## CITY OF SHULLSBURG, WISCONSIN 2024 PUBLIC HEARING ON SPECIAL ASESSMENT MINUTES MAY 15, 2024 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 May 15, 2024 at 6:30 PM. The purpose of the hearing was to hear all interested parties concerning matters contained in the preliminary resolution authorizing the assessments and, in the report, provided. Mayor Verne Jackson opened the hearing by asking for questions and comments from the public regarding the proposed special assessments. Mayor Jackson asked for additional questions or comments twice more and being none, asked for a motion to close the public hearing. Motion by Reilly second by Swenson to close the Special Assessment Hearing. All aye, motion carried.

## CITY OF SHULLSBURG, WISCONSIN COMMON COUNCIL MINUTES MAY 15, 2024

A regular meeting of the Common Council of the City of Shullsburg was held May 15, 2024 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 6:32 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, Emmett Reilly, Cheryl Mulcahy - Present. Dan Morrissey – Absent. Others present-Janelle Schumacher, Joe Alt, Larry Teasdale, Jason Weiskircher.

## **Pledge of Allegiance**

**Approval of Minutes** - Motion by Swenson second by Mulcahy to approve the minutes of the April 16, 2024 meeting and the April 24, 2024 Special meeting. All aye, motion carried.

**Police Chief Report** – Report was emailed.

**Approve Bills** – Motion by Swenson second by Reilly to approve the bills for General, Water, Sewer, Electric, Pool, Museum, Library & TIF Funds. All aye, motion carried.

Public Comment - None

**North Judgement Street Sidewalk Assessment Resolution** – The Council considered a final resolution to authorize special assessments for the replacement of the concrete sidewalk on the properties fronting the West side of North Judgement Street beginning at the intersection of West Truth Street and ending at the North property line of Parcel 33.281.0200.0000. *Motion by Reilly second by Mulcahy to approve the final North Judgement Street special assessment resolutions with changes as discussed. All aye, motion carried.* 

Certified Survey Map of Parcel 281.0518.4100 – The Council considered a CSM for the purpose of splitting parcel 281.0518.4100 that had been previously reviewed by the planning commission. *Motion by Reilly second by Swenson to approve the CSM as discussed. All aye, motion carried.* 

Conditional Use Permit for Parcel 281.0518.4100 – The Council considered a Conditional Use Permit submitted by Larry Teasdale on behalf of potential buyers of the property in order to continue the use of a Car Wash on the property. *Motion by Reilly second by Mulcahy to approve the Conditional Use Permit for Parcel 281.0518.4100 as discussed. All aye, motion carried.* 

**Special Event Permit Application Submitted by Steve Curran** – The Council considered a special event permit application submitted by Steve Curran for an event on May 18. *Motion by Reilly second by Mulcahy to approve the special event permit as discussed. All aye, motion carried* 

**Beautify Shullsburg Project Donation** – The Council discussed a donation request by Advance Shullsburg for the purchase of flowering baskets to hang on Water Street. The donation in years past has been \$1000. *Motion by Swenson second by Reilly to approve the \$1000 donation to Advance Shullsburg for the hanging baskets as discussed. All aye, motion carried* 

**Shullsburg Fourth of July Donation** – The Council discussed making a donation to the Fourth of July Committee for the 2024 celebration. The donation in years past as been \$1000. Jason Weiskircher represented the committee and requested a higher donation than what has been given in the past. *Motion by Reilly to give a \$2000 donation*. Further comments from the Council included Swenson stating that might be too high. Mulcahy agreed saying she would approve more, but not double the amount of last year. *Reilly requested to rescind his original motion and make a motion to approve a \$1500 donation to Shullsburg Fourth of July Committee as discussed. Second by Swenson. All aye, motion carried* 

**Replacement Bathhouse Countertops -** The Council discussed the quote from Altimate Tops for replacing the countertops in the Badger Pool Bathhouse. *Motion by Swenson second by Reilly to approve up to \$2500 for new countertops in the Badger Park Pool Bathhouse. All aye, motion carried* 

**Clerk/Treasurer Report** – April Financial Report was emailed. No questions at this time. DNR Grant and Shullsburg Fund Grants have been submitted for Pickleball Project.

**Closed Session** – At 6:44 p.m. a motion was made by Reilly second by Swenson to convene into closed session. Roll Call- Morrissey-no, 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 Common Council Minutes – May 15, 2024 Clerk's Initials

(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.

**Open Session** – At 6:54 p.m. a motion was made by Mulcahy second by Reilly to reconvene into open session. Roll Call- Morrissey-no, Swenson-yes, Doyle-Wand-yes, Jackson-yes, Mulcahy- yes. Motion carried.

**Action on Closed Session** – A motion was made by Mulcahy second by Reilly to approve the hiring of an Assistant Park and Mine & Museum Manager. Motion carried.

A motion was made by Mulcahy second by Reilly to hire the following seasonal staff for the Badger Park Pool and Mine & Museum: Kameryn Corley, Gavin Pedley, Zariah Jones, Abby Heim, Ella Paquette, Taylor Russell, and Lane Martin. Motion carried.

At 6:56 PM a motion was made by Reilly, second by Mulcahy to adjourn. All aye, motion carried. Janelle Schumacher

Clerk/Treasurer

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