

PUBLIC NOTICE OF A REGULAR MEETING
OF THE COMMON COUNCIL OF THE CITY
OF SHULLSBURG, WISCONSIN
FEBRUARY 19, 2025
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 19, 2025 Meeting

1. Call the Meeting to Order
2. Roll Call
3. Pledge of Allegiance
4. Approve the Minutes of the January 13, 2025 and January 15, 2025 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 with SWWRPC on Future City Development Opportunities

10. Discussion and Possible Action Regarding Proposed 2025 Infrastructure Improvements and Related DNR & CDBG Funding Sources

11. Introduction of Resolution Regarding the Vacation & Discontinuance of an Abandoned Right of Way on South Judgement Street in the Stephens Mitchell Addition of the City of Shullsburg

12. Discussion and Possible Action Regarding New Street Name in Proposed Industrial Park Expansion Project

13. Discussion and Possible Action Regarding Badger Park Field Use Agreements

14. Discussion and Possible Action Regarding Swim Team Registration Information

15. Discussion and Possible Action Regarding Updated Polling Place Emergency Plan

16. Discussion and Possible Action Regarding Proposals for Townsend Center Emergency Generator

17. Discussion and Possible Action Regarding Proposal to Pressure Wash Townsend Center Building and Retaining Wall

18. Clerk/Treasurer Report
19. Future Agenda Items

20. 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 purchase of property.
21. Reconvene into Open Session
22. Action if Necessary, Regarding Closed Session Discussion

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, Pool Manager & Assistant Manager Positions, Burning Grounds Positions & Union Employment Agreement
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.