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

May 3, 2023 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 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 May 3, 2023 Meeting

- 1. Call the Meeting to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Approve the Minutes of the April 18, 2023 Council Meeting
- 5. Committee Reports & Purchase Orders
- 6. Police Chief Report
- 7. Approve Bills for General, Water, Sewer, Electric, Pool, Museum, Library & TIF Funds
- 8. Public Comment
- 9. Presentation by UW Platteville Student Design Team Regarding Tie Yard Lot Concept Plan
- 10. Appoint an Alternate Member to the Board of Appeals
- 11. Approve appointments of members to the Plan Commission
- 12. Discussion & Possible Action Regarding WPPI Service Agreement
- 13. Consideration Regarding Submitting a Shullsburg Grant Application
- 14. Discussion & Possible Action Regarding Tree Removal
- 15. Review & Possible Action Regarding of EMC Insurance for General Liability, Business Auto, Commercial Crime, Law Enforcement, Workers Compensation, Commercial Umbrella, Linebacker & Cybersolutions
- 16. Clerk/Treasurer Report
- 17. Future Agenda Items
- 18. Closed Session- Adjourned to Closed Session at the Request of the City Council Members Pursuant to Wis. Stat 19.85 (1)(c) for the Purpose of Considering Employment, Promotion, Compensation or Performance Evaluation Data of any Public Employee over which the Governmental Body has Jurisdiction or Exercises Responsibility; specifically to Discuss Summer Employment Applicants & Wages and Fill-In Burning Grounds Attendant.
- 19. Reconvene into Open Session
- 20. Action on Closed Session Discussion
- 21. Adjourn

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.

Posted 05/02/2023 - 1:00 p.m.

By: MLE- Townsend Center, Shullsburg Post Office &

Turpin's Home Town Grocery