

CITY OF SHULLSBURG  
COMMON COUNCIL MEETING  
DECEMBER 15, 2010  
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 6:40 p.m. Immediately preceding this meeting was a public hearing regarding the matter of Industrial Development Revenue Bond Financing for Dairymen's Properties, LLC. Notice of the meeting was posted and given to the official newspaper. Roll Call- Darrell Morrissey, Jim Paquette, Carl Ballard, Dan Spillane. All present. Others present: Marsha Einsweiler

Motion by Paquette second by Ballard to approve the minutes of the December 1, 2010 council meeting. All aye, motion carried.

Committee Report: Ald Paquette reported the following regarding a Utility Committee: 1. Approved costs for Water System Fire Flows Data Base. 2. Approved cost for Sanitary Sewer System Infiltration and Inflow Analysis. 3. Approved projects to be submitted with the Intent to Apply & Priority Evaluation Ranking form by Delta 3 Engineering for grant applications.

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

Regarding the Industrial Revenue Bond Financing for Dairymen's Properties, LLC a motion was made by Ballard second by Morrissey to authorize the mayor and clerk to sign the documents necessary regarding the Industrial Revenue Bond Financing for the Dairymen's Properties, LLC. Roll Call- Paquette- yes, Ballard- yes, Morrissey- yes, Spillane-yes. Motion carried.

A discussion was held regarding Revolving Loan Number 29. Mayor Lethlean informed the council that the Revolving Loan Committee met on December 13 to review an application for a loan. The committee is requesting more information from the applicant therefore the committee does not have a recommendation for the council at this time.

A discussion was held regarding the Beer Garden Ordinance. The council reviewed the ordinance and made changes. Motion by Ballard second by Paquette to approve the ordinance as amended. All aye, motion carried.

A discussion was held regarding the purchase of property from Tammy Champion. As a result of the park survey that was completed earlier this year, property that was thought to be owned by the city is actually owned by Tammy Champion. Therefore Champion would like to sell the property to the city at a cost of \$1,250 plus all costs associated including surveying, filing and attorney fees. Motion by Ballard second by Morrissey to purchase a section of land from Tammy Champion for \$1,250 plus surveying, filing and attorney costs. All aye, motion carried.

Future Agenda Items: 1. Delta 3 Engineering contracts for Water System Fire Flows' Data Base and Sanitary Sewer System Infiltration and Inflow Analysis. 2. NFPA Ordinance. 3. Truck Route. 4. Municipal Fee Schedule.

Clerk/Treasurers Report- Included in the agenda packets was a copy of the November check register and the November Treasurer's report. Einsweiler asked that the file copy be signed by the council members.

Public Comment: Mayor Lethlean thanked Einsweiler for bringing it to his attention that the city loans should be refinanced. Lethlean went to Clare Bank about the loans. Clare Bank lowered the interest rate from 4.15% to 2.99% on the firehouse loan. Clare Bank also lowered the interest rate from 3.99 to 3.49 % on TIF District 6 loan.

At 7:31 p.m. a motion was made by Ballard second by Paquette to adjourn. All aye, motion carried.

Marsha Einsweiler  
City Clerk/Treasurer