

CITY OF SHULLSBURG
COMMON COUNCIL SPECIAL MEETING
JULY 22, 2011
5:30 P.M.

A special meeting of the Common Council of the City of Shullsburg was held at 5:30 p.m. July 22, 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 5:30 p.m. Notice of the meeting was posted and given to the official newspaper. Roll Call- Jim Paquette, Dan Spillane, Carl Ballard, Darrell Morrissey-All Present. Others present: None. In the absence of the clerk the minutes were taken by Ald Dan Spillane.

A discussion was held regarding the purchase of a security system for Badger Pool. Ald Morrissey presented the council with information for three systems. The first system includes 4 cameras, a monitor and can view a distance of 240 feet for \$834.94. The second system includes 2 cameras that can view a distance of 65 feet, 2 cameras that can view a distance of 240 feet but includes no monitor for \$533.66. The third system includes 2 cameras that can view a distance of 65 feet, 2 cameras that can view a distance of 240 feet and a monitor for \$729.91.

Motion by Spillane second by Paquette to purchase the better security system for \$834.94, a case for \$129.95 and all the needed cable. All aye, motion carried.

At 5:50 p.m. a motion was made by Morrissey second by Ballard to adjourn. All aye, motion carried.

Transcribed by:
Marsha Einsweiler
City Clerk/Treasurer