

CITY OF SHULLSBURG
COMMON COUNCIL SPECIAL MEETING
APRIL 13, 2011
6:30 P.M.

A special meeting of the Common Council of the City of Shullsburg was held at 6:30 p.m. April 13, 2011 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 6:30 p.m. Notice of the meeting was posted and given to the official newspaper. Roll Call- Darrell Morrissey, Carl Ballard, Dan Spillane, Jim Paquette. All present. Others present: Don Dickinson, Wayne Gehrt and Marsha Einsweiler.

The council will be viewing property on County Rd O North/Northwest of 801 W. Water Street owned by Wayne Gehrt to determine the suitability for construction of a new city garage. Motion by Spillane second by Paquette to adjourn to view a potential site for the city garage. All aye, motion carried.

At 7:07 p.m. a motion was made by Ballard second by Spillane to reconvene into open session. All aye, motion carried. The matter will be discussed in the closed session later in the meeting.

A discussion was held regarding the road approaches on County Rd O south for access to the White Hill Cheese facility. Stan King, Delta 3 Engineering presented preliminary estimates for the work needed on County Rd O. Cost estimate is \$37,375. Motion by Ballard second by Spillane to approve Delta 3 Engineering to precede with option #2 and move forward with the project. All aye, motion carried.

Mayor Lethlean updated the council on the offer to purchase property from Tammy Champion. Attorney Russell has received confirmation that the lien has been released and the city may move forward with the surveying.

Future Agenda Items: None

Public Comment: None

At 7:32 p.m. a motion was made by Morrissey second by Paquette to convene into closed session. Roll Call – Lethlean, Paquette, Spillane, Morrissey, Paquette. All Aye, motion carried. The closed session is pursuant to Wis. Stats. 19.85 (1) (e) for the purpose of negotiation the purchasing of public property for the construction of a new city garage.

At 7:55 p.m. a motion was made by Paquette second by Ballard to reconvene into open session. Roll Call- Morrissey, Lethlean, Paquette, Spillane, Ballard. All aye, motion carried.

In open session a motion was made by Paquette second by Spillane to proceed to purchase the property from Wayne Gehrt. All aye, motion carried.

At 7:56 p.m. a motion was made by Paquette second by Ballard to adjourn.

Marsha Einsweiler
City Clerk/Treasurer