PUBLIC NOTICE OF A REGULAR MEETING OF THE COMMON COUNCIL OF THE CITY OF SHULLSBURG, WISCONSIN DECEMBER 20, 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 December 20, 2023 Meeting

- 1. Call the Meeting to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Approve the Minutes of the November 15, 2023 Meeting & December 6, 2023 Special 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. Discussion & Possible Action Regarding 2024 Utility Budgets
- 10. Discussion & Possible Action Regarding Purchase & Installation of New Pumps at Badger Park Swimming Pool
- 11. Discussion & Possible Action Regarding Replacement of Corroded Electrical Panel in Pool Pump Room
- 12. Discussion & Possible Action Regarding Resolution to Create New Election Ward for Annexed Property
- 13. Discussion & Possible Action Regarding Amendment of Ordinance No. 321 Annexing Territory to the City of Shullsburg to Include Election Ward Designation
- 14. Discussion & Possible Action Regarding Water Tower Contract with Utility Service Co. Inc.
- 15. Discussion & Possible Action Regarding Water Loan Pay Off
- 16. Clerk/Treasurer Report
- 17. Future Agenda Items
- 18. Adjourn

Posted 12/19/2023 - 11:30 a.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.