

CITY OF SHULLSBURG
COMMON COUNCIL MINUTES
DECEMBER 19, 2007
6:30 P.M.

A regular meeting of the Common Council of the City of Shullsburg was held at 6:30 p.m. December 19, 2007 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 6:33 p.m. Roll Call- Josh Jerry, Carol Korn, Cheryl Fink, and Bob Edge. Others present: Pat Byrne, Jim Bousley and Brad Mootz.

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

Committee Reports:

Ald Fink reported a leave request for Chief Strause. Because of this leave request, there will be a change in the schedule and a part-time officer will be used to cover one night. Mayor McNaughton reported a leave request for Ron Schardt. Ald Edge also reported a leave request for Verne Jackson, Pat Byrne, Steve Staver, Ron Schardt and George Morrissey. Ald Jerry reported that snow removal had been discussed at the last Street Committee meeting. Ald Fink inquired about the snow piled on Donna Van Lent's property. Motion by Fink second by Edge to accept the committee reports. All aye, motion carried.

After a brief discussion regarding the bills a motion was made by Fink second by Edge to approve the bills. All aye, motion carried.

The outdoor wood burning device ordinance will be addressed in January.

Representatives from IIW Engineers, Jim Bousley and Brad Mootz, were present to give an introduction and presentation of services.

Motion by Korn second by Jerry to adopt a Resolution Establishing Election Inspectors and Officials. All aye, motion carried.

A discussion was held regarding the purchase of a tractor. Edge feels that the city should be purchasing from a local business. Motion by Jerry second by Fink to purchase the John Deere from Sloan Implement for \$49,400. Roll Call Jerry-Yes, Edge-No, Fink-Yes, Korn-Yes. Motion carried.

After a brief discussion regarding a snow emergency ordinance, a motion was made by Jerry second by Korn to approve the snow emergency ordinance. All aye, motion carried.

Motion by Edge second by Jerry to approve a pay request from Mowry Bros. In the amount of \$22,618.38. Roll Call- Jerry, Edge, Fink, Korn. All aye, motion carried.

A discussion was held regarding the monitoring billing for Truck Country. Truck Country is asking that a portion of their monitoring bill be credited back to them. No decision was made at this time. The matter will be has been referred back to the Utility Committee.

A brief discussion was held regarding a contribution towards a Canoeecopia Booth. The event will be held March 7-9, 2008. Motion by Korn second by Jerry to approve a contribution of \$200 towards the Canoeecopia Booth, funds to come out of 2007 budget. All aye, motion carried.

At 7:30 p.m. a motion was made by Jerry second by Korn to go into closed session pursuant to Wis. Stats. 19.85 (1)(c) for the purpose of negotiating the Union Contract and the Police Chief Contract. Roll Call- Jerry, Edge, Fink, Korn, McNaughton. All aye, motion carried.

At 8:41 p.m. a motion was made by Jerry second by Fink to return to open session. Roll Call- Edge, Fink, Jerry, McNaughton, Korn. All aye, motion carried.

In closed session, contract negotiations continued.

At 8:41p.m. a motion was made by Edge second by Fink to adjourn. All aye, motion carried.

Marsha Einsweiler
City Clerk/Treasurer