

CITY OF SHULLSBURG
JOINT STREET & UTILITY COMMITTEES MEETING
June 12, 2024 at 9:00 AM

NOTICE IS HEREBY GIVEN TO THE PUBLIC, Pursuant to Subchapter IV of Chapter 19 of the Wisconsin Statutes, that a joint meeting of the Street and Utility Committees 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 the next meeting:

Agenda

1. Call the Meeting to Order
2. Roll Call
3. Approve the Minutes of the May 8, 2024 Meeting
4. Street Utility
 - General Updates
5. Sewer Utility
 - General Updates
 - Discussion and Possible Action Regarding Sewer Main Backup Insurance and/or Obligations
 - Discussion and Possible Action Regarding Compliance Maintenance Annual Report
 - Discussion and Possible Action Regarding Placement of Sewer Lines for LCHA Project
6. Electric Utility
 - General Updates
 - Discussion and Possible Action Regarding Full Rate Case
 - Discussion and Possible Action Regarding Obtaining Easements for Comelec Phase 2 Fiber Installation & Joint Boring Between Comelec and Utility
 - Discussion and Possible Action Regarding Electric Utility Meters for LCHA Project
7. Water Utility
 - General Updates
 - Discussion and Possible Action Regarding Simplified or Full Rate Case
 - Discussion and Possible Action Regarding Placement of Water Lines for LCHA Project
8. Public Comment
9. Next Meeting Date
10. Adjourn

Posted: 6/11/2024 by: JJS – 9:00 a.m.
Townsend Center
Shullsburg Post Office
Turpin’s Hometown Grocery

Cc: Dan Morrissey
Emmett Reilly
Cheryl Mulcahy
Gloria Swenson

NOTICE IS FURTHER GIVEN, that the possibility of a quorum of members of the Shullsburg Common Council may be present at the above stated committee meetings to gather information. No action will be taken by any governmental body at the above-stated meetings other than the governmental body specifically referred to above in the above matters.

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.