

PUBLIC NOTICE OF A REGULAR MEETING  
OF THE COMMON COUNCIL OF THE CITY  
OF SHULLSBURG, WISCONSIN  
FEBRUARY 21, 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 February 21, 2024 Meeting

1. Call the Meeting to Order
2. Roll Call
3. Pledge of Allegiance
4. Approve the Minutes of January 17, 2024 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 Purchase of New Electric Transformer
  
10. Discussion & Possible Action Regarding Comelec Fiber Installation
  
11. Discussion & Possible Action Regarding Special Event Application Submitted by Advance Shullsburg for the Shullsburg Market on June 15, July 20, August 17, September 21.
  
12. Discussion & Possible Action Regarding Special Event Application Submitted by Advance Shullsburg for the Car Show on June 1.
  
13. Discussion & Possible Action Regarding Appointment of Successor Agent for Class "B" License No. 2024-01R issued to Grindstones, LLC from Sandra Russell to Jennifer Jacobsen
  
14. Discussion & Possible Action Regarding Appointment of Successor Agent for Class "B" License No. 2024-05 issued to The Burg LLC from Rob Paquette to Dale Brandt
  
15. Discussion & Possible Action Regarding McCoy Public Library Improvement Project Proposal
  
16. Discussion & Possible Action Regarding Water Tower Maintenance Contract Addendum with Utility Service Co. Inc.
  
17. Discussion & Update Regarding Prosperity Southwest Grant Award
  
18. Discussion & Possible Action Regarding Seasonal Employee Policy
  
19. Discussion & Possible Action Regarding Updating Municipal Fee Schedule & Seasonal Employee Wages

20. Discussion & Possible Action Regarding Adopting Ordinance 324 - to Create Election Ward 3
21. Discussion & Possible Action Regarding Date for Opening the Burning Grounds for the Season
22. Discussion & Possible Action Regarding Purchasing Tables and Chairs for Townsend Center Community Room
23. Discussion & Possible Action Regarding Payment of Annual Assessment to:
  - Shullsburg Fire District
  - Shullsburg Ambulance District
24. Clerk/Treasurer Report
25. Closed Session- Adjourn 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 Employment Applicants for Burning Grounds Staff
26. Reconvene into Open Session
27. Action if Necessary, Regarding Closed Session Discussion
28. 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.
29. Reconvene into Open Session
30. Action if Necessary, Regarding Closed Session Discussion
31. Future Agenda Items
32. Adjourn

Posted 2/20/2024 - 5:00 p.m.

By: JS- 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.*