

PUBLIC NOTICE OF A REGULAR MEETING
OF THE COMMON COUNCIL OF THE CITY
OF SHULLSBURG, WISCONSIN
DECEMBER 21, 2011
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 21, 2011 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 21, 2011 Meeting

1. Call the Meeting to Order
2. Roll Call
3. Approve the Minutes of the December 7, 2011 Meeting
4. Committee Reports & Purchase Orders
5. Approve Bills for General, Water, Sewer, Electric, Pool, Museum, Library & TIF Funds
6. Consideration & Possible Action Regarding Resolution to Comply with Government Accounting Standards Board (GASB) No. 54, Fund Balance Reporting and Governmental Fund Type Definitions and Appointment
7. Discussion & Possible Action Regarding Donation for Wading Pool Renovation
 - Resolution Designating Donated Funds
8. Discussion & Possible Action Regarding Resolution Appointing Election Officials
9. Discussion & Possible Action Regarding Compiling a List of Projects to Inform Potential Donors of the Projects
10. Consideration & Possible Action Regarding Contract with Delta 3 Engineering for East High Street Reconstruction Engineering Services
11. Discussion & Possible Action Regarding City Garage Construction Project
 - Change order Boring Under Hwy O for Water Main Installation
 - Change order to Increase Size of Storm Water Retention Pond
12. Discussion & Possible Action Regarding Amending the Community Room/Senior Center Room Usage Policy
13. Discussion & Possible Action Regarding Meeting with DOA for Lac Du Flambeau Casino & Hotel Project
14. Clerk/Treasurer Report
15. Future Agenda Items
16. Public Comment
17. Adjourn
Posted- 12/19/2011- 5:00 p.m.
By: MLE
Townsend Center
Clare Bank
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.