

CITY OF SHULLSBURG
COMMON COUNCIL MINUTES
MARCH 22, 2011
2:00 P.M.

A special meeting of the Common Council was held at 2:00 p.m. in the Community Room of the Shullsburg Community Townsend Center, 190 N. Judgement Street, Shullsburg Wisconsin. Mayor Tom Lethlean called the meeting to order at 2:00 p.m. Notice of the meeting was posted and given to the official newspaper. Roll Call- Darrell Morrissey, Carl Ballard, Jim Paquette-Present. Dan Spillane- Absent. Others present: Marsha Einsweiler, Don Dickinson, Steve Staver and Al Fladhammer.

A discussion was held regarding the contacting municipal employees in off hours. Teamsters Union Representative, Al Fladhammer, was present for the discussion. At the March 16th council meeting the city council approved the union contract pending the approval of a side agreement regarding contacting the city employees in the “off” hours. After discussing the matter in-depth, a motion was made by Ballard second by Paquette to purchase phones for each employee or the employee will receive comparable pay on a monthly basis equal to the cost of the personal phone, choice is the city’s to be the lesser of the two. All aye, motion carried.

A brief discussion was held regarding the Friendship Street bridge reconstruction project. Due to the circumstances that the ownership of a parcel could not be determined for a section of land needed for easement and right-of-way purposes it is necessary to amend the plat and amend the relocation order. Motion by Morrissey second by Ballard to approve the amended plat. All aye, motion carried. Motion by Ballard second by Paquette to approve the amended relocation order.

Public Comment- None

At 3:10 p.m. a motion was made by Ballard second by Paquette to convene into closed session. Roll Call-Morrissey, Paquette, Ballard, Lethlean- All aye, motion carried. The purpose of the meeting was to negotiate the purchase of public properties pursuant to Wis. Stats 19.85 (1)(e).

At 3:54 p.m. a motion was made by Ballard second by Paquette to reconvene into open session. Roll Call- Morrissey, Paquette, Ballard, Lethlean. All aye, motion carried.

At 3:54 p.m. a motion was made by Paquette second by Ballard to adjourn. All aye, motion carried.

Marsha Einsweiler
City Clerk/Treasurer