to number twelve on the agenda. All aye, motion carried.

During the public comment session, Phil Gordon wanting to ensure that he was not charged for curb and gutter installation in the future, wanted it on the record that there was curb and gutter on Blackstone Street prior to the recent street improvements. Gordon also commented on the inspection of property by the assessors.

Also during the public comment session of the meeting, Wayne Gehrt inquired about an outdoor wood burning stove ordinance. It will be addressed at a future meeting.

Motion by Jerry second by Fink to go back to number eleven on the agenda. All aye, motion carried.

A discussion was held regarding the 2008 budget. Mayor McNaughton presented a revised budget. It will be addressed more at the next meeting.

The clerk reported the open is scheduled for November 14. The Board of Review is scheduled for November 19.

No closed session was held. At 8:50 p.m. a motion was made by Korn second by Jerry to adjourn. All aye, motion carried.

Marsha Einsweiler
City Clerk/Treasurer