

CITY OF SHULLSBURG
COMMON COUNCIL MINUTES
MAY 3, 2023
6:30 P.M.

A regular meeting of the Common Council of the City of Shullsburg was held May 3, 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, Dan Morrissey - Present. Others present- Jason Weiskircher, Sandy Russell, Cory Ritterbusch, Teri Woodworth, Wayne Gehrt, Brian Lund, Harry Blackbourn, Jason Voelker, Jacob Raymond, Coy Ruess, Dr. Danny Xiao, Janelle Schumacher and Marsha Einsweiler.

Pledge of Allegiance.

Approval of Minutes - *Motion by Swenson second by Morrissey to approve the minutes of the April 18, 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 Mulcahy 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

Presentation by UW Platteville Student Design Team Regarding Tie Yard Lot Concept Plan – Mayor Jackson gave a brief overview of the project. The design team then presented four alternative plans and associated costs. Questions from the public were welcomed and addressed.

Appoint an Alternate Member to the Board of Appeals – No Action

Approve appointments of members to the Plan Commission -*Motion by Doyle-Wand second by Mulcahy to approve the appointment of Laurel Hartung and Carl Ballard to the Plan Commission, each for a three year term. All aye, motion carried.*

WPPI Service Agreement - A Service Agreement was recommended by Nick Doyle. *Motion by Swenson second by Doyle-Wand to approve the WPPI Service Agreement. All aye, motion carried.*

Shullsburg Fund Grant - Applications are due May 15th. *Motion by Morrissey second by Doyle-Wand to approve submitting an application to the Shullsburg Fund Grant to be used towards replacing tables and benches in the Shelter Houses at Badger park. All aye, motion carried.*

Tree Removal - *Motion by Swenson to accept Connor's Tree Service bid to remove tree on East Side of 137 W. Estey Street. Mayor Jackson called for second three times. Due to a lack of a second, the motion failed. It was suggested the clerk check with the insurance company for counsel on this matter and discuss at a future meeting.*

Review of EMC Insurance for General Liability, Business Auto, Commercial Crime, Law Enforcement, Workers Compensation, Commercial Umbrella, Linebacker & Cybersolutions - *Motion by Doyle-Wand second by Mulcahy to approve the 2023 EMC Insurance Policy with changes as discussed. All aye, motion carried.*

Clerk/Treasurer Report – A representative from Strand Associates stopped by the city office to discuss Electric Vehicle Charging Station Infrastructure. The information was emailed to the Council for review.

Future Agenda Items- 1. Trees 2. Appoint a member to the Historic Preservation Committee. 3. Alternate Member to Board of Appeals

Closed Session- At 7:33 p.m. a motion was made by Doyle-Wand second by Mulcahy 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 Statues 19.85 (1)(c) for the Purpose of Considering Employment, Promotion, Compensation or Performance Evaluation Data of any Public Employee over which the Governmental Body has Jurisdiction or Exercises Responsibility; specifically to Discuss Summer Employment Applicants & Wages and Fill-In Burning Grounds Attendant.

Open Session-At 7:57 p.m. a motion was made by Doyle-Wand second by Swenson to reconvene into open session. Roll Call- Morrissey-yes, Swenson-yes, Doyle-Wand-yes, Jackson-yes, Mulcahy- yes. Motion carried.

Action on Closed Session- Motion by Morrissey second by Mulcahy to approve the 2023 Pay Schedule with changes as discussed. All aye, motion carried. Motion by Mulcahy second by Swenson to hire the following employees for the 2023 Summer Season. Lifeguards: Kara Timmerman, Olivia Brown, Mylie Gensler, Taylor Russell, Isaiah Santiago, Faith Santiago. Park Maintenance: Lane Leahy, Heath Poppy, Peyton Timmerman. Burning Ground: Jeff Mulcahy. All aye, motion carried.

Adjourn- At 8:00 p.m. a motion was made by Swenson second by Doyle-Wand to adjourn. All aye, motion carried.

Marsha L Einsweiler
City Clerk/Treasurer