

PUBLIC NOTICE OF A REGULAR MEETING
OF THE COMMON COUNCIL OF THE CITY
OF SHULLSBURG, WISCONSIN
OCTOBER 18, 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 October 18, 2023 Meeting

1. Call the Meeting to Order
2. Roll Call
3. Pledge of Allegiance
4. Approve the Minutes of the September 20, 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. Proposed UV Disinfection Upgrade – Wastewater Treatment Facility by Delta 3
 - a. MZ Construction, Inc. – Pay Application #2
10. Discussion & Possible Action Regarding Applications for a Class B Combination License for the Period Ending June 30, 2024. There is only One License Available. The Following have Submitted Applications:
 - McCann-Richards American Legion Post 105 - DBA Shullsburg American Legion Post 105, Daniel Wedige-Agent – 322 State Hwy 11
 - Shullsburg Suites LLC, DBA- Shullsburg Suites, Ross Williams-Agent, 202 W. Water Street
11. Discussion & Possible Action Regarding Hiring Delta 3 for Engineering and/or design of Pickleball Courts at the location of the existing Skate Park at Badger Park
12. Discussion & Possible Action Regarding Open Burn Dates
13. Discussion & Possible Action Regarding Trick or Treating Date and Times
14. Discussion & Possible Action Regarding 2024 Proposed Annual Budget
15. Discussion & Possible Action Regarding Townsend Center Phone System
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)(e) for the Purpose of Deliberating or Negotiating the Purchasing of Public Properties, the Investing of Public Funds, or Conducting Other Specified Public Business, Whenever Competitive or Bargaining Reasons Require a Closed Session including Discussion of Purchasing Land for Economic Development & WWTP Land Purchase Agreement
19. Reconvene into Open Session
20. Action if Necessary, Regarding Closed Session Discussion
21. 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- Discussion of Union Contract, Police Contract & City Clerk Contract
22. Reconvene into Open Session
23. Action if Necessary, Regarding Closed Session Discussion
24. Adjourn

Posted 10/17/2023 - 11:30 a.m.

By: MLE- 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.