

CITY OF SHULLSBURG
COMMON COUNCIL SPECIAL MEETING
APRIL 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. April 22, 2010 in the Community Room of the Shullsburg Community Townsend Center, 190 N. Judement Street, Shullsburg, Wisconsin. Mayor Tom Lethlean called the meeting to order at 6:00 p.m. Notice of the meeting was posted and given to the official newspaper. Roll Call- Carl Ballard, Darrell Morrissey, Jim Paquette, Dan Spillane. All present. Others present: Deb Lethlean and Gary Peterson.

Gary Peterson, Sustainable Services, explained the TIF #6 Plan to the council. After the explanation a motion was made by Ballard second by Paquette to adopt the resolution approving the TIF #6 Plan. Roll Call- Morrissey-Yes, Spillane-Yes, Ballard-Yes, Paquette-Yes. All aye, motion carried.

Motion by Morrissey second by Spillane to adopt a resolution creating TIF District #6. Roll Call- Ballard-Yes, Paquette-Yes, Morrissey-Yes, Spillane-Yes. All aye, motion carried.

Gary Peterson explained that if it is necessary to amend a current TIF due to the potential of new development, it should be done this year. Due to the creation of TIF #6 and the potential development in that district the city may be at its TIF capacity and therefore will not be able to amend a current TIF district or create a new TIF district after this year.

A discussion was held regarding borrowing \$1,000,000 for expenses related to the TIF District #6. After an explanation of the financing from Mayor Lethlean a motion was made by Paquette second by Ballard to adopt the resolution authorizing the borrowing of \$1,000,000 for TIF #6 expenses. Roll Call- Morrissey-Yes, Ballard-Yes, Paquette-Yes, Spillane-Yes. All aye, motion carried.

Public Comment: None

At 6:47 p.m. a motion was made by Spillane second by Morrissey to adjourn. All aye, motion carried.

Marsha Einsweiler
City Clerk/Treasurer