CITY OF SHULLSBURG COMMON COUNCIL MINUTES MAY 17, 2023 6:30 P.M.

A regular meeting of the Common Council of the City of Shullsburg was held May 17, 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 at the Townsend Center, Shullsburg Post Office and Turpin's Home Town Grocery. Roll Call- Gloria Swenson, Susie Doyle-Wand, Cheryl Mulcahy, Dan Morrissey - Present. Others present- Jason Weiskircher, Stan Woodworth, Teri Woodworth, Wayne Gehrt, Brian Lund, Norbert Fink, Jeff Griffin, Robert Woodworth, Todd Schluesche, Donna Van Lent, Allison Stocker, Josh Jerry, Pam Paquette, Janelle Schumacher and Marsha Einsweiler.

Pledge of Allegiance.

Approval of Minutes - Motion by Swenson second by Doyle-Wand to approve the minutes of the May 3, 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 Morrissey 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

Appoint an Alternate Member to the Board of Appeals – Mayor Jackson appointed Jill Reilly as the Alternate Member of the Board of Appeals. *Motion by Mulcahy second by Morrissey to confirm Jill Reilly as an Alternate Member of the Board of Appeals. All aye, motion carried.*

Miner Park Improvements – A discussion was held regarding the improvements. No action was taken. The Park Committee will meet to discuss restoration of the park May 31 at 5:30 P.M.

New Gazebo/Bandstand at Badger Park – The City Council had accepted a donation of a Gazebo from Wayne Gehrt in 2022. Discussion was held regarding the following at Badger Park: 1. A tree in the bandstand area needs to be removed and the City Employees are able to do that work themselves, provided they wear all safety gear including hard hats and eye protection. *Motion by Swenson second by Doyle-Wand to approve the city employees remove the tree in the park only while wearing safety gear, hard hats and eye protection. All aye, motion carried.* 2. The stage can be removed once the new gazebo is in place. 3. The playground equipment should not be impacted by the gazebo or removal of the tree. However the slide should be removed so it doesn't get damaged. Morrissey offered to find someone to donate money towards restoring the slide and make sure it gets put back into the park. *Motion by Morrissey second by Mulcahy to remove the red metal slide to have it restored and placed back into the park. All aye, motion carried.*

Purchase of Lifeguard Chair - *Motion by Swenson second by Mulcahy to approve the purchase of a new lifeguard chair with umbrella. All aye, motion carried.*

Donation for the Fourth of July Celebration – *Motion by Morrissey second by Mulcahy to approve* \$1,000 *donation to the Fourth of July Committee. All aye, motion carried.*

Clerk/Treasurer Report – April financial reports were emailed prior to the meeting. Board of Review is scheduled for Thursday, May 25, 2023 at 5:30 P.M.

Future Agenda Items- Annual Licenses and Permits

Common Council Minutes- May 17, 2023

Clerk's Initials

Closed Session- At 6:40 p.m. *a motion was made by Morrissey 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 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.

Open Session-At 7:05 p.m. a motion was made by Doyle-Wand 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- Motion by Doyle –Wand second by Swenson to hire the following employees for the 2023 Summer Season. Assistant Pool Manager: Peyton Doyle; Bathhouse Employee: Alexis Alt; Lifeguards: Faith Burgess, Paige Russell, Rex Blaine, Ella Paquette, Brooklyn Strang, Abby Heim, Alexis Murray, Gavin Pedley. All aye, motion carried.

Adjourn- At 7:06 p.m. a motion was made by Swenson second by Mulcahy to adjourn. All aye, motion carried.

Marsha L Einsweiler City Clerk/Treasurer