

PUBLIC NOTICE OF A REGULAR MEETING
OF THE COMMON COUNCIL OF THE CITY
OF SHULLSBURG, WISCONSIN
MAY 6, 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 at 6:30 p.m. May 6, 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:

Amended Agenda of the May 6, 2009 Organizational Meeting

1. Call the Meeting to Order
2. Roll Call
3. Election of Council President
4. Approve the Official Newspaper of the City
5. Consideration & Possible Approval of Resolution Approving the Financial Depositories for City
6. Appoint a City Attorney
7. Appoint Standing Committees:
 - Utility
 - Street
 - Park
 - Police
 - Buildings & Grounds
 - Revolving Loan
8. Appoint the Following Boards and Commissions:
 - Plan Commission
 - Historical Preservation Commission
 - Board of Appeals
 - City Representatives to Fire Board & Ambulance Board
 - Library Board
 - Appoint Redevelopment Authority
 - Appoint Zoning Administrator
9. Approve the Minutes of the April 15, 2009 Meeting
10. Committee Reports & Purchase Orders
11. Approve Bills for General, Water, Sewer, Electric, Pool & Library Funds
12. Appoint Police Chief
13. Discussion & Possible Action Regarding Establishing a Pubic Park Committee
14. Discussion & Possible Action Regarding Work Comp & Liability Insurance Proposals:
 - Tom Black-Tri Cor Inc.
 - Michael Zagrodnik- Baer Insurance Services LLC
 - Tom Nelson- Dave Mosher Associates
15. Consideration & Possible Action Regarding Renewal of DNR Solid Waste Facility Operation License (Burning Grounds)
16. Consideration & Possible Action Regarding Donation of Game Table from McKendry Family
17. Consideration & Possible Action Regarding Donation for East Shelter Restroom from Fourth of July Committee
18. Consideration & Possible Action Regarding Application for Operator License for Eileen Freitag & Frankie Hale
19. Closed Session Pursuant to Wis. Stats. 19.85 (c) for the purpose of considering employment, promotion, compensation or performance evaluation data of Seasonal Employment Applicants, Assistant Clerk/Treasurer and Electric Lineman over which the governmental body has jurisdiction or exercises responsibility.
20. Open Session- Action Regarding Closed Session Discussion
21. Clerk's Report
22. Public Comment
23. Adjourn

Posted: 05/6/09 – 2:30 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.