

CITY OF SHULLSBURG
COMMON COUNCIL MINUTES
OCTOBER 18, 2006
6:30 P.M.

A regular meeting of the Common Council of the City of Shullsburg was held at 6:30 p.m. October 18, 2006 in the Community Room of the Shullsburg Community Townsend Center, 190 N. Judgement Street. Mayor Lance McNaughton called the meeting to order at 6:33 p.m. Notice of the meeting was posted and given to the official newspaper. Roll Call- Edge, Engels, Fink, Korn. All aye, motion carried. Others present: Steve Leitzinger.

Motion by Edge second by Engels to approve the minutes of the October 4, 2006 meeting. All aye, motion carried.

Committee Reports:

Ald Korn reported that a Park Committee meeting had been held and the following items were discussed: 1. Solar cover and Shed 2. Sealing the park walkway. Korn also reported purchase order number 1980.

Ald Fink reported that a Police Committee meeting was held and the following items were discussed: 1. November schedule. 2. Dog license update. 3. Purchase of additional cameras. 4. Discussion of ordinance 8.03. Fink also reported leave requests for Chief Strause and Officer Moyer.

Ald Edge reported that a Street Committee meeting had been held. The following items were discussed: 1. Storm Sewer behind properties located on West Water Street. 2. Handicapped parking. Edge also reported a leave request of Don Dickinson.

Ald Engels reported leave requests for Verne Jackson, Pat Byrne and Ron Schardt.

Motion by Korn second by Fink to approve purchase orders and accept the committee reports. All aye, motion carried.

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

A discussion was held regarding the City of Shullsburg's entry into Sister City International and the creation of a Sister City Committee. Mayor McNaughton explained the purpose of the organization is to develop a relationship with another community in the world with similar demographics to exchange ideas, discuss problems, goals and to learn about another culture. McNaughton stated with the increasing Latino population that perhaps a Central American city would be suitable. Cost for the membership is \$150. Motion by Engels second by Fink to approve a one year membership for \$150. Aye, motion carried.

A brief discussion was held regarding the creation of section 1.09 of the City Municipal Code: Elections. The clerk stated that due to changes in the state law requiring uniform polling hours, the polls will be

open two hours longer. Therefore she has decided to have two shifts of election officials. State statute requires one set of election official unless the municipality has an ordinance stating otherwise. Motion by Korn second by Fink to approve the creation of Section 1.09 of the City of Shullsburg Municipal Code: Elections. Roll Call- Engels- Abstain, Edge- Yes, Fink- Yes, Korn- Yes. Motion carried.

A brief discussion was held regarding setting open burning in the city. Motion by Engels second Korn to set open burning immediately until December 1st. all aye, motion carried.

A discussion was held regarding the 2007 budget. The clerk will schedule the public hearing for November 15 or December 6.

During the public comment session of the meeting, Mayor Lance McNaughton reported that he had attended a meeting in Lac Du Flambeau regarding the casino.

At 7:40 p.m. a motion was made by Edge second by Fink to adjourn. All aye, motion carried.

Marsha Einsweiler
City Clerk/Treasurer