

PUBLIC NOTICE OF A REGULAR MEETING
OF THE COMMON COUNCIL OF THE CITY
OF SHULLSBURG, WISCONSIN
DECEMBER 17, 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 on **December 17, 2008 at 6:30 p.m.** 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 17, 2008 Meeting

1. Call the Meeting to Order
2. Roll Call
3. Approve the Minutes of the December 3, 2008 Meeting
4. Committee Reports & Purchase Orders
5. Approve Bills for General, Water, Sewer, Electric, Pool & Library Funds
6. Discussion of Interested Candidates for the Ward 2 Alderperson Vacant Seat
7. Appointment of Ward 2 Alderperson-Oath of Office Given
8. Discussion & Possible Action Regarding City of Shullsburg/Shullsburg Utility Employee Handbook
9. Discussion & Possible Action Regarding Policy & Procedures for Placing Items on the Agenda
10. Consideration & Possible Action Regarding Employment Contract with Marsha Einsweiler
11. Discussion Regarding Ordinance Amending Elected Official Salaries
12. Discussion & Possible Action Regarding Resolution Amending the 2008 Budget
13. Discussion & Possible Action Regarding Purchase of Computer for Clerk's Office- \$1,500
14. Discussion & Possible Action Regarding Investment Policy
15. Discussion & Possible Action Regarding Advertisement in Lafayette Visitors Guide- \$750
16. Public Comment
17. Clerk's Report
18. Closed Session: Pursuant to § 19.85(1)(c) of the Wisconsin Statutes for the Purpose of Employee Contract Negotiations and for the Purpose of Discussing Individuals for the Shullsburg PD Part-Time Roster
19. Open Session: Possible Action Regarding Closed Session Discussion
20. Adjourn

Posted 12/11/08 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.