

CITY OF SHULLSBURG
COMMON COUNCIL MEETING
DECEMBER 2, 2009
6:30 P.M.

A regular meeting of the Common Council of the City of Shullsburg was held immediately following the public hearing for the 2010 budget on December 2, 2009 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 Curran was present by phone and called the meeting to order at 6:40 p.m. Roll Call- Carol Korn, Darrell Morrissey, Carl Ballard, Dan Spillane. Others present: Wayne Gehrt, Tom Pedley, Cheryl Fink, Tom Lethlean, Dave Leahy, Don Dickinson, Rick Moyer and Jim Paquette.

Motion by Spillane second by Korn to approve the minutes of the November 18, 2009 meeting. All aye, motion carried.

There were no committee reports or purchase orders.

A brief discussion was held regarding a contract with Wisconsin Municipal Building Inspections, Mike Reuter. The council was in agreement that the best option would be the option for the \$50 per month retainer fee. Einsweiler stated that she does not have the contract yet. Therefore no action was taken. This will be addressed at the December 16th meeting.

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

Motion by Korn second by Morrissey to approve the resolution approving the 2010 Budget and Levy. All aye, motion carried.

No Clerk/Treasurer report was given.

Future Agenda Items: Department of Tourism, Contract with Mike Reuter.

Public Comment: 1. Wayne Gehrt inquired about the city council approving the library funds bills. Einsweiler stated that she the library board approves the bills for the library fund, but she includes the bills with the other funds because they are cut at the same time out of the same bank account. 2. Tom Lethlean provided the council with an update on the sign. The company is recommending that a lighting rod be installed on the building. The warranty on the sign is 5 years. After which time the city would be responsible for the maintenance, repairs or replacement. The Lethlean Family would like the words "Shullsburg Lions Club Burl Lethlean Memorial" to remain on the sign for a total of 10 years. Cost of the sign, installation and cost of the lighting rod would be paid by the Lethlean Family and the Shullsburg Lions Club. Cost of operation would be the responsibility of the city.

At 6:48 p.m. a motion was made by Korn second by Ballard to adjourn. All aye, motion carried.

Marsha Einsweiler
City Clerk/Treasurer