

CITY OF SHULLSBURG
COMMON COUNCIL MINTUES
OCTOBER 19, 2011
6:30 P.M.

A regular meeting of the Common Council of the City of Shullsburg was held at 6:30 p.m. 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, Dan Spillane, Carl Ballard, Jim Paquette. All present. Others present: Marsha Einsweiler and Dena Harris.

Motion by Ballard second by Morrissey to approve the minutes of the October 5, 2011 meeting. All aye, motion carried.

Committee Reports: Ald Morrissey reported the following regarding the Park Committee: 1. Worked on 2012 budget. 2. Discussed applying for grants. Ald Spillane reported the following regarding the Street Committee: 1. Approved location to pile snow. 2. Update on Friendship Street Bridge project. 3. Worked on 2012 Budget. 4. Discussed engineering work for next year's street project. Ald Paquette reported the following regarding the Utility Committee: 1. Update on Sewer Control Panel. 2. Finishing the Inflow & Infiltration project. 3. Completing the electrical project on Friendship Street. 4. Darlington Fire Department will bring the ladder truck to assist Morrissey in replacing lights at the park. Ald Ballard reported the following regarding the Police Committee: 1. Approved recommendation to adopt ordinance relating to firearms and concealed carry weapons. 2. Worked on 2012 budget.

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

Don Dickinson arrived. Kimberlee Jacobsen arrived.

Ald Ballard reported a bid from Steitz of \$120 for all 3 stumps. Ald Paquette reported at the previous meeting a bid from Redfearn of \$1.25/inch. Motion by Ballard second by Paquette to hire Steitz for the stump grinding at the park. All aye, motion carried.

Regarding the stream bank crossing below the WWTP discharge located on the Doyle property more information is needed. Therefore a motion was made by Spillane second by Paquette to table. All aye, motion carried.

A brief discussion was held regarding an ordinance relating to firearms and concealed carry weapons. Upon recommendation of the Police Committee a motion was made by Paquette second by Spillane to adopt an ordinance relating to firearms and concealed carry weapons as presented. All aye, motion carried.

Regarding a location to pile snow, Ald Ballard obtained permission from the property owner, therefore the snow will be piled at the burning grounds as well as the adjacent property owned by Chasten Ubersox.

The council worked on the 2012 budget and the hearing date was set for December 7, 2011.

Clerk/Treasurer Report: Einsweiler reported that the September Treasurers Report, September Check Register and the September Electronic Funds Transfer Report were all included in the agenda packets and asked the council to sign the file copies.

Einsweiler also informed the council that she will be attended Clerk District meeting on October 17 for training on the new Voter ID requirement.

Future Agenda Items: Special Meeting- October 26- 1. Amendment to Credit Card Policy. 2. Bids for construction of City Garage facility. 3. Temporary closing of street for auction. 4. Easement issue on Doyle property adjacent to the WWTP.

Public Comment: None

At 7:18 p.m. a motion was made by Morrissey second by Ballard to adjourn. All aye, motion carried.

Marsha Einsweiler
City Clerk/Treasurer