

CITY OF SHULLSBURG, WISCONSIN
COMMON COUNCIL SPECIAL MEETING MINUTES
JANUARY 13, 2024

A special meeting of the Common Council of the City of Shullsburg was held January 13, 2025 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 9:00 a.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- Laura Weiskircher, Bart Nies, Nick Doyle, Rick Roeth, Janelle Schumacher.

Pledge of Allegiance

Public Comment – None

Closed Session – *At 9:09 a.m. a motion was made by Swenson second by Reilly to convene into closed session.* Roll Call - Morrissey-yes, 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- Discussion of Utility Clerk Position & Discussion on Union Wage Agreement.

Open Session – *At 10:05 a.m. a motion was made by Swenson second by Morrissey to reconvene into open session.* Roll Call- Morrissey-yes, Swenson-yes, Reilly-yes, Jackson-yes, Mulcahy- yes. Motion carried.

Action on Closed Session – None

Closed Session – *At 10:11 a.m. a motion was made by Swenson second by Reilly to convene into closed session.* Roll Call - Morrissey-yes, 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- Discussion on Police Department Administrative Assistant Position.

Open Session – *At 10:19 a.m. a motion was made by Swenson second by Mulcahy to reconvene into open session.* Roll Call- Morrissey-yes, Swenson-yes, Reilly-yes, Jackson-yes, Mulcahy- yes. Motion carried.

Action on Closed Session – *Motion by Morrissey second by Reilly to fill a vacant administrative assistant position in the Police Department. All aye, motion carried.*

Proposed 2025 Infrastructure Improvements – Bart Nies of Delta 3 Engineering addressed the Council regarding DNR Funding for Infrastructure Improvements. Approximately one-third of the total 1.5-million-dollar project could be funded through a grant from the DNR and the remaining would need to be funded through cash reserves or borrowing. The Council discussed options for funding the project in order to complete it this year, or waiting to reapply for more funding next year. The Council also discussed the attempted income survey that could have resulted in CBDG funding that would cover more costs of the project. Nies confirmed that an insufficient amount of surveys were returned so the City did not qualify for the grant. Nies informed them that the City may not receive any funding during the next round of applications and that a decision needs to be made soon in order for the bidding process to start and be competitive this year. *Motion by Reilly second by Mulcahy to repeat the income survey to apply for CBDG funding. All aye, motion carried.*

At 11:06 a.m. a motion was made by Swenson second by Mulcahy to adjourn. All aye, motion carried.

Janelle Schumacher
Clerk/Treasurer