

PUBLIC NOTICE OF A SPECIAL MEETING
OF THE COMMON COUNCIL OF THE CITY
OF SHULLSBURG, WISCONSIN
SEPTEMBER 30, 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. September 30, 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:

Amended Agenda of the September 30, 2010 Meeting

1. Call the Meeting to Order
2. Roll Call
3. Approve the Minutes of the September 15, 2010 Regular Meeting
4. Committee Reports & Purchase Orders
5. Approve Bills for General, Water, Sewer, Electric, Pool, Museum, Library & TIF Funds
6. Consideration & Possible Action Regarding TID # 7
 - Resolution Creating TID #7
 - Resolution Adopting a Project Plan for TID #7
7. Consideration & Possible Action Regarding Amending TID 3 & 4
 - Resolution Amending TID #3 & #4 and to Declare TID #3 a Distressed District and TID #4 a Donor District
 - Resolution Adopting an Amended Project Plan for TID #3
8. Discussion & Possible Action Regarding a Ceremony Announcing the City as a Recipient of a CDBG-PF and TEA Grant
9. Consideration & Possible Action Regarding Pay Request from W. C Stewart Construction- Industrial Park Construction
10. Discussion & Possible Action Regarding Repairs of the Shullsburg Community Townsend Center Roof
11. Consideration & Possible Action Regarding Contract with Johnson Block & Company for Auditing Services
12. Consideration & Possible Action Regarding Contract with Equity Appraisal for Assessing Services
13. Discussion & Possible Action Regarding Removal of Tennis Court
14. Set Date for Trick or Treating
15. Set Date for Fall Clean Up Days
16. Consideration & Possible Action Regarding Allowing Temporary Open Burning within the City- Dates to be Determined
17. Discussion & Possible Action Regarding Recommendation from Plan Commission for Amending the following Sections of the City of Shullsburg Municipal Code:
 - Section 17.11- Fences
 - Section 17.15- Definitions- Fences
 - Section 17.15- Definitions- Dwelling Design & Construction (6)-Roofing Material
 - Set Public Hearing Date
18. Future Agenda Items
19. Clerk/Treasurer's Report
20. Public Comment
21. Closed Session Pursuant to Wis. Stats. 19.85 (1)(e) Deliberating or Negotiating the Purchasing of Public Properties, the Investing of Public Funds, or Conducting other Specified public Business, whenever Competitive or Bargaining require a Closed Session
 - Regarding Encroachment Issues Found as a Result of a Park Survey
22. Open Session- Action if Necessary Regarding Closed Session Discussion
23. Adjourn

Amended Posted 9/29/2010-4:50 p.m. by MLE
Posted: 09/29/2010 – 8:00 a.m. By MLE
Townsend Center Leahy's Market
Miner Alley

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.