

CITY OF SHULLSBURG
COMMON COUNCIL MEETING
DECEMBER 20, 2006
6:30 P.M.

A regular meeting of the Common Council of the City of Shullsburg was held at 6:30 p.m. December 20 in the Community Room of the Shullsburg Community Townsend Center, 1901 N. Judgement Street, Shullsburg, Wisconsin. The meeting was called to order at 6:30 p.m. Roll Call- Engels, Korn, Edge, Fink. Others present: Pat Byrne, Gene Naumann. In the absence of the city clerk, the minutes were taken by Pat Byrne.

Motion by Korn second by Fink to approve the minutes of the December 6, 2006 meeting. All aye, motion carried.

Committee Reports:

Ald Fink reported a leave request for Officer Moyer. Fink also reported that at a recent Police Committee meeting a discussion was held regarding a drive up mail box and asked that Gene Naumann, Postmaster, to attend this meeting for further discussion.

Ald Edge reported that the Utility Committee had approved a \$.50 per hour wage increase for Matt Woodward. Motion by Fink second by Korn to approve the committee reports. All aye, motion carried.

Motion by Edge second by Engels to approve the bills as presented. All aye, motion carried.

The council moved to item number 14 on the agenda. A discussion was held regarding a drive up postal drop box. Gene Naumann, Postmaster, was present for the discussion. It was decided that a drive up postal drop box would be installed at Miner Towne Mart. Pick up time would be 1:00 p.m.

Motion by Korn second by Fink to go to item number six on the agenda. All aye, motion carried.

After a brief discussion, a motion was made by Fink second by Engels to approve a Resolution Amending Municipal Fee Schedule. All aye, motion carried.

No discussion, nor action was taken regarding the development agreement with M. A. Land Partnership.

A discussion was made regarding amending section 1725(4) of the Municipal Code. Motion by Korn second by Fink to approve the amendment as drafted. Roll Call- Engels, Fink, Korn, Edge. All aye, motion carried.

A motion was made by Edge second by Engels to adopt a Resolution Amending the 2006 Budget. Roll Call- Korn, Fink, Edge, Engels. All aye, motion carried.

A brief discussion was held regarding a Facilities Use Agreement between the SUN Program and the City. Motion was made by Fink second by Engels to approve the Facilities Use Agreement with the SUN Program as presented. All aye, motion carried.

A Certificate of Deposit will mature December 24, 2006. A motion was made by Fink second by Korn to renew the CD at First Banking Center for a period of 6 months. Roll Call- Fink, Engels, Korn, Edge- All aye, motion carried.

Motion by Korn second by Fink to approve an operator's license for Carrissa Sanchez contingent upon a successful background check. All aye, motion carried.

During the public comment session of the meeting, Engels stated that heavy dump trucks are going up Water Street and are breaking it up.

At 7:00 p.m. a motion was made by Korn second by Edge to adjourn. All aye, motion carried.

Transcribed by:
Marsha Einsweiler
City Clerk/Treasurer