

PUBLIC NOTICE OF A REGULAR MEETING
OF THE COMMON COUNCIL OF THE CITY
OF SHULLSBURG, WISCONSIN
SEPTEMBER 3, 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. September 3, 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 September 3, 2008 Meeting

1. Call the Meeting to Order
2. Roll Call
3. Approve the Minutes of the August 20, 2008 Meeting
4. Committee Reports & Purchase Orders
5. Approve Bills for General, Water, Sewer, Electric, Pool & Library Funds
6. Closed Meeting Pursuant to §19.85 (1)(c) of the Wisconsin Statutes to Consider Employment, Promotion, Compensation and Performance Evaluation
 - (A) Discuss Performance of City Employee(s)
7. Open Meeting. Open Meetings and Open Records Training by City Attorney
8. Open Meeting. Open records request by John Strause
9. Open Meeting. Hearing on grievance filed by John Strause
10. Discussion & Possible Action Regarding Amending Section 13.14 of the City of Shullsburg Municipal Code- Private Sewer Treatment
11. Appoint Carl Ballard to the Redevelopment Authority of Shullsburg Wisconsin
12. Consideration & Possible Action Regarding Process Equipment Repair Proposal for Services at the Waste Water Treatment Plant- Vertical Rotary Fine Screen- \$56,400
13. Consideration & Possible Action Regarding Process Equipment Repair Proposal for Services at the Waste Water Treatment Plant- On-Site Lift Station Rehabilitation- \$17,077
14. Accept Resignation of Revolving Loan Committee Member Tim Crotty & Appoint Member to Revolving Loan Committee
15. Consideration & Possible Action Regarding Application for an Operator License Submitted By Ruth A Stewart
16. Public Comment
17. Clerk's Report
18. Closed Session Pursuant to Wis. Stats. §19.85 (1) (c) to Consider Employment, Promotion, Compensation and Performance Evaluation
 - Discuss Applicants for the Assistant Clerk /Treasurer Position
19. Open Session – If Necessary Regarding Closed Session Discussion- Possible Hiring of Assistant Clerk/Treasurer
- 20.
21. Adjourn

Posted 8/29/08 By: MLE-5:00 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.