PUBLIC NOTICE OF A REGULAR MEETING OF THE COMMON COUNCIL OF THE CITY OF SHULLSBURG, WISCONSIN JANUARY 15, 2025 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 January 15, 2025 Meeting

- 1. Call the Meeting to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Approve the Minutes of the December 18, 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 Legal Counsel Opinion on Zoning Violations on the Property at 148 W. Water Street
- 10. 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 Union Employment Agreement
- 11. Reconvene into Open Session
- 12. Action if Necessary, Regarding Closed Session Discussion
- 13. Discussion & Possible Action Regarding Renewing EMC Insurance Policy for Property and Inland Marine Insurance
- 14. Discussion & Possible Action Regarding Townsend Center Landscaping
- 15. Discussion & Possible Action Regarding Application for Special Event and Temporary "Class B" Wine License for Sip & Snack submitted by Advance Shullsburg for March 1, 2025
- 16. Discussion & Possible Action Regarding the Service Agreement with Johnson Block for the 2024 Audit
- 17. Discussion & Possible Action Regarding Donation Request for Music in the Park
- 18. Discussion & Possible Action Regarding the 2025 Municipal Fee Schedule
- 19. Introduction of Resolution Regarding the Vacation & Discontinuance of an Abandoned Right of Way in the Bottomleys Addition of the City of Shullsburg
- 20. Discussion & Possible Action Regarding Payment of Annual Assessment to Shullsburg Fire District & Shullsburg Ambulance District
- 21. Clerk/Treasurer Report
- 22. Future Agenda Items
- 23. 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 Swim Team Coach Positions
- 24. Reconvene into Open Session
- 25. Action if Necessary, Regarding Closed Session Discussion

26. Adjourn

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.

Posted 1/14/2025 - 3:00 p.m.

By: JS- Townsend Center, Shullsburg Post Office &