

CITY OF SHULLSBURG
COMMON COUNCIL MINUTES
APRIL 18, 2023
6:30 P.M.

A regular meeting of the Common Council of the City of Shullsburg was held April 18, 2023 in the Community Room of the Shullsburg Community Townsend Center, 190 N. Judgement Street, Shullsburg, Wisconsin. Mayor Verne Jackson called the meeting to order at 6:30 p.m. Notice of the meeting was posted and given to the official newspaper. Roll Call- Gloria Swenson, Susie Doyle-Wand, Cheryl Mulcahy- Present. Others present- Jason Weiskircher, Josh Jerry, Dan Morrissey, Laura Weiskircher, Janelle Schumacher and Marsha Einsweiler.

Pledge of Allegiance.

Approval of Minutes - *Motion by Swenson second by Mulcahy to approve the minutes of the April 5, 2023 meeting. All aye, motion carried.*

Committee Reports: None

Police Chief Report: Chief Jerry had emailed the report prior to the meeting and there were no questions or concerns presented.

Approve Bills- *Motion by Swenson second by Doyle-Wand to approve the bills for the general, water, sewer, electric, pool, museum, library and TIF funds as presented. All aye, motion carried.*

Public Comment- None

Oath of Office Alderpersons - Daniel Morrissey & Cheryl Mulcahy.

Elect a Council President – Doyle-Wand nominated Cheryl Mulcahy as Council President. *Motion by Doyle-Wand second by Morrissey to elect Cheryl Mulcahy as Council President. All aye, motion carried.*

Approve the Official Newspaper-*Motion by Swenson second by Doyle-Wand to approve The Republican Journal as the Official Newspaper of the City of Shullsburg. All aye, motion carried.*

Resolution Approving the Financial Depositories- A Resolution was presented by the Clerk/Treasurer and read by Mayor Jackson. *Motion by Swenson second by Mulcahy to approve the resolution naming Clare Bank, Shullsburg Community Bank, Wisconsin Local Government Investment Pool and Woodford State Bank as the Financial Depositories for the City of Shullsburg. All aye, motion carried.*

Appoint a City Attorney - *Motion by Swenson second by Mulcahy to approve Russell Law Offices as the City Attorney. All aye, motion carried. Motion by Mulcahy second by Swenson to approve Bill McDaniel as a secondary City Attorney. All aye, motion carried.*

Appoint Standing Committees - Regarding the appointment of the Standing Committees, Mayor Jackson read his appointments as follows: Park Committee-Cheryl Mulcahy- Chair, Daniel Morrissey, Gloria Swenson; Police Committee - Gloria Swenson-Chair, Cheryl Mulcahy, Susie Doyle-Wand; Utility Committee- Susie Wand-Doyle – Chair, Gloria Swenson, Daniel Morrissey; Street Committee Daniel Morrissey- Chair, Cheryl Mulcahy, Susie Doyle-Wand; Revolving Loan Committee- Mayor Jackson, Clerk/Treasurer Marsha Einsweiler, Cheryl Mulcahy, Ellie Landau, and Jeff Russell was appointed for a three year term. *Motion by Swenson second by Morrissey to approve the standing committees as appointed by the Mayor. All aye, motion carried.*

Appoint Boards and Commissions: Mayor Jackson read his appointments as follows: Plan Commission, Park Committee Chair Cheryl Mulcahy was appointed for a one year term; Laurel Hartung and Carl Ballard were reappointed for a three year term; Ald Swenson was nominated by Morrissey for a one year term on the Plan Commission. *Motion by Morrissey second by Mulcahy to appoint Ald Swenson to the Plan Commission. All aye, motion carried.*

Historic Preservation Commission- Ald Gloria Swenson was reappointed for a one year term as chairperson, Jay Berendes was appointed for a three year term; One additional member will be appointed at the next council meeting. *Motion by Swenson second by Mulcahy to appoint Jay Berendes to the Historic Preservation Commission. All aye, motion carried.* Board of Appeals- Jason Weiskircher was appointed as Chair for a two year term, Tom Pedley appointed for a three year term. *Motion by Morrissey second by Doyle-Wand to renew two year term for Jason Weiskircher and three year term for Tom Pedley. All aye, motion carried;* Fire Board -Ald Swenson and Ald Morrissey appointed. *Motion by Mulcahy second by Doyle-Wand to appoint Ald Swenson and Ald Morrissey to Fire Board. All aye, motion carried.* Ambulance Board- Ald Mulcahy and Ald Doyle-Wand appointed. *Motion by Swenson second by Morrissey to appoint Ald Mulcahy and Ald Doyle-Wand to Ambulance Board. All aye, motion carried.* Library Board – Ald Morrissey appointed. *Motion by Swenson second by Mulcahy to appoint Ald Morrissey to Library Board. All aye, motion carried.*

Update of Municipal Fee Schedule - *Motion by Morrissey second by Mulcahy to approve Resolution 2023-03 with discussed changes. All aye, motion carried.*

Open Burning - *Motion by Doyle-Wand second by Swenson to approve open burn dates of April 19 – May 22, 2023, as long as there is no State burn ban in place. All aye, motion carried.*

Aerial Drone Footage of Badger Park – The park committee met and it was recommended by Mark Doyle, Delta 3 Engineering, that aerial drone footage of Badger Park be taken for planning purposes. The cost is estimated to be \$950. *Motion by Morrissey second by Mulcahy to approve hiring a drone operator to take the footage. All aye, motion carried.*

Clerk/Treasurer Report- March Reports were emailed prior to the meeting. Council members signed the file copy of each report. Open Book is scheduled for May 17 at 2:30 pm and Board of Review is scheduled for May 25 at 5:30 pm.

Future Agenda Items- 1. Tie Lot survey. 2. Appoint a member to the Historic Preservation Committee. 3. Dangerous Tree Ordinance.

Closed Session- At 7:11 p.m. *a motion was made by Swenson second by Doyle-Wand to convene into closed session. Roll Call- Morrissey-yes, Swenson-yes, Doyle-Wand-yes, Jackson-yes, Mulcahy- yes. Motion carried.* The closed session is pursuant to WI Statutes 19.85 (1)(c) for the purpose of considering employment specifically to discuss the summer employment applications.

Open Session-At 7:23p.m. *a motion was made by Swenson second by Mulcahy to reconvene into open session. Roll Call- Morrissey-yes, Swenson-yes, Doyle-Wand-yes, Jackson-yes, Mulcahy-yes. Motion carried.*

Action on Closed Session- At 7:20 p.m. *a motion was made by Swenson second by Doyle-Wand to hire Jason Weiskircher as the Park Director and Zach Wedige as Pool Manager. All aye, motion carried.*

Adjourn- At 7:28 p.m. *a motion was made by Swenson second by Doyle-Wand to adjourn. All aye, motion carried.*

Marsha L Einsweiler
City Clerk/Treasurer