PUBLIC NOTICE OF A REGULAR MEETING OF THE COMMON COUNCIL OF THE CITY OF SHULLSBURG, WISCONSIN JUNE 19, 2024 IMMEDIATELY FOLLOWING PUBLIC HEARING HELD AT 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 June 19, 2024 Meeting

- 1. Call the Meeting to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Approve the Minutes of the May 15, 2024 Council Meeting and May 16, 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. Discussion & Possible Action Regarding Street Maintenance Report and Final Resolutions for Judgement Street Sidewalk Assessments – Resolution No. 2024-14 & 2024-15
- 10. Discussion & Possible Action Regarding Ball Field Position at Badger Park
- 11. Discussion and Possible Action Regarding Ordinance No. 325 Intended to Re-Create Section 42.11 Related to Weight Limits and Heavy Traffic Routes
- 12. Discussion & Possible Action Regarding Quote for New Pickleball Court Surface at East Water Street Park
- 13. Consideration & Possible Action Regarding Fourth of July Special Event Application:
 - Fireworks Permit Application
 - Temporary Beer Permit Application
 - Temporary Closing a Portion of W. Water Street & Judgement Street
- 14. Consideration & Possible Action Regarding Special Event Application for Gravity Hill Run Submitted by Advance Shullsburg August 10, 2024
- 15. Consideration & Possible Action Regarding Special Event Application for Six-Oh-Ate Food Truck Fest Submitted by Advance Shullsburg August 31, 2024
- 16. Consideration & Possible Action Regarding Amending Special Event Application for Shullsburg Market
- 17. Consideration & Possible Action Regarding Special Event Application and Expansion of Premise Submitted by American Legion June 23, 2024
- Discussion & Possible Action Regarding 2023 Waste Water Treatment Plant Compliance Maintenance Annual Report – Resolution No. 2024-11
- 19. Proposed 2025 Infrastructure Improvements Shullsburg
 - a. Safe Drinking Water Loan Program Application
 - b. Safe Drinking Water Loan Program Authorizing Representative Resolution No. 2024-12
 - c. Safe Drinking Water Loan Program Reimbursement Resolution No. 2024-13
 - d. Engineering Contract
 - e. Approve Plans and Specifications
- 20. Consideration & Possible Action Regarding Conditional Use Permit Submitted by Melinda Timm
- 21. Discussion and Possible Action Regarding Townsend Center Building & Grounds Maintenance & Repairs
- 22. Discussion and Possible Action Regarding Refurbishing Badger Park Historic Information Signs

- 23. Discussion & Possible Action Regarding Renewal of Annual Liquor Licenses for the Period Beginning July 1, 2024 and ending June 30, 2025 Submitted by the Following Applicants:
 - Class A Combination:
 - C & D Properties, Inc., DBA Miner Depot, 206 State RD 11-Kathryn Hasburgh, Agent
 - o C & D Properties, Inc., DBA Miner Towne Mart, 101 Miner Way-Kathryn Hasburgh, Agent
 - Shullsburg Creamery II, LLC- DBA- Shullsburg Cheese Store 208 W. Water Street- Deborah Mueller, Agent
 - Turpin's Hometown Grocery, LLC-DBA- Turpin's Hometown Grocery, 130 W. Water Street-Macy Turpin, Agent
 - DolgenCorp LLC- DBA- Dollar General Store -344 State Hwy 11-Emmanuel Agyemang- Agent Class B Combination:
 - o BKS Bar LLC, DBA-BK's Bar, 221 W. Water Street- Brian L. Harwick, Agent
 - Water Street Saloon, LLC-DBA- Geeves Corner Tap- 251 W. Water Street- Steve Curran, Agent
 - \circ $\,$ The Burg LLC- DBA The Burg, 134 W. Water Street-Dale Brandt-Agent $\,$
 - Second Chance Enterprises Inc- DBA Second Chance Coffee & Music- 203 W. Water Street-Patrick D Doyle-Agent
 - American Legion Post 0105 McCann-Richards DBA American Legion -322 State Hwy 11-Daniel Wedige- Agent
 - Class B Combination Reserve:
 - Grindstone LLC, DBA Kingsley Crossing- 236 W. Water Street, Jennifer Jacobsen, Agent Class B Beer & Class C Wine:
 - Shullsburg Suites, LLC, DBA Shullsburg Suites, 202 W. Water Street Ross Williams, Agent Beer Garden Permits
 - o 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
 - o Grindstone LLC, DBA Kingsley Crossing- 236 W. Water Street, Jennifer Jacobsen, Agent
- 24. Discussion & Possible Action Regarding License to Sell Tobacco & Vaping Products for the Period Beginning July 1, 2024 and Ending June 30, 2025 Submitted by the Following Applicants:
 - C & D Properties Inc., DBA- Miner Depot, 206 State RD 11
 - C & D Properties, Inc.,- DBA- Miner Towne Mart, 101 Miner Way
 - Turpin's Hometown Grocery LLC-DBA Turpin's Hometown Grocery, 130 W. Water Street
 - DolgenCorp, LLC- DBA Dollar General Store #218636-344 State Hwy 11
- 25. Discussion & Possible Action Regarding Coin Machine Permit Applications for the Period Beginning July 1, 2024 and Ending June 30, 2025 Submitted by the Following Applicants:
 - Steven H Curran- DBA Geeves Corner Tap, 251 W. Water Street
 - The Burg LLC- DBA The Burg, 134 W. Water Street
 - BKS Bar LLC DBA BK's Bar, 221 W. Water Street
 - American Legion Post 0105 McCann-Richards DBA American Legion -322 State Hwy
- 26. Clerk/Treasurer Report
- 27. Future Agenda Items
- 28. Closed Session- Adjourned 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 purchase of city property.
- 29. Reconvene into Open Session
- 30. Action if Necessary, Regarding Closed Session Discussion
- 31. 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 WWTP Operator in Charge Position
- 32. Reconvene into Open Session
- 33. Action if Necessary, Regarding Closed Session Discussion
- 34. Adjourn

Posted 06/18/2024 - 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.