

CITY OF SHULLSBURG
COMMON COUNCIL SPECIAL MEETING
AUGUST 28, 2007
6:30 P.M.

A special meeting of the Common Council of the City of Shullsburg was held at 6:30 p.m. August 28, 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 6:30 p.m. Notice of the meeting was posted and given to the official newspaper. Roll Call- Carol Korn, Cheryl Fink, Bob Edge, Josh Jerry. Others present: Wayne Gehrt, Nancy Gehrt, Scott Matye, Verne Jackson and George Morrissey. In the absence of the clerk the minutes were taken by Mayor McNaughton.

After a brief discussion regarding the purchase of bleachers at motion by Korn second by Fink to approve the purchase of bleachers for Badger Park. Roll Call- Jerry, Edge, Fink, Korn- All aye, motion carried.

At 7:55 p.m. a motion was made by Jerry second by Fink to convene into closed session pursuant to WI Stats 19.85 (1) (b) for the purpose of discussing personnel issues. Roll Call- Korn, Fink, McNaughton, Edge, Jerry- All aye, motion carried.

In closed session a discussion was held regarding personnel issues. At 8:25 p.m. a motion was made by Edge second by Fink to reconvene into open session. Roll Call- Edge, Korn, Fink, Jerry, McNaughton. All aye, motion carried.

In open session, there was no further discussion or action taken.

At 8:25 p.m. a motion was made by Edge second by Jerry to adjourn. All aye, motion carried.

Transcribed by:
Marsha Einsweiler
City Clerk/Treasurer