

PUBLIC NOTICE OF A REGULAR MEETING  
OF THE COMMON COUNCIL OF THE CITY  
OF SHULLSBURG, WISCONSIN  
JANUARY 18, 2012  
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 6:30 p.m. January 18, 2012 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 next regular meeting:

Agenda of the January 18, 2012 Meeting

1. Call the Meeting to Order
2. Roll Call
3. Approve the Minutes of the January 4, 2012 Meeting
4. Committee Reports & Purchase Orders
5. Approve Bills for General, Water, Sewer, Electric, Pool, Museum, Library & TIF Funds
6. Discussion & Possible Action Regarding Items for WWTP
  - Purchase of New Waste Activated Sludge Flow Meter
  - Rehab of Piston Sludge Pump
7. Discussion & Possible Action Regarding Purchase of Automatic Meter Reader System
8. Discussion & Possible Action Regarding City Garage Construction
  - Change Order for Storm for Retention Pond
  - Pay Request #2 – Midwest Builders
9. Discussion Regarding Amending City of Shullsburg Municipal Code 12.03 (11)(a) Regarding Closing Hours of Class A Retail License
10. Discussion & Possible Approval of Attendance at Annual Water Conference
11. Discussion & Possible Action Regarding 2012 Visitors Guides
12. Discussion & Possible Action Regarding Hanging Flower Baskets on Water Street
13. Discussion & Possible Action Regarding Purchase Policy
14. Discussion & Possible Action Regarding Appointment of Members to a Casino/Hotel & Gaming Committee
  - Guidelines of Committee
  - Terms of Members
15. Clerk/Treasurer Report
16. Future Agenda Items
17. Public Comment
18. Adjourn

*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.*