

CITY OF SHULLSBURG  
SPECIAL COMMON COUNCIL MEETING  
FEBRUARY 22, 2010  
6:00 P.M.

A special meeting of the Common Council of the City of Shullsburg was held at 6:00 p.m. Monday, February 22, 2010 in the Community Room of the Shullsburg Community Townsend Center, 190 N. Judgement Street, Shullsburg, Wisconsin. In the absence of the mayor Council President Dan Spillane called the meeting to order at 6:00 p.m. Roll Call- Carol Korn, Darrell Morrissey, Carl Ballard, Dan Spillane – All present. Others present: Bart Neis, Stan King, Dennis Tonak, Gary Peterson, Al Brey, Pamy Wymore, Charles Kranz, Donna Shepherd, Dan Morrissey, Jim Paquette, Tom Lethlean and Harry Lee Blackbourn.

A discussion was held regarding hiring an attorney to review the development agreement between the Shullsburg Creamery/Midwest Dairyman and the City. Ald Morrissey feels that an attorney closer to home should be used. Ald Morrissey asked Kranz if he felt there were any conflicts if the city were to hire him to review the development agreement. Kranz stated there was not. Ald Spillane asked Attorney Kranz if he had any ties to the Lafayette Development Corporation. Kranz responded that he is on a committee that deals with the Revolving Loan Fund but has no direct contact with the LDC. Motion by Ballard second by Morrissey to hire Attorney Charles Kranz to review the development agreement. Roll Call- Korn, Morrissey, Spillane, Ballard- All aye, motion carried.

A discussion was held regarding the Shullsburg Creamery proposed new facility. Gary Peterson explained how a TIF works and the annexation process. Al Brey asked if the council felt that there would be any opposition from the other taxing jurisdictions in creating another TIF. The council feels that there would be no opposition. Bart Neis voiced his concerns regarding continuing with the project if a specific location had not been selected by the Creamery. Dennis Tonak stated that the Creamery has selected 7.75 acres west of Shullsburg as the preferred location provided the soil boring is satisfactory. Neis asked the council for a motion to continue with the project. Motion by Morrissey second by Ballard to approve to proceed with the project. Roll Call- Spillane, Korn, Morrissey, Ballard. All aye, motion carried.

Future Agenda Items: None

Public Comments-Wayne Gehrt inquired about the amount of land that was being surveyed. Stan King responded that he would be surveying all of the land that would be going to the drainage area. Ald Spillane if the city has the necessary easements. Stan King responded that everything can come down the right-of-way of Highway 11.

At 6:55 p.m. a motion was made by Korn second by Morrissey to convene into closed session pursuant to Wis. Stats. 19.85 (1)(c) for the purpose of discussing the resumes for the Deputy Clerk position. Roll Call- Spillane, Morrissey, Korn, Ballard- All aye, motion carried.

At 8:17 p.m. a motion was made by Korn second by Ballard to reconvene into open session. Roll Call- Morrissey, Spillane, Ballard, Korn- All aye, motion carried.

In open session a motion was made by Spillane second by Ballard to set the interview dates for March 15 & 16. Roll Call- Morrissey, Korn, Spillane, Ballard- All aye, motion carried.

At 8:18 p.m. a motion was made by Ballard second by Korn to adjourn. All aye, motion carried.

Marsha Einsweiler  
City Clerk/Treasurer