

PUBLIC NOTICE OF A REGULAR MEETING
OF THE COMMON COUNCIL OF THE CITY
OF SHULLSBURG, WISCONSIN
JANUARY 17, 2024
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 January 17, 2024 Meeting

1. Call the Meeting to Order
2. Roll Call
3. Pledge of Allegiance
4. Approve the Minutes of the December 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. Discussion & Possible Action Regarding Water Tower Maintenance Contract and Amendments with Utility Service Co., Inc
10. Discussion & Possible Action Regarding Proposed 2022 Stream Improvements – Shullsburg Branch Pay Application #2 – Temperley Excavating, Inc.
11. Discussion & Possible Action Regarding Proposed UV Disinfection Upgrade – WWTF Pay Application #3 – MZ Construction
12. Discussion & Possible Action Regarding Southwest Drainage Basin Pay Application #1 & Change Order #1 – Temperley Excavating, Inc.
13. Discussion & Possible Action Regarding Using Delta 3 Services to Develop Capital Improvement Plan for Badger Park
14. Discussion & Possible Action Regarding Using Delta 3 Services to Develop Pickleball Court Plans in Badger Park
15. Discussion & Possible Action Regarding Donation of Artwork to be Displayed at the Shullsburg Community Townsend Center
16. Discussion & Possible Action Regarding Application for Special Event- Sip & Snack-March 4, 2023
 - Approval of Special Event
 - Approval of Temporary Beer & Wine License
17. Acknowledgement & Discussion Regarding Townsend Senior Center Donation
18. Discussion & Possible Action Regarding Donation Request for Music in the Park
19. Clerk/Treasurer Report
20. Closed Session- Adjourn to Closed Session at the Request of the City Council Members Pursuant to Wis. Stat 19.85 (1)(e) for the 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 the consideration of sale of city property.
21. Reconvene into Open Session
22. Action if Necessary, Regarding Closed Session Discussion
23. Closed Session- Adjourn to Closed Session at the Request of the City Council Members Pursuant to Wis. Stat 19.85 (1)(e) for the 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 the consideration of sale of city property.
24. Reconvene into Open Session
25. Action if Necessary, Regarding Closed Session Discussion
26. Future Agenda Items
27. 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.