

CITY OF SHULLSBURG
SPECIAL COMMON COUNCIL MEETING
JUNE 26, 2007
6:00 P.M.

A special meeting of the Common Council of the City of Shullsburg was held at 6:00 p.m. June 26, 2007 in the Community Room of the Shullsburg Community Townsend Center, 190 N. Judgement Street, Shullsburg, Wisconsin. Mayor Lance McNaughton called the meeting to order at 6:25 p.m. Notice of the meeting was posted and given to the official newspaper. Roll Call- Cheryl Fink, Josh Jerry, Carol Korn- Present. Bob Edge- Absent. Others present: Tom Gile, Brad Mootz, Becky Mootz, Austin Gile, Dalton Wotnoski, Joey Krulic, Jeff Russell and Rick Moyer.

Committee Reports:

Ald Jerry reported a leave request for Verne Jackson. Ald Fink reported a leave request for Chief Strause. Motion by Fink second by Korn to accept the committee reports. All aye, motion carried.

After a discussion regarding the location of the skate park, a motion was made by Jerry second by Fink to locate the skate park where the volleyball court currently is located. Fink, Jerry- Aye. Korn- No. Motion was carried.

A discussion was held regarding the allocation of funds for the skate park. Mayor McNaughton stated that he had received an estimate of \$2,425 for the skate park equipment and an estimate of \$5,200 for the concrete. After a lengthy discussion, a motion was made by Fink to contribute \$2,400 towards the cost of the skate park equipment, contingent upon the remaining cost of the project be funded thru fund raising and donations. Due to a lack of a second, the motion failed.

A brief discussion was held regarding the maturing certificates of deposits. Motion by Fink second by Korn put the certificates in the 11 month special CD at First Banking Center. All aye, motion carried.

A discussion was held regarding the purchase of a wireless surveillance camera. The camera will be used at various locations throughout the city. Motion by Fink second by Jerry to approve the purchase of a wireless surveillance camera at a cost not to exceed \$600. Roll Call- Korn, Fink, Jerry. All aye, motion carried.

Motion by Jerry second by Fink to approve a temporary operator license for David Lawrence for the period beginning June 29 and ending July 5. All aye, motion carried.

At 7:21 p.m. a motion was made by Fink second by Korn to adjourn. All aye, motion carried.

Marsha Einsweiler
City Clerk/Treasurer