## PUBLIC NOTICE OF A SPECIAL MEETING OF THE COMMON COUNCIL OF THE CITY OF SHULLSBURG, WISCONSIN JANUARY 13, 2025 at 9:00 A.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 January 13, 2025 Meeting

- 1. Call the Meeting to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Public Comment
- 5. 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 & Discussion on Union Wage Agreement
- 6. Reconvene into Open Session
- 7. Action if Necessary, Regarding Closed Session Discussion
- 8. 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 Police Department Administrative Assistant Position
- 9. Reconvene into Open Session
- 10. Action if Necessary, Regarding Closed Session Discussion
- 11. Proposed 2025 Infrastructure Improvements:
  - Discussion & Possible Action Regarding Proceeding with DNR Funding/Project
- 12. Adjourn

Posted 01/10/2025 - 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.