## PUBLIC NOTICE OF A REGULAR MEETING OF THE COMMON COUNCIL OF THE CITY OF SHULLSBURG, WISCONSIN May 17, 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 17, 2023 Meeting

- 1. Call the Meeting to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Approve the Minutes of the May 3, 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. Appoint a member to the Historic Preservation Committee
- 10. Alternate Member to Board of Appeals
- 11. Discussion & Possible Action Regarding Miner Park Improvements
- 12. Discussion and Possible Action Regarding Area where New Gazebo/Bandstand is located in Badger Park:
  - Removal of Tree
  - Removal of Existing Stage
  - Playground Equipment
- 13. Discussion & Possible Action Regarding Purchase Lifeguard Chair
- 14. Consideration & Possible Action Regarding Donation for the Fourth of July Celebration
- 15. Clerk/Treasurer Report
- 16. Future Agenda Items
- 17. 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
- 18. Reconvene into Open Session
- 19. Action on Closed Session Discussion
- 20. Adjourn

Posted 05/16/2023 - 4:30 p.m.

By: JJS- Townsend Center, Shullsburg Post Office &

Turpin's Home Town Grocery

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.