

CITY OF SHULLSBURG
COMMON COUNCIL MEETING
OCTOBER 20, 2010
6:30 P.M.

A regular meeting of the Common Council of the City of Shullsburg was held at 6:30 p.m. October 20, 2010 in the Community Room of the Shullsburg Community Townsend Center, 190 N. Judgement Street, Shullsburg, Wisconsin. Notice of the meeting was posted and given to the official newspaper. Mayor Tom Lethlean called the meeting to order at 6:32 p.m. Roll Call- Darrell Morrissey, Carl Ballard, Dan Spillane, Jim Paquette. Others present: Don Dickinson.

Motion by Ballard second by Spillane to approve the minutes of the October 7, 2010. All aye, motion carried.

Committee Reports: Ald Morrissey reported that the park committee discussed the 2011 Budget and the boundaries of the park. Ald Paquette reported that the utility committee discussed the 2011 budget. Ald Ballard reported that the police committee discussed the 2011 budget.

Motion by Spillane second by Ballard to approve the bills for the general, water sewer, electric, library and TIF funds including the final payment for R & K and Sons Construction. All aye, motion carried.

No discussion or action was held regarding a pay request for W. C. Stewart Construction.

Mayor Lethlean gave an update on the repairs of the Townsend Center roof. The repairs have previously been approved at \$12,835. The temperature needs to be over 40 to do the roof repairs therefore the repairs probably won't be done until spring. Also there are 4-6 fasteners that need to be reattached. P.A. McGuire has agreed to reattach the fasteners when the roof is repaired.

An application for a fireworks permit was submitted by the Farmers & Merchants Group. Fire works to be displayed November 27, 2010. Motion by Paquette second by Ballard to approve the fire works permit contingent upon a clean up crew being listed on the application. All aye, motion carried.

Motion by Paquette second by Spillane to approve a contract with Reilly Plumbing and Heating for the maintenance of the HVAC unit in the Townsend Center in the amount of \$270. All aye, motion carried.

A discussion was held regarding the removal of two trees that are in the vision triangle. Mayor Lethlean explained that Rick Herbst has a tree that is 100% in the vision triangle and has gotten a notice to remove the tree. Two other properties have trees that are partially in the vision triangle. The tree at Shirley Burns is 50% in the vision triangle and the tree at Mary Mullaney's is approximately 33% in the vision triangle. The removal of the trees is the responsibility of the property owner. Ald Spillane would like to look at the situation before taking any action. Motion by Spillane second by Morrissey to table until the next regular council meeting. All aye, motion carried.

Regarding a contractor for snow removal, Mayor Lethlean informed the council that Louie Redfearn is interested and will get some costs together for the next council meeting. Mayor Lethlean stated that Little Giant Company is not interested but will be

available to help if there is a blizzard or large amount of wet snow that needs to be moved.

A discussion was held regarding the costs associated with removing the tennis courts. A proposal was received from Allendorf Dozing, Inc.- Based on an hourly charge but not the total not to exceed \$6,500. Use of city dump trucks will reduce the cost. A bid was also received from W.C. Stewart Construction, Inc. that included an hourly rate of \$380 per hour at approximately 20 hours for a total of \$7,600. Motion by Ballard second by Paquette to approve the bid from Allendorf Dozing for removal of the tennis courts and the hauling of the fill. Paquette, Ballard, Spillane- Aye. Morrissey – Abstained. Motion carried.

Regarding the 2011 budget, Mayor Lethlean suggested that a special meeting be held to address just the budget. A special meeting was scheduled for October 28 at 6:30 p.m.

Future Agenda Items: 1. PSC Ruling on delinquent utility accounts. 2. Request for permanent beer garden- Wheel In. 3. Commercial Electrical Inspections. 4. Trees in the vision triangle.

Clerk/Treasurers Report- 1. The September Treasurers report was included in the agenda packets and the clerk asked that the council sign the file copy. 2. The clerk reported that the reimbursement application for the LRIP was submitted two weeks ago and the funds were received by the city in the amount of \$11,142.59.

Public Comment: 1. The CDBG-PFED contract with the state will be signed and mailed tomorrow. 2. Ald Ballard inquired about the time frame for the construction of a new city garage. The 2 year deadline for the hail insurance is July 24, 2011. Dickinson is still getting some estimates for new construction.

At 7:28 p.m. a motion was made by Morrissey second by Ballard to convene into closed session. Roll Call – Lethlean, Paquette, Spillane, Morrissey, Ballard. All aye, motion carried. The closed session was pursuant to Wis. Stats. 19.85 (1)(c) for the purpose of union contract negotiations. Einsweiler left the meeting. In the absence of the clerk the minutes were taken by Ald Morrissey.

At 8:07 p.m. a motion was made by Ballard second by Paquette to reconvene into open session. Roll Call- Morrissey, Lethlean, Paquette, Spillane, Ballard. All aye, motion carried.

No further discussion or action was taken in open session.

At 8:08 p.m. a motion was made by Spillane second by Paquette to adjourn. All aye, motion carried.

Marsha Einsweiler
City Clerk/Treasurer