

CITY OF SHULLSBURG  
COMMON COUNCIL MEETING  
NOVEMBER 28, 2007  
6:30 P.M.

A regular meeting of the Common Council of the City of Shullsburg was held at 6:30 p.m. November 28, 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 6:30 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: Gary McCrea, Charles Gensler and Wayne Gehrt.

Motion by Korn second by Jerry to approve the minutes of the November 5, 2007 meeting. All aye, motion carried.

Committee Reports:

Ald Fink reported leave requests for Chief John Strause. Ald Jerry reported purchase order number 1964 for the street department. Ald Edge reported leave requests for Pat Byrne, Ron Schardt, Verne Jackson and Steve Staver. Ald Korn reported a leave request for Carol Stoudt. Motion by Fink second by Edge to approve the purchase order and accept the committee reports. All aye, motion carried.

Motion by Jerry second by Fink to approve the bills except for the invoices for the Village of Benton and George Morrissey. Edge, Fink, Jerry-All aye, Korn- no. Motion carried.

Regarding the American Red Cross Authorized Provider Agreement, the Park Committee recommended that the Council approve the agreement. Motion by Fink second by Korn to approve the agreement. All aye, motion carried.

A discussion was held regarding the 2008-2010 Maintenance Assessment Contract between the City of Shullsburg and Equity Appraisal, LLC. Motion by Jerry second by Fink to approve the 2008-2010 Maintenance Assessment contract between the city and Equity Appraisal, LLC at an annual cost of \$5,500. All aye, motion carried.

Regarding the Agreement to Permit the Use of a Facility as a Red Cross Emergency Shelter, no discussion, or action was taken. It will be addressed at the next meeting.

Motion by Korn second by Jerry to close the burning grounds for the season effective December 2, 2007. All aye, motion carried.

Motion by Fink second by Jerry to approve an operator license for Patricia Schaffner. Schaffner has completed the beverage training course and has had a successful background. All aye, motion carried.

Regarding the regulations of outdoor wood burning stoves, Mayor McNaughton stated that the clerk had presented several samples of ordinances for the council to review. It will be addressed at the next meeting.

A discussion was held regarding the 2008 budget. Main topics of the discussion were: 1. Funding the Lafayette Development Corporation. Gary McCrea was present to voice his concerns regarding the importance of supporting the LDC. 2. Fire District Assessment increase in relation to the city's levy limit.

During the public comment session of the meeting, Wayne Gehrt stated that he cannot hear some of the council members and inquired about the need for microphones.

Also during the public comment session of the meeting, Charles Gensler questioned why the public comment session of the meeting was at the end of the meeting.

The Clerk reported that the auditors will be here on December 11 for the preliminary audit.

At 8:40 p.m. a motion was made by Jerry second by Fink to convene into closed session per WI Stats. 19.85 (1)(c) for the purpose of Union Contract Negotiations. Roll Call- McNaughton, Korn, Edge, Fink, Jerry. All aye, motion carried.

At 9:33 p.m. a motion was made by Fink second by Edge to reconvene into open session. Roll Call- Korn, Fink, Edge, McNaughton, Jerry. All aye, motion carried

At 9:33 p.m. a motion was made by Jerry second by Edge to adjourn. All aye, motion carried.

Marsha Einsweiler  
City Clerk/Treasurer