

CITY OF SHULLSBURG
COMMON COUNCIL MINUTES
SPECIAL MEETING
SEPTEMBER 11, 2007
7:30 P.M.

A special meeting of the Common Council of the City of Shullsburg was held at 7:30 p.m. September 11, 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 7:38 p.m. Notice of the meeting was posted and given to the official newspaper. Roll Call- Bob Edge, Josh Jerry, Carol Korn, Cheryl Fink-All present. Others present: Jon Anderson. In the absence of the clerk the minutes were taken by Mayor Lance McNaughton.

Motion by Jerry second by Fink to convene into closed session pursuant to Wis. Stats. 19.85 (1)(c)(e)(f)(g) for the purpose of conferring with Legal Counsel who will be rendering legal advice concerning an employee personnel matter. Roll Call- McNaughton, Edge, Jerry, Korn, Fink. All aye, motion carried.

In closed session a discussion was held with Attorney Anderson regarding legal advice concerning an employee personnel matter.

At 9:46 p.m. a motion was made by Jerry second by Fink to reconvene into open session. Roll Call- McNaughton, Edge, Jerry, Korn, Fink. All aye, motion carried.

No further discussion or action was taken in open session.

At 9:48 p.m. a motion was made by Jerry second by Korn to adjourn. All aye, motion carried.

Transcribed by:
Marsha Einsweiler
City Clerk/Treasurer