

PUBLIC NOTICE OF A RE- ORGANIZATIONAL MEETING  
OF THE COMMON COUNCIL OF THE CITY  
OF SHULLSBURG, WISCONSIN  
APRIL 16, 2024  
5:00 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 in 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 April 16, 2024 Meeting

1. Call the Meeting to Order
2. Roll Call
3. Pledge of Allegiance

OLD BUSINESS

4. Approve the Minutes of the March 26, 2024 Regular Meeting; Approve Amended Minutes of the February 21, 2024 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. Discussion and Possible Action Regarding Class “B” Beer & “Class C” Wine License Application submitted by Ross Williams, Agent, Shullsburg Suites, 202 W Water Street
10. Consideration & Possible Action Regarding Temporary Beer & Wine Permit Submitted by Advance Shullsburg for Kentucky Derby Party- May 4, 2024
11. Discussion and Possible Action Regarding the Start of Phase 1 Comelec Fiber Installation - Presentation by Keith Brimeyer of Comelec
12. Discussion & Possible Action Regarding Amendment to CORP Supporting Pickleball at Badger Park
13. Discussion & Possible Action Regarding Adoption of Resolution to Apply for DNR Grant Funding for Badger Park Pickleball Courts
14. Discussion & Possible Action Regarding Placing A Freedom Rock in Badger Park - Presentation by Tyson Morrissey of Advance Shullsburg
15. Discussion & Possible Action Regarding Planting Additional Trees at Parkview Subdivision
16. Discussion & Possible Action Regarding the Following Certified Survey Maps:
  - Property Adjacent to Parcel 281.0470.000 Belonging to Jason & Laura Weiskircher
  - City of Shullsburg Waste Water Treatment Plant at 780 W Water St.
  - Property Belonging to the City of Shullsburg Parcel 281.0497.000 (Tie Yard Lot)
17. Discussion & Possible Action Regarding Resolution Amending the 2023 Budget & Approving the Designated Fund Balance
18. Discussion & Possible Action Regarding Preliminary Resolution Declaring the Intent of the City to Exercise Special Assessments for Sidewalks on North Judgement Street

NEW BUSINESS

19. Administer Official Oath to Newly Elected Mayor- Verne Jackson
20. Administer Official Oath to Newly Elected Alderpersons- Gloria Swenson & Emmett Reilly
21. Elect a Council President
22. Approve the Official Newspaper of the City of Shullsburg
23. Consideration & Possible Approval of Resolution Approving the Financial Depositories for City
24. Appoint a City Attorney & Secondary Attorney

25. Appointment of Standing Committees by Mayor & Approval by Council:
  - Utility
  - Street
  - Park
  - Police
  - Buildings & Grounds
  - Revolving Loan
26. Appointment of the Following Boards & Commissions by Mayor & Approval by Council:
  - Plan Commission
  - Historical Preservation Commission
  - Board of Appeals
  - City Council Representatives to Fire Board & Ambulance Board
  - City Council Representative to Library Board
27. Clerk/Treasurer Report
28. Future Agenda Items
29. Closed Session- Adjourned 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; specifically, to Discuss Summer Employment Applicants for Park, Lifeguards, Bathhouse Attendants and Mine & Museum Staff
30. Open Session
31. Action on Closed Session Discussion if Necessary
32. Adjourn

Posted 04/15/2024-2:30 p.m.  
By: JJS - Townsend Center, Shullsburg Post Office &  
Turpin's Home Town Grocery & Water Street Market

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