

PUBLIC NOTICE OF A REGULAR MEETING
OF THE COMMON COUNCIL OF THE CITY
OF SHULLSBURG, WISCONSIN
MARCH 26, 2024
6:30 P.M.

NOTICE IS HEREBY GIVEN TO THE PUBLIC AND TO THE REPUBLICAN JOURNAL the official newspaper of the City, Pursuant to Subchapter IV of Chapter 19 of the Wisconsin Statutes, that a meeting of the Common Council of the City of Shullsburg, Wisconsin will be held at the Community Room of the Shullsburg Community Townsend Center, 190 N Judgement Street, Shullsburg, Wisconsin. The following matters will be considered at said meeting and minutes are subject to approval at next regular meeting:

Agenda of the March 26, 2024 Meeting

1. Call the Meeting to Order
2. Roll Call
3. Pledge of Allegiance
4. Approve the Minutes of the February 21, 2024 Council Meeting & March 11, 2024 Special Meeting
5. Committee Reports & Purchase Orders
6. Police Chief Report
7. Approve Bills for General, Water, Sewer, Electric, Pool, Museum, Library & TIF Funds
8. Public Comment
9. Presentation by Delta 3 Engineering, Followed by Discussion & Possible Action Regarding Pickleball Court Project
10. Discussion & Possible Action Regarding Proposed 2025 Infrastructure Improvements & Funding Applications
11. Presentation by Southwestern WI Regional Planning Commission (SWWRPC) Regarding Commercial Development Project
 - a) Discussion and Possible Action Regarding Starting the Process of Applying for Funding through an Economic Development Administration Grant.
 - b) Discussion and Possible Action Regarding Obtaining Existing Business Support
 - c) Discussion and Possible Action Regarding Financing Sources
12. Presentation by Delta 3 Engineering and SWWRPC on Proposed Friendship Street Residential Development
 - a) Discussion and Possible Action Regarding Planned Phases
 - b) Discussion and Possible Action Regarding Financing Sources
13. Discussion & Possible Action Approving the Collection of Interest on Advances Made by the General and Utility Funds to TID 3
14. Discussion & Possible Action Regarding Municipal Fee Schedule Resolution
15. Discussion & Possible Action Regarding Seasonal Staff Wages
16. Recognition of Townsend Center Donation & Thank You Letter to Send

17. Discussion & Possible Action Regarding Townsend Center Tables and Chairs Quote
18. Discussion & Possible Action Regarding Open Burn Dates
19. Discussion & Possible Action Regarding Greg Hawley Drawings Memo of Understanding and Sale of Prints
20. Clerk/Treasurer Report
21. Future Agenda Items
22. Closed Session- Adjourn to Closed Session at the Request of the City Council Members Pursuant to Wis. Stat 19.85 (1)(c) for the Purpose of Considering Employment, Promotion, Compensation or Performance Evaluation Data of any Public Employee over which the Governmental Body has Jurisdiction or Exercises Responsibility - Discussion Regarding Part-time Police Officer, Discussion Regarding Police Admin. Benefits, Discussion of Park Groundskeeping and Maintenance Duties and Discussion of Seasonal Applicants, Wages and Duties for Badger Park Director, Groundskeeping, Swimming Pool & Mine and Museum Positions.
23. Reconvene into Open Session
24. Action if Necessary, Regarding Closed Session Discussion
25. Future Agenda Items
26. Adjourn

Posted 3/25/2024 - 3:00 p.m.
By: JJS - Townsend Center, Shullsburg Post Office &
Turpin's Home Town Grocery

Persons with disabilities needing assistance to attend or participate are asked to notify the City Clerk/Treasurer's Office (608)965-4424 ext. 221 prior to the meeting so that accommodations may be arranged.