

PUBLIC NOTICE OF A REGULAR MEETING  
OF THE COMMON COUNCIL OF THE CITY  
OF SHULLSBURG, WISCONSIN  
DECEMBER 3, 2008

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 **Immediately Following the 2009 Budget Hearing** on December 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 December 3, 2008 Meeting

1. Call the Meeting to Order
2. Roll Call
3. Approve the Minutes of the November 19, 2008 Meeting
4. Committee Reports & Purchase Orders
5. Approve Bills for General, Water, Sewer, Electric, Pool & Library Funds
6. Closed Session: Pursuant to § 19.85(1)(c) of the Wisconsin Statutes for the Purpose of Employee Contract Negotiations
7. Open Session: Possible Action Regarding the Closed Session Discussion
8. Consideration & Possible Action Regarding Retirement Agreement with Chief John Strause
9. Consideration & Possible Action Regarding Resolution Adopting 2009 Budget & Tax Levy
10. Consideration & Possible Action Regarding Closing Burning Grounds for the Season
11. Consideration & Possible Action Regarding Purchase of Fax Machine for Police Department- \$150
12. Consideration & Possible Action Regarding Agreement for Payment in Lieu of Taxes (PILOT) with the Housing Authority of Lafayette County
13. Mayoral Veto of November 20, 2008 action taken at the November 19, 2008 Common Council Meeting to place the following items on the December 3, 2008 Council Agenda: Appointment of Ward 2 Alderperson, Discussion & Possible Action of Employee Handbook and Policy & Procedures for Placing Items on the Agenda. A vote of 2/3 of the council is needed to overturn a mayoral veto.
14. Public Comment
15. Clerk's Report
16. Adjourn

Posted 12/01/08 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.*