PUBLIC NOTICE OF A SPECIAL MEETING OF THE COMMON COUNCIL OF THE CITY OF SHULLSBURG, WISCONSIN AUGUST 28, 2024 at 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 special 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 August 28, 2024 Meeting

- 1. Call the Meeting to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Public Comment
- 5. Discussion and Possible Action Regarding Rates and Resolution for Transferring Public Fire Protection from General Fund to Utilities
- 6. Discussion and Possible Action Regarding Resolution to Authorize a Tax Equivalent Payable to the City of Shullsburg by the Shullsburg Water and Electric Utilities
- 7. Closed Session- Adjourned 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 purchase of city property.
- 8. Reconvene into Open Session
- 9. Action if Necessary, Regarding Closed Session Discussion
- 10. Discussion and Possible Action Regarding Certified Survey Map of Parcels 281.0447.0000 and 281.0445.0000
- 11. Discussion and Possible Action Regarding Resolution Authorizing Purchase of Property
- 12. Adjourn

Posted 08/27/2024 - 5:00 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 prior to the meeting so that accommodations may be arranged.