

PUBLIC NOTICE OF A REGULAR MEETING
OF THE COMMON COUNCIL OF THE CITY
OF SHULLSBURG, WISCONSIN
FEBRUARY 17, 2010
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. February 17, 2010 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 17, 2010 Meeting

1. Call the Meeting to Order
2. Roll Call
3. Approve the Minutes of the February 3, 2010 Meeting
4. Approve the Minutes of the February 5, 2010 Special Meeting
5. Committee Reports & Purchase Orders
6. Approve Bills for General, Water, Sewer, Electric, Pool, Museum & Library Funds
7. Discussion & Possible Action Regarding Engineering Services Contract with Delta 3 Engineering for Capital Improvements Plan
8. Final Resolution to Exercise Special Assessment Police Powers Under 66.0703 WI Stats Relating to Proposed Installation of Concrete Curb and Gutter to Serve Friendship Street within the City of Shullsburg
9. Discussion with Shullsburg Creamery/Midwest Dairymen Regarding New Facility
10. Discussion and Possible Action Regarding Delta 3 Proceeding with TIF Creation or TIF Amendment, Utility Extensions & Project Development with Regards to the Shullsburg Creamery New Facility
11. Discussion & Possible Action Regarding Purchase of Server for Computer Network System
12. Discussion & Possible Action Regarding Cleaning of the Digester at the Waste Water Treatment Plant
13. Discussion & Possible Action Regarding the City Contribution Towards the Shullsburg Visitors Guide
14. Discussion & Possible Action Regarding the City Contribution Towards the Flowers for the Hanging Baskets on Water Street
15. Future Agenda Items
16. Clerk/Treasurer's Report
17. Public Comment
18. Closed Session Pursuant to Wis. Stats 19.85 (1)(c) for the Purpose of Discussing the Resumes for the Deputy Clerk/Treasurer Position Over Which the Governmental Body has Jurisdiction or Exercises Responsibility.
19. Adjourn

Posted: 02/15/2010 – 4:00 p.m. By MLE
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.