## PUBLIC NOTICE OF A REGULAR MEETING OF THE COMMON COUNCIL OF THE CITY OF SHULLSBURG, WISCONSIN DECEMBER 18, 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 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 18, 2024 Meeting

- 1. Call the Meeting to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Approve the Minutes of the November 20, 2024 and December 4, 2024 Council Meetings
- 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 and Possible Action Regarding EDA Grant Writing Contract Proposal from SW WI Regional Planning Commission
- 10. Discussion and Possible Action Regarding Proposed 2025 Infrastructure Improvements:
  - Consider for approval DNR SDWLP Funding
  - Consider for approval DNR CWF Funding
- 11. Discussion and Possible Action Regarding Revolving Loan Fund Policies and Application Process
- 12. Discussion & Possible Action Regarding Electrical Repairs to Swimming Pool Mechanical Room
- 13. Discussion & Possible Action Regarding Park Lawn Mower Purchase
- 14. Discussion & Possible Action Regarding Repairs to East Shelter House at Badger Park
- 15. Discussion & Possible Action Regarding Parkview Subdivision Advertisement in Experience Shullsburg Visitor's Guide
- 16. Discussion & Possible Action Regarding Badger Park Use Agreements
- 17. Clerk/Treasurer Report
- 18. Future Agenda Items
- 19. 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 Discussion on Utility Clerk Position
- 20. Reconvene into Open Session
- 21. Action if Necessary, Regarding Closed Session Discussion
- 22. Adjourn

Posted 12/17/2024 - 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.