

CITY OF SHULLSBURG
PUBLIC HEARING
2007 BUDGET

A Public Hearing was held for the proposed 2007 Budget at 6:30 p.m. December 6, 2006 in the Community Room of the Shullsburg Community Townsend Center, 190 N Judgment Street. Notice of the hearing was published November 16 in the Republican Journal, the official newspaper of the city. Council members present: Mayor Lance McNaughton, Bob Edge, Cheryl Fink, Carol Korn and John Engels. Others present: Richard Morgan, Wayne Gehrt and Marsha Einsweiler. The hearing was closed at 7:03 p.m.

CITY OF SHULLSBURG
COMMON COUNCIL MINUTES
DECEMBER 6, 2006

A regular meeting of the Common Council of the City of Shullsburg was held at 6:30 p.m. December 6, 2006 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 Lance McNaughton called the meeting to order at 7:03 p.m. Roll Call- Bob Edge, John Engels, Carol Korn, Cheryl Fink. Others present: Wayne Gehrt, Richard Morgan and Marsha Einsweiler.

Motion by Fink second by Engels to approve the minutes of the November 15, 2006 meeting. All aye, motion carried.

Committee Reports

Ald Edge reported leave requests for Verne Jackson, Steve Staver and Pat Byrne. Edge also reported for the park committee that a company from Green Bay gave them a quote for new bleachers. The estimated cost of the bleachers is \$24,000. The Fourth of July is contributing \$4,000. It was suggested that donations be taken and the names of the donors be engraved on the bleachers. Ald Fink reported a leave request for Chief Strause. Motion by Korn second by Edge to accept the committee reports.

Motion by Engels second by Korn to approve the bills for the general, water, sewer, electric and library funds. All aye, motion carried.

Motion by Fink second by Engels to approve a Resolution Adopting the 2007 Budget and Tax Levy. Roll Call- Fink- Yes, Korn-No, Edge-Yes, Engels- Yes. On a three to one vote, the motion was carried.

A short discussion was held regarding Municipal code 17.61(1). The Plan Commission has recommended the approval of the ordinance as written by the city attorney. Motion by Fink second by Edge to approve Ordinance No.249 Repealing and Recreating Subsection 17.61(1) of the

City of Shullsburg Municipal Code: Class 1 Highway Setback. All aye, motion carried.

Motion by Fink second by Engels to approve a meter click agreement with Midwest Business Products for the police copy machine. All aye, motion carried.

A brief discussion was held regarding an operator license for Michael Byrne. Motion by Engels second by Edge to approve an operator license for Michael Byrne contingent upon a successful background check. Roll Call- Fink- No, Korn- No, Edge- Yes, Engels- Yes, McNaughton- Yes. On a three to two vote, the motion was carried.

Motion by Fink second by Korn to close the burning grounds for the season effective December 10th, 2006. All aye, motion carried.

A brief discussion was held regarding an amendment to the Uniform Dwelling Code Inspection Contract. Motion by Edge second by Fink to approve an amendment to the Uniform Dwelling Code Inspection Contract. All aye, motion carried.

The clerk reported that the auditors were here this week to begin the 2006 audit. They are scheduled to return February 26, 27 & 28.

At 7:40 p.m. a motion was made by Edge second by Fink to adjourn. All aye, motion carried.

Marsha Einsweiler
City Clerk/Treasurer