

CITY OF SHULLSBURG  
COMMON COUNCIL MEETING  
FEBRUARY 5, 2010  
3:00 P.M.

A special meeting of the Common Council of the City of Shullsburg was held at 3:00 p.m. February 5, 2010 in the Community Room of the Shullsburg Community Townsend Center, 190 N. Judgement Street, Shullsburg, Wisconsin. Mayor Tom Curran called the meeting to order at 3:00 p.m. Notice of the meeting was posted and given to the official newspaper. Roll Call- Carol Korn, Carl Ballard, Darrell Morrissey, Dan Spillane. Others present: Tom Lethlean.

At 3:01 p.m. a motion was made by Korn second by Ballard to convene into closed session. Roll Call- Curran, Ballard, Morrissey, Korn, Spillane. The closed session is per WI Stats 19.85 (1) (e) the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds or conducting other specified public business whenever competitive bargaining reasons require a closed session.

At 3:53 p.m. a motion was made by Korn second by Spillane to reconvene into open session. Roll Call- Curran, Morrissey, Ballard, Spillane, Korn. All aye, motion carried.

In open session the following action was taken: Motion by Spillane second by Ballard to approve Ald Morrissey to work with Delta 3 Engineering to draft a Developer agreement. All aye, motion carried.

Public Comments: 1. Tom Lethlean commented on the following items with regards to the potential Creamery project: Number of jobs created or retained and the amount per job created or retained. Need to clarify with Delta 3 Engineering. Inquired about access to Highway 11 and DOT application. Need to get estimated costs from Delta 3 Engineering. 2. Darrell Morrissey informed the council that Alisa Helmich will not be returning as the pool manager.

At 4:00 p.m. a motion was made by Korn second by Spillane to adjourn. All aye, motion carried.

Marsha Einsweiler  
City Clerk/Treasurer