

PUBLIC NOTICE OF A REGULAR MEETING
OF THE COMMON COUNCIL OF THE CITY
OF SHULLSBURG, WISCONSIN
MAY 21, 2008
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 21, 2008 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 May 21, 2008 Meeting

1. Call the Meeting to Order
2. Roll Call
3. Approve the Minutes of the May 7, 2008 Meeting
4. Committee Reports & Purchase Orders
5. Approve Bills for General, Water, Sewer, Electric, Pool & Library Funds
6. Consideration & Possible Action Regarding Appointment of Attorney Doug Heenan as the Police Attorney
7. Reconsideration Regarding Watering of Hanging Baskets on Water Street
8. Discussion & Possible Action Regarding Location of Water Fountain Donated by Foley Family
9. Discussion & Possible Action Regarding Purchase of Table & Chairs for Pool- \$1,000
10. Discussion & Possible Action Regarding Operating Hours of Mine & Museum
11. Discussion & Possible Action Regarding Purchase of Mulch for Community Center & Miner Park & Wood Chips for Badger Park-\$430
12. Discussion & Possible Action Regarding Maturing Certificate of Deposit- \$27,508.90
13. Public Comment
14. Clerk's Report
15. Closed Session:
 - Per Wis. Stats 19.85 (1) (c) for the Purpose of Discussing the Wage of the 4th year Electric Lineman Apprenticeship vs. Lineman One & Possible Wage Adjustment of Electric Utility Employee
 - Per Wis. Stats 19.85 (1)(c) for the Purpose of Discussing Possible Wage Increase for Pool Manager & Park Director
16. Open Session- Action Regarding Closed Session Discussion
17. Adjourn

Posted: 05/16/08 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.