

PUBLIC NOTICE OF A REGULAR MEETING
OF THE COMMON COUNCIL OF THE CITY
OF SHULLSBURG, WISCONSIN
DECEMBER 16, 2009
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. December 16, 2009 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 16, 2009 Meeting

1. Call the Meeting to Order
2. Roll Call
3. Approve the Minutes of the December 2, 2009 Meeting
4. Committee Reports & Purchase Orders
5. Approve Bills for General, Water, Sewer, Electric, Pool, Museum & Library Funds
6. Discussion & Possible Action Regarding Enforcement of Wisconsin Uniform Dwelling Code – Contract with Wisconsin Municipal Building Inspections
7. Discussion & Possible Action Regarding Donation of Outdoor Sign for the Shullsburg Community Townsend Center & Possible Approval of Maintenance Agreement
8. Discussion & Possible Action Regarding Resolution Appointing Election Officials
9. Consideration & Possible Action Regarding Purchase of:
 - Computer for Police Department
 - Computer for Assistant Clerk/Treasurer
 - Server for City & Utility Network
10. Discussion & Possible Action Regarding Sewer Rate Increase
11. Discussion & Possible Action Regarding 2010 Utility Budgets
12. Discussion & Possible Action Regarding Resolution Authorizing 2009 Budget Amendments
13. Consideration & Possible Action Regarding Resolution Writing Off Uncollectible Economic Development Revolving Loan #21
14. Consideration & Possible Action Regarding Resolution Writing Off Uncollectible Economic Development Revolving Loan #18
15. Presentation from Department of Tourism Regarding Creating Chamber of Commerce
16. Future Agenda Items
17. Clerk/Treasurer's Report
18. Public Comment
19. Adjourn

Posted: 12/14/09 – 4:00 p.m. By MLE
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 hat accommodations may be arranged.