## PUBLIC NOTICE OF A REGULAR MEETING OF THE COMMON COUNCIL OF THE CITY OF SHULLSBURG, WISCONSIN JUNE 18, 2025

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 June 18, 2025 Meeting

- 1. Call the Meeting to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Approve the Minutes of the May 22, 2025 Council 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 & Possible Action Regarding Gravity Hill Run Special Event Application August 9, 2025
- 10. Discussion & Possible Action Regarding 2024 Waste Water Treatment Plant Compliance Maintenance Annual Report and adoption of Resolution No. 2025-19
- 11. Discussion & Possible Action Regarding Electronic Recycling Event for September 20, 2025
- 12. Discussion & Possible Action Regarding Certified Survey Map to Split Parcel 281.0614.0000
- 13. Discussion & Possible Action Regarding Certified Survey Map to Split Parcel 281.0609.0000
- 14. Discussion & Possible Action Regarding MOU with Advance Shullsburg for Badger Park Fundraising
- 15. Discussion & Possible Action Regarding Badger Park Project Renderings
- 16. Discussion & Possible Action Regarding Badger Park Fundraising Materials & Action Plan
- 17. Discussion & Possible Action Regarding Recognition Opportunities for Badger Park Fundraising
- 18. Discussion & Possible Action Regarding Beer Garden Permit Applications:
  - BKS Bar LLC DBA-BK's Bar, 221 W. Water Street- Brian L. Harwick, Agent
  - The Burg LLC- DBA The Burg, 134 W. Water Street-Dale Brandt-Agent
  - Grindstone LLC DBA Kingsley Crossing- 236 W. Water Street, Jennifer Jacobsen, Agent

- 19. Discussion & Possible Action Regarding the Final Date to Incur Project Costs in TID 7 9/30/25
- 20. Discussion & Possible Action on TID 6 with the Final Date to Incur Project Costs Being 4/25/25
- 21. Discussion & Possible Action Regarding Tie Yard Lot Improvements
- 22. Discussion & Possible Action Regarding Designated Fund Balance
- 23. Discussion & Possible Action Regarding Loan Repayment Agreement Between Housing Authority of Lafayette County and the City of Shullsburg
- 24. Discussion & Possible Action Regarding Joint Waiver of Conflict of Interest for Russell Law Offices regarding Housing Authority of Lafayette County Loan Agreement
- 25. Update on Townsend Center Upkeep, Digital Sign, Landscaping and Generator Installation
- 26. Clerk/Treasurer Report
- 27. Future Agenda Items
- 28. Closed Session- Adjourn to Closed Session 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 purchasing or selling city property.
- 29. Reconvene into Open Session
- 30. Action if Necessary, Regarding Closed Session Discussion
- 31. Adjourn

Posted 06/16/2025 - 12:00 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 prior to the meeting so that accommodations may be arranged.