

CITY OF SHULLSBURG, WISCONSIN
2024 BUDGET PROPOSAL MINUTES
DECEMBER 6, 2023
6:30 P.M.

A public hearing was held in the Community Room of the Shullsburg Community Townsend Center, 190 N. Judgement Street, Shullsburg, Wisconsin on December 6, 2023 at 6:30 PM. The purpose of the hearing was to hear all interested parties regarding the proposed 2024 General Budget. Mayor Verne Jackson opened the hearing by asking for questions and comments from the public regarding the proposed budget. Mayor Jackson asked for additional questions or comments twice more and being none, asked for a motion to close the public hearing. *Motion by Morrissey second by Swenson to close the 2024 Budget Proposal Hearing. All aye, motion carried.*

CITY OF SHULLSBURG, WISCONSIN
COMMON COUNCIL MINUTES
DECEMBER 6, 2023

A special meeting of the Common Council of the City of Shullsburg was held December 6, 2023 in the Community Room of the Shullsburg Community Townsend Center, 190 N. Judgement Street, Shullsburg, Wisconsin. Mayor Verne Jackson called the meeting to order at 6:38 p.m. Notice of the meeting was posted at the Townsend Center, Shullsburg Post Office and Turpin's Home Town Grocery. Roll Call- Gloria Swenson, Susie Doyle-Wand, Cheryl Mulcahy, Dan Morrissey - Present. Others present- Dave Turpin, Emmett Reilly, Jason Weiskircher, Ross Williams, Cassidy Reilly, Jill Reilly, Laura Weiskircher, Janelle Schumacher and Marsha Einsweiler.

Pledge of Allegiance

Public Comment – Mayor Jackson presented Marsha Einsweiler with a plaque recognizing 23 years of service in her role as the City Clerk and Treasurer. Marsha will be retiring from her position on December 31, 2023. No other public comment.

Class A Liquor License Application Submitted by JACE Boutique-Cassidy Reilly spoke on behalf of JACE Boutique and explained to the Council they will be carrying liquor from Blue Ash Farms for retail sale. *Motion by Morrissey second by Mulcahy to issue a Class A Liquor License to JACE Boutique, LLC. All aye, motion carried.*

Donation Proposal from Wayne Gehrt – The Council reviewed a proposal from Wayne Gehrt regarding a \$25,000 donation from Gehrt to the City of Shullsburg. *Motion by Morrissey, second by Swenson to approve the proposal as presented. All aye, motion carried.*

Articles of Association and Bylaws for the Shullsburg Fire District – The Council reviewed the Articles of Association and Bylaws for the Shullsburg Fire District which were edited to include the Wis. Statutes under which they were organized. *Motion by Doyle-Wand second by Swenson to approve the Articles of Association and Bylaws for the Shullsburg Fire District. All aye, motion carried.*

Shullsburg Emergency Medical District Joint Service Contract – The Council reviewed the Contract for the Shullsburg Emergency Medical District Joint Service which were edited to include the Wis. Statutes under which it was written. *Motion by Mulcahy second by Swenson to approve the Shullsburg Emergency Medical District Joint Service Contract. All aye, motion carried.*

Resolution to Authorize a Signatory Municipality to Exceed the Levy Limit for the Shullsburg Fire District –The Council reviewed the Resolution as provided. *Motion by Doyle-Wand second by Morrissey to adopt the resolution authorizing the City of Shullsburg to Exceed the Levy Limit for the Shullsburg Fire District. All aye, motion carried.*

Resolution to Authorize a Signatory Municipality to Exceed the Levy Limit for the Shullsburg Emergency Medical Services –The Council reviewed the Resolution as provided. *Motion by Morrissey second by Mulcahy to adopt the resolution authorizing the City of Shullsburg to Exceed the Levy Limit for the Shullsburg Emergency Medical Services. All aye, motion carried.*

Resolution Approving 2024 Budget & Adoption of Tax Levy – Motion by Morrissey second by Doyle-Wand to approve the 2024 Budget & Adopt the Tax Levy of \$466,605.00. All aye, motion carried.

Experience Shullsburg Visitor’s Guide Advertisements – After brief discussion, the Council agreed to renew advertisements in the Experience Shullsburg Visitor’s Guide for Parkview Subdivision Sale of Lots and the Badger Mine & Museum. Motion by Swenson second by Doyle-Wand to approve the Experience Shullsburg Visitor’s Guide Advertisements in the amount of \$250. All aye, motion carried.

Resolution Establishing Inspectors/Officials for 2024-2025 Elections – Motion by Morrissey second by Mulcahy to approve the Resolution Establishing Inspectors/Officials for the 2024-2025 Elections. All aye, motion carried.

Closed Session- At 7:01 p.m. a motion was made by Doyle-Wand second by Swenson to convene into closed session. Roll Call- Morrissey-yes, Swenson-yes, Doyle-Wand-yes, Jackson-yes, Mulcahy- yes. Motion carried. The closed session is at the Request of the City Council Members Pursuant to Wis. Stat 19.85 (1)(e) for the Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session including the consideration of sale of city property.

Open Session-At 7:15 p.m. a motion was made by Swenson second by Mulcahy to reconvene into open session. Roll Call- Morrissey-yes, Swenson-yes, Doyle-Wand-yes, Jackson-yes, Mulcahy- yes. Motion carried.

Action on Closed Session- None

At 7:16 PM a motion was made by Doyle-Wand, second by Swenson to adjourn. All aye, motion carried.

Janelle Schumacher
Assistant Clerk/Treasurer