

CITY OF SHULLSBURG  
COMMON COUNCIL MEETING  
DECEMBER 1, 2010  
6:30

A regular meeting of the Common Council of the City of Shullsburg was held December 1, 2010 in the Community Room of the Shullsburg Community Townsend Center, 190 N. Judgement Street, Shullsburg, Wisconsin. Immediately preceding the meeting was the public hearing for the 2011 budget. Mayor Tom Lethlean called the meeting to order at 6:42 p.m. Notice of the meeting was posted and given to the official newspaper. Roll Call- Carl Ballard, Dan Spillane, Jim Paquette, Darrell Morrissey. Others present: Stan King and Marsha Einsweiler

Motion by Ballard second by Paquette to approve the minutes of the November 17, 2010 meeting. All aye, motion carried.

Committee Reports: Ald Morrissey reported that the Fourth of July Committee will be donating \$1,500 towards the cost of the mulch for the park.

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

Rich Wotnoske arrived.

Stan King, Delta 3 Engineering, explained the pay request to the council. Motion by Paquette second by Spillane to approve the pay request for W.C. Stewart Construction in the amount of \$45,319.43. All aye, motion carried.

Stan King, Delta 3 Engineering, informed the council of the intent to apply and the priority ranking for the Safe Drinking Water Fund. Motion by Morrissey second by Ballard to submit the intent to apply and priority evaluation ranking form. All aye, motion carried.

The 2011 budget hearing was held prior to this council meeting. Motion by Morrissey second by Ballard to adopt a resolution approving the 2011 budget as submitted. All aye, motion carried.

Effective January 1, 2011 the state is requiring electrical inspections for new commercial construction and commercial renovations. Motion by Ballard second by Spillane to approve Mike Reuter to do the commercial electric inspections. All aye, motion carried.

The Utility Committee reviewed the policy at the November 17 committee meeting. Motion by Morrissey second by Paquette to approve the Utility Collection Policy with the change as stated. Motion carried.

Regarding the NFPA ordinance, no action was taken. The city attorney is currently reviewing the ordinance. Wotnoko left the meeting.

The city currently has a contract with Wisconsin Municipal Building Inspectors for the inspection of new residential homes. This is a renewal of the current contract. Motion by Spillane second by Morrissey to approve the contract with Wisconsin Municipal Building Inspections. All aye, motion carried.

Motion by Paquette second by Ballard to approve the development agreement payments for TIFs 3 & 4 as submitted. All aye, motion carried.

A discussion was held regarding the request submitted by Julie Spillane for an increase of \$.50/ hour for the cleaning of the Shullsburg Community Townsend Center effective January 1, 2011. The current rate is \$15/hour. Ald Spillane reminded the council that this is an independent contract position not an employee. Einsweiler reminded the council that the 2011 budget was set at \$15/hour, 27 hours per month. Currently there is no contract for this position. The council would like a signed contract with whoever is chosen to do the cleaning in the future. Motion by Morrissey second by Ballard to retain the current cleaning person at the rate of \$15.50/hour effective January 1, 2011 and to put it out for bids. Morrissey, Ballard, Paquette- All aye. Spillane- abstained. Motion carried. Notice will be put in the Republican Journal.

Future Agenda Items- 1. Public Hearing prior to December 15<sup>th</sup> council meeting for Dairymen's Property Revenue Bond. 2. NFPA ordinance. 3. Beer Garden ordinance. 4. Ald Paquette inquired about the enforcement of the no smoking in the business establishments on a future agenda. Mayor Lethlean will go to all of the establishments and advise them that the no smoking law will be enforced.

Clerk's Report- Nothing

Public Comment: None

Ald Spillane and Einsweiler left the meeting. In the absence of the clerk, the minutes were taken by Mayor Lethlean.

At 8:00 p.m. a motion was made by Morrissey second by Ballard to convene into closed session. Roll Call- Lethlean, Morrissey, Ballard, Paquette. All aye, motion carried. The closed session is pursuant to Wis. Stats. 19.85 (1)(c) for the purpose of union contract negotiations.

At 8:37 p.m. a motion was made by Ballard second by Morrissey to reconvene into open session. Roll Call- Ballard, Morrissey, Lethlean, Paquette. All aye, motion carried.

No action was taken in of open session regarding the closed session discussion.

At 8:40 p.m. a motion was made by Morrissey second by Ballard to adjourn. All aye, motion carried.

Marsha Einsweiler  
City Clerk/Treasurer