

CITY OF SHULLSBURG  
COMMON COUNCIL MEETING  
NOVEMBER 2, 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. Roll Call- Darrell Morrissey, Dan Spillane, Carl Ballard, Jim Paquette- All present. Others present: Marsha Einsweiler, Don Dickinson and Ron Pole.

Motion by Paquette second by Ballard to approve the minutes of the October 19, 2011 meeting. All aye, motion carried.

Motion by Ballard second by Spillane to approve the minutes of the October 26, 2011 special meeting. All aye, motion carried.

Committee Reports: None

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

Motion by Ballard second by Paquette to award the bid to Midwest Builders Inc. being the lowest bid of \$730,531. All aye, motion carried.

Regarding the WWTP discharge into the stream located on the Doyle property, Mayor Lethlean informed the council there is an agreement recorded at the register of deeds that releases the city from any and all damages, present and future arising out of the discharge.

A discussion was held regarding closing the burning grounds for the season. Mayor Lethlean explained since the snow will be piled at the burning grounds, Dickinson wants time to get it cleaned up. Dickinson also does not want anyone taking anything in, including businesses, once it is closed and cleaned. Motion by Spillane second by Ballard to close the burning grounds for the season effective November 26<sup>th</sup>. All aye, motion carried.

Motion by Paquette second by Spillane to approve the payment to the Shullsburg Fire District for the second half of the annual assessment in the amount of \$17,070.40. All aye, motion carried.

A brief discussion was held regarding contracting for snow removal. Louie Redfearn & Sons was the only bid that was received. Ald Morrissey inquired about where we are going to draw the line when it comes to hauling snow. The matter was referred to the Street Committee. Motion by Ballard second by Paquette to contract with Louie Redfearn & Sons for snow removal. All aye, motion carried.

Mayor Lethlean gave an update on the City Garage Construction project. Mayor Lethlean reported the following: 1. Color schemes need to be decided soon. 2. Need to decide if electrical outlets are needed in the ceiling. 3. The heating subcontractor's bid had an error therefore the general contractor can throw the bid out. Mayor Lethlean will attend a meeting with Reilly Plumbing & Heating, Midwest Builders and Delta 3 Engineering to discuss the matter.

A brief discussion was held regarding installing "no jake breaking" signs. Motion by Paquette second by Spillane to purchase six jake break signs at a cost of \$65 each. All

aye, motion carried. Signs will be purchased through the county and will be installed by the county.

A brief discussion was held regarding the 2012 budget. Ald Spillane voiced his concerns regarding future budgets and potential cuts that may be needed. Motion by Spillane second by Morrissey to approve the proposed 2012 budget. All aye, motion carried.

Clerk/Treasurer Report: Nothing

Future Agenda Items: 1. Snow plowing and removal plan. 2. High Street Reconstruction project.

Public Comment: 1. Ron Pole inquired about the 2012 budget and the casino. 2. Ald Spillane informed the council that the dentist in Cuba City is looking to construct a new facility. Spillane informed him that Shullsburg has an available site for construction.

At 7:07 p.m. a motion was made by Paquette second by Morrissey to adjourn. All aye, motion carried.

Marsha Einsweiler  
City Clerk/Treasurer