

CITY OF SHULLSBURG, WISCONSIN
COMMON COUNCIL MINUTES
JUNE 21, 2023
6:30 P.M.

A regular meeting of the Common Council of the City of Shullsburg was held June 21, 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- Alex Zahn, Shari Comeaux, Brian Lund, Mark Doyle, Steve Woodworth, Janelle Schumacher and Marsha Einsweiler.

Pledge of Allegiance

Approval of Minutes - *Motion by Swenson second by Doyle-Wand to approve the minutes of the June 7, 2023 meeting. All aye, motion carried.*

Committee Reports & Purchase Orders – Police and Park Committees reported that they met to discuss surveillance and additional security for Badger Park. The Park Committee also reported that progress is being made at Miner Park.

Police Chief Report – None

Approve Bills - *Motion by Swenson second by Mulcahy to approve the bills for General, Water, Sewer, Electric, Pool, Museum, Library & TIF Funds. All aye, motion carried.*

Public Comment - none

North Iowa Street Reconstruction – Mark Doyle from Delta 3 Engineering gave a brief review of the Iowa Street Project, noting that the project was completed and successful. It was noted that approximately \$12,000 will be available to pay for the project through the LRIP program. *Motion by Morrissey second by Swenson to approve the Pay Application #1 and Change Order #1 in the amount of \$82,438.82 as presented. All aye, motion carried.*

Southwest Storm Basin Quotes –Mark Doyle gave an overview of the location and description of this project and provided the council with an itemized bid summary. Three quotes were received for this project from G-Pro Excavating (\$24,092.00), Owen's Excavating (\$23,252.00) and Temperley Excavating (\$19,500.00). Expected date of completion for the project would be the end of October. *Motion by Morrissey second by Mulcahy to award this project to Temperley Excavating as quoted. All aye, motion carried.*

Building Time Limit Extension for Parkview Lot #15 - Attorney Alex Zahn presented the council with a written request to extend the building time limit for Parkview Lot #15, owned by Shari Comeaux due to issues and delays with the construction and contractor. Completion is expected by the end of October. *Motion by Morrissey second by Swenson to issue an extension to property owner Shari Comeaux pursuant to Section 2.02 of Parkview Subdivision Covenants. All aye, motion carried.*

Billboard Lease between the City of Shullsburg and Advance Shullsburg - Discussion was held regarding the need for a signed annual lease for the billboard. *Motion by Swenson second by Doyle-Wand to approve and renew the billboard lease between the City of Shullsburg and Advance Shullsburg. All aye, motion carried.*

Teasdale-Gill Auction Service LLC Request –*Motion by Morrissey second by Swenson to approve the use of West Estey Street as described by Teasdale-Gill Auction Services LLC. All aye, motion carried.*

Appointment of Library Board Members –*Motion by Morrissey second by Mulcahy to approve Kari Einsweiler to a second term to the Library Board. All aye, motion carried.*

Certified Survey Map of Annexed Parcels into the City of Shullsburg – The Certified Survey Map was presented to the Council for review. *Motion by Morrissey second by Doyle-Wand to approve the Preliminary Survey Map and Final Certified Survey Map as presented. All aye, motion carried.*

Tuckpointing at Wellhouse – The expected quote was not received, so this item was tabled until a future meeting.

Clerk/Treasurer Report – The Community Foundation of Southern Wisconsin awarded a \$5,000 Shullsburg Fund Grant to the City for the Shelter House Table and Bench Project.

Future Agenda Items – Comprehensive Plans; Tuckpointing at Wellhouse

Closed Session- At 7:12 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 Statutes 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 7:14 p.m. *a motion was made by Swenson second by Doyle-Wand 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 Mulcahy to hire Elliott Searles and Natalie Searles as part-time seasonal employees at the Badger Mine & Museum. All aye, motion carried.*

At 7:15 PM a motion was made by Swenson, second by Doyle-Wand to adjourn. All aye, motion carried.

Janelle Schumacher
Assistant Clerk/Treasurer