

CITY OF SHULLSBURG
COMMON COUNCIL MEETING
DECEMBER 21, 2011
6:30 P.M.

A regular meeting of the Common Council of the City of Shullsburg was held at 6:30 December 21, 2011 in the Community Room of the Shullsburg Community Townsend Center, 190 N. Judgement Street, Shullsburg, Wisconsin. Notice of the meeting was posted in the following locations: Miner Alley, Townsend Center and Turpin's Hometown Grocery. Mayor Tom Lethlean called the meeting to order at 6:30 p.m. Roll Call- Darrell Morrissey, Carl Ballard, Jim Paquette and Dan Spillane. Others present: Marsha Einsweiler, Dena Harris, Wayne Gehrt and Terri Woodworth.

Motion by Spillane second by Paquette to approve the minutes of the December 7, 2011 meeting. All aye, motion carried.

Committee Reports: Ald Spillane reported purchase order 1618 for \$353.65 for purchase of street names signs.

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

Motion by Spillane second by Paquette to approve the resolution to comply with the Government Accountability Standards Board (GASB). All aye, motion carried.

In 2010 the wading pool was shut down by the state inspector due to noncompliance of state codes. An estimate of for the renovations was received from Badger Pool and an anonymous donor pledged to donate half the cost. Wayne Gehrt has now donated \$26,107.47 to the City of Shullsburg for the renovations needed to the wading pool. Motion by Spillane second by Ballard to approve the resolution designating donated funds. All aye, motion carried. Mayor Lethlean and the council members thanked Gehrt for his generous donation.

Motion by Ballard second by Paquette to approve a resolution appointing election officials. All aye, motion carried.

Individuals have inquired in the past what the city needs if they should make a donation. Therefore council compiled a list of needed items that could be referenced by potential donors. The list will be available at the city office. Items on the list include: 1. Flags & Flag Poles for Water Street. 2. Benches for Water Street. 3. Christmas decorations. 4. Furniture for Community Room/Senior Center. 5. Appliances for Senior Center kitchen. 6. Playground Equipment 7. Skid Loader

Motion by Ballard second by Spillane to approve a contract with Delta 3 Engineering for the design phase of E. High Street reconstruction for an amount of \$9,250. All aye, motion carried.

A discussion was held regarding two change orders for the city garage construction project. A change order was submitted for boring under County Highway O for the installation of the water main at an additional cost of \$1,500. Motion by Morrissey second by Paquette to approve the change order for boring under County Highway O at an additional cost of \$1,500. Motion carried on a 3 to 1 vote. Spillane opposed. A change order was submitted for an additional cost of \$2,825 for engineered soil due to re-design of the storm water retention pond. After a brief discussion, a motion was made by Ballard second by Spillane to table until the next meeting. Delta 3

Engineering will be asked to be present at the meeting to give an explanation for the change order.

A brief discussion was held regarding amending the community center/senior center usage policy. Motion by Spillane second by Paquette to omit the sentence as discussed and approve the amended community center/senior center usage policy. All aye, motion carried.

Mayor Lethlean summarized the joint meeting regarding the Lac Du Flambeau casino/hotel project. Members of the DOT, DOA, Shullsburg Town Board, Lafayette County Board, Lac Du Flambeau Tribal Council and Shullsburg City Council attended a meeting in Madison on December 20th to discuss the casino/hotel project. Mayor Lethlean stated that the project sounds promising and if Governor Walker's criteria are met then he would support the project. The tribe's next step is to travel to Washington DC to get to the casino land placed in a trust.

Clerks Report- Einsweiler stated that the November Check Register, November EFTPS report and November Treasurers Report were included in the agenda packets. Einsweiler asked the council members to sign the file copy of each report. Einsweiler also reported that the auditors will be here on January 9, 2012.

Future Agenda Items: 1. Selection of bench type. 2. Delta 3 Engineering –City Garage change order for retention pond.

Public Comment: None

At 7:46 p.m. a motion was made by Ballard second by Paquette to adjourn. All aye, motion carried.

Marsha Einsweiler