

PUBLIC NOTICE OF A REGULAR MEETING  
OF THE COMMON COUNCIL OF THE CITY  
OF SHULLSBURG, WISCONSIN  
JUNE 4, 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. June 4, 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 June 4, 2008 Meeting

1. Call the Meeting to Order
2. Roll Call
3. Approve the Minutes of the May 21, 2008 Meeting
4. Committee Reports & Purchase Orders
5. Approve Bills for General, Water, Sewer, Electric, Pool & Library Funds
6. Discussion & Possible Action Regarding Geo Thermal Permit Application- Glen & Joan Von Glahn
7. Presentation of WWTP Compliance Maintenance Annual Report by Verne Jackson & Possible Approval of Compliance Maintenance Resolution
8. Discussion & Possible Action Regarding Flag Pole to be Used for Safety Net Instead of Display of Flag
9. Review & Discussion Regarding Amendments to Section 17- Historic Preservation of the City of Shullsburg Municipal Code Section 17- Possible Setting of Public Hearing Date
10. Discussion & Possible Action Regarding Acceptance of Donation from Lions Club & Fourth of July Committee for Renovations of West Shelter House
11. Discussion & Possible Action Regarding Agreement with Crack Filling Services, Corporation for Street Maintenance- \$7,400
12. Discussion & Possible Action Regarding Contract with Iverson Construction for Bituminous Paving of Parking Lot by Salt Storage Shed- \$3,147
13. Discussion & Possible Action Regarding Consulting with Engineering Firm for Water Street Concrete Repairs
14. Discussion & Possible Action Regarding Painting of Sanders- \$611
15. Discussion & Possible Action Regarding Job Description for the Newly Created Position of Assistant City Clerk/Treasurer
16. Discussion & Possible Action Regarding Maturing Certificate of Deposits
  - Maturity Date- 6/9/08- \$34,726.68
  - Maturity Date-6/12/08- \$32,977.90
18. Public Comment
19. Clerk's Report
20. Closed Session:
  - Pursuant to Wis. Stats. 19.85 (1) (f) for the Purpose of Responding to Employee Grievance
  - Pursuant to Wis. Stats 19.85 (1) (c) for the Purpose of Discussing the Resumes for the Assistant Clerk/Treasurer Position
21. Open Session- Action if Necessary Regarding Closed Session Discussion
22. Adjourn

Posted: 06/02/08 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.***