

CITY OF SHULLSBURG, WISCONSIN
2024 PUBLIC HEARING ON SPECIAL ASESMENT MINUTES
JUNE 19, 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 June 19, 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
JUNE 19, 2024
IMMEDIATELY FOLLOWING THE PUBLIC HEARING

A regular meeting of the Common Council of the City of Shullsburg was held June 19, 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 6:31 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, Dan Morrissey - Present. Others present- Eric Russell, Amber Russell, Roxeanne Schwartz, William Martin, Casey Fennell, Pat Doyle, Travis Lyne, Jeff Russell, Kiel Martin, Chad Teasdale, Wayne Gehrt, Mark Doyle, Bart Nies, Bob Edge, Timothy Shepherd, Blaine Nolte, Kevin Einsweiler, Pam Paquette, Lauren Ray, Lee Gill, Nick Doyle, Darrell Morrissey, Ewa Chmielewski, Teri Woodworth, Steve Woodworth, Stan Woodworth, Jon Gobrecht, Mike Raso, Tyson Morrissey, Shawn Roelli, Allison Taylor, Jason Ubersox, Ross Williams, Laura Weiskircher, Troy Maggied, Patricia Lasser, Brian Lund, Janelle Schumacher.

Pledge of Allegiance

Approval of Minutes - *Motion by Swenson second by Reilly to approve the minutes of the May 15, 2024 meeting and the May 16, 2024 Special meeting. All aye, motion carried.*

Committee Reports – Morrissey commented that Parkview Avenue is nearing completion of the new curb, gutter and asphalt project. He thanked Mark Doyle of Delta 3 Engineering for managing the project so well. Reilly commented that funding is continuing to come in for the Lafayette County Housing Authority project.

Police Chief Report – Report was emailed prior to the meeting. No questions.

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

Public Comment – Wayne Gehrt expressed his opposition to Item #11 which is an ordinance change that would restrict some heavy traffic and husbandry equipment from traveling on Water Street.

Judgement Street Sidewalk Assessments - The Council considered two final resolutions to authorize special assessments for the replacement of the concrete sidewalks in front of several Judgement Street sidewalks. *Motion by Morrissey second by Mulcahy to approve final special assessment resolutions #2024-14 & 2024-15. All aye, motion carried.*

Badger Park Field Position – Mayor Jackson informed the Council and the Public regarding the information that was used by the committee to make the determinations, specifically the Outdoor Recreation Plan, which had many comments from the public. He read through the many opportunities that exist to improve the facilities at Badger Park. Following his opening statements there was a motion by Reilly to keep the ball diamond in the NW corner of the field, which is the current location. There was a second by Morrissey, however Mayor Jackson asked for a pause in the proceedings to give the public a chance to comment. Morrissey continued to explain he wants to keep the field in its current location, he wants to see the planning committee expanded and he is willing to look at borrowing money for this project.

Roxeanne Schwartz commented that she is in agreement with Morrissey and would like to see some updates. Jon Gobrecht would like to see fundraising efforts. Jason Ubersox commented that the utilities need to be considered and updated as well. Steve Woodworth encouraged the Council to focus on maintaining the park in the way it needs to be taken care of. The cost of this project should not come from the city, but should come from private donations. Lauren Ray agrees with Morrissey and stated that the success of the project is dependent on which people are participating in the planning committee. *Motion by Reilly second by Morrissey to approve leaving the ball diamond in its current location in the NW corner of the field. Morrissey requested a roll call vote. All aye, motion carried.*

Recreating Section 42.11 of the City Code of Ordinance Related to Weight Limits and Heavy Traffic Routes – Morrissey started the discussion by stating that he is still opposed to the changes that are being proposed. Morrissey posed the question to Bart Nies of Delta 3, asking which streets (meaning Water Street vs Judgement Street) protect the utilities better and whether concrete or asphalt holds up better. Nies

Common Council Minutes – June 19, 2024 Clerk's Initials _____

addressed his questions. Police Chief Jerry commented that he was approached about this change due to the impact of the heavy equipment on the street. *Motion by Reilly to approve Ordinance No. 325 Intended to Re-Create Section 42.11 Related to Weight Limits and Heavy Traffic Routes.* There was no second to the motion. Motion failed.

East Water Street Park Pickleball Court – Mulcahy began the discussion by asking if there is money available to pay for the proposed quote of \$7,534.51 from Iverson Construction. Clerk Schumacher confirmed that there are funds available. Mayor Jackson asked Delta 3 about the situation with the Platteville courts and why those asphalt courts had to be replaced. Nies explained that the courts initially installed in Platteville did not meet the specifications that Platteville was looking for. *Motion by Morrissey second by Mulcahy to approve the quote from Iverson Construction in the amount of \$7534.51 to resurface the basketball court at the East Water Street Park.* All aye, motion carried.

Fourth of July Special Event Application - *Motion by Morrissey second by Reilly to approve the Special Event Application, Fireworks Permit Application, Temporary Beer Permit Application and Temporary Closing of W. Water Street & Judgement Street, all submitted by the Shullsburg 4th of July Celebration Committee.* All aye, motion carried.

Gravity Hill Run Special Event Application - *Motion by Reilly second by Swenson to approve the Special Event Application for the Gravity Hill Run on August 10, 2024 submitted by Advance Shullsburg.* All aye, motion carried.

Six-Oh-Ate Special Event Application - *Motion by Swenson second by Mulcahy to approve the Special Event Application for the Six-Oh-Ate Food Truck Fest on August 31, 2024 submitted by Advance Shullsburg.* All aye, motion carried.

Amended Shullsburg Market Special Event Application - *Motion by Swenson second by Mulcahy to approve the Amended Special Event Application submitted by Advance Shullsburg for the remaining 2024 Market dates which will allow alcohol on the street during the Market.* All aye, motion carried.

Special Event Application & Expansion of Premise - *Motion by Reilly second by Swenson to approve the Special Event Application and Expansion of Premise for the American Legion on June 23, 2024.* All aye, motion carried.

Waste Water Treatment Plant CMAR Report - *Motion by Reilly second by Swenson to approve Resolution 2024-11 confirming review of the 2023 CMAR Report.* All aye, motion carried.

Proposed 2025 Infrastructure Improvements – Mark Doyle from Delta 3 gave the Council an overview of infrastructure improvements in the SE quadrant of the city that involve five streets and include replacing water and sewer mains. He requested approval of the plans and specifications, an engineering contract with Delta 3 and approval to submit a loan program application. *Motion by Swenson second by Reilly to approve Delta 3 to submit the Safe Drinking Water Loan Program Application.* All aye, motion carried. *Motion by Swenson, second by Reilly to approve Resolution 2024-12 authorizing a city representative for the Safe Drinking Water Loan Program.* All aye, motion carried. *Motion by Swenson second by Reilly to approve Resolution 2024-13 for the Safe Drinking Water Loan Program Reimbursement.* All aye, motion carried. *Motion by Swenson second by Reilly to approve the Delta 3 Engineering Contract.* All aye, motion carried. *Motion by Swenson second by Reilly to approve the project plans and specifications.* All aye, motion carried.

Conditional Use Permit Submitted by Melinda Timm – The Council reviewed an application for a Conditional Use Permit to operate a business out of a residential zoned property. The property owner was not present to answer the questions posed by the Council. No action taken, but will address at the next meeting.

Building & Grounds Maintenance for Townsend Center – Mayor Jackson reported the need for a Building & Grounds Committee to be formed again to take care of the upkeep at the Townsend Center. He described repairs to the retaining walls, landscaping, sidewalk and potentially the roof that need to be addressed and/or checked. He requested that Delta 3 provide an inspection form that the city employees can use for evaluating the needs at the building. There will be further discussion on this item and a future meeting. No action taken.

Badger Park Historic Info Signs – Morrissey gave an update on the signs and a potential solution suggested by local Jon Gobrecht who has the ability to sandblast and paint the signs. He is willing to refurbish both signs for \$1500, which includes him donating some of his labor. *Motion by Reilly second by Morrissey to approve Jon Gobrecht to refurbish the two Badger Park Historic Signs for \$1500.* All aye, motion carried.

Class A Combination Liquor License Renewal for the Period Beginning July 1, 2024 and ending June 30, 2025 - *Motion by Morrissey second by Swenson to approve the following Class A Combination Liquor Licenses through June 30, 2025: C & D Properties, Inc., DBA Miner Depot, 206 State RD 11-Kathryn Hasburgh, Agent, 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.* All aye, motion carried.

Class B Combination Liquor License Renewal for the Period Beginning July 1, 2024 and ending June 30, 2025 – *Motion by Mulcahy second by Reilly to approve the following Class B*

Combination Liquor Licenses through June 30, 2025: 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, 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. All aye, motion carried.

Class B Combination Reserve Liquor License Renewal for the Period Beginning July 1, 2024 and ending June 30, 2025 – *Motion by Swenson second by Mulcahy to approve a Class B Combination Reserve Liquor License through June 30, 2025 for Grindstone, LLC, DBA Kingsley Crossing – 236 W. Water Street, Jennifer Jacobsen, Agent. All aye, motion carried.*

Class B Beer & Class C Wine Liquor License Renewal for the Period Beginning July 1, 2024 and ending June 30, 2025 – *Motion by Swenson second by Reilly to approve a Class B Beer and Class C Wine License through June 30, 2025 for Shullsburg Suites LLC, DBA Shullsburg Suites, 202 W. Water Street, Ross Williams, Agent. All aye, motion carried.*

Cigarette, Tobacco & Vaping Product License Renewal for the Period Beginning July 1, 2024 and ending June 30, 2025 – *Motion by Swenson second by Morrissey to approve the following Cigarette, Tobacco & Vaping Product Retail Sale Licenses through June 30, 2025: 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. All aye, motion carried.*

Coin Machine Permit Renewal for the Period Beginning July 1, 2024 and ending June 30, 2025 – *Motion by Swenson second by Morrissey to approve coin machine permits for the following: 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. All aye, motion carried.*

Clerk/Treasurer's Report – Report was emailed the week prior. No questions at this time.

Future Agenda Items – Morrissey requested a discussion about creating a UTV route to Hwy 11 Businesses between West Water Street and Bader Way. Council will revisit the Conditional Use Permit Application submitted by Melinda Timm.

Closed Session – *At 7:47 p.m. a motion was made by Reilly, second by Mulcahy to convene into closed session. Roll Call- Morrissey-no, Swenson-yes, Reilly-yes, Jackson-yes, Mulcahy- yes. Motion carried.* Closed Session is 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.

Open Session – *At 8:43 p.m. a motion was made by Reilly second by Mulcahy to reconvene into open session. Roll Call- Morrissey-no, Swenson-yes, Reilly-yes, Jackson-yes, Mulcahy- yes. Motion carried.*

Action on Closed Session – None

Closed Session – *At 8:43 p.m. a motion was made by Reilly second by Mulcahy to convene into closed session. Roll Call – Morrissey-no, Swenson-yes, Reilly-yes, Jackson-yes, Mulcahy-yes. Motion carried.* Closed Session is 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.

Open Session – *At 9:00 p.m. a motion was made by Mulcahy second by Reilly to reconvene into open session. Roll Call- Morrissey-no, Swenson-yes, Reilly-yes, Jackson-yes, Mulcahy- yes. Motion carried.*

Action on Closed Session – None

At 9:01 p.m. a motion was made by Reilly second by Mulcahy to adjourn. All aye, motion carried.

Janelle Schumacher
Clerk/Treasurer