

PUBLIC NOTICE OF A REGULAR MEETING
OF THE COMMON COUNCIL OF THE CITY
OF SHULLSBURG, WISCONSIN
FEBRUARY 4, 2009
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 on February 4, 2009 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 February 4, 2009 Meeting

1. Call the Meeting to Order
2. Roll Call
3. Approve the Minutes of the January 21, 2009 Meeting
4. Committee Reports & Purchase Orders
5. Approve Bills for General, Water, Sewer, Electric, Pool & Library Funds
6. Discussion Regarding Securing City Funds
 - Possible Action Regarding Pledge Agreement with Clare Bank for Securing Funds
 - Possible Action Regarding Pledge Agreement with Shullsburg Community Bank for Securing Funds
 - Possible Action Regarding Investment Policy
7. Consideration & Possible Action Regarding Ordinance Repealing & Recreating Section 7.03 – Snow Emergency Parking of the City of Shullsburg Municipal Code
8. Discussion & Possible Action Regarding Pest Control Services
9. Discussion & Possible Action Regarding Temporary Closing of Street for Private Party- Dan Spillane
10. Discussion & Possible Action Regarding Amending Policies & Procedures Manual
11. Discussion & Possible Action Regarding Purchase of Advertisement for Vacation Land
12. Discussion & Possible Action Regarding Bids for Hanging Flower Baskets
13. Discussion & Possible Action Regarding Purchase of Retirement Plaque & Gift for John Strause
14. Public Comment
15. Future Agenda Items
16. Clerk/Treasurer's Report
17. Adjourn

Posted 02/02/09 By: MLE-4:00 p.m.
Townsend Center
Miner Alley
Leahy's Market

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.