

**AGENDA  
REGULAR CITY COUNCIL MEETING  
MAY 12, 2014**

Call to Order – 7:00 P.M.  
Pledge of Allegiance  
Roll Call  
Approval of Minutes  
Public Comment  
Shell Lake Economic Development Corporation  
Public Works Director  
Police Chief  
Zoning Administrator  
Zoning Board of Appeals  
Plan Commission  
Library Board  
Lake Protection  
Fire Association  
Highway 63 Advisory Committee  
Airport Management Committee  
Community Center Management Committee

**COUNCIL COMMITTEE REPORTS**

**Executive/Human Resources: Sally Peterson**

**Public Works Administration: Ken Schultz**

Recommendation to request MSA move forward on an RFP for a portable back-up generator  
Recommendation to approve JPS construction schedule  
Recommendation to accept lawn mower bid  
Recommendation to direct MSA to proceed with the addition of a septic receiving manhole

**General Administration: Terry Leckel**

Recommendation to allow waivers to the Hwy 63 corridor sign lease  
Recommendation to edit Hwy 63 corridor sign lease

**Financial Administration: Brent Edlin**

Voucher List  
Budget Status Reports

**Parks and Recreation: Dan Harrington**

Recommendation on Monday Night Movies  
Recommendation on lease of concession stand(s)

**Unfinished Business**

Ward 1 Seat opening – Applications and Selection

**New Business**

Approval of Resolution 14-03 regarding PSC notification procedures  
Presentation of 2013 Audited Financial Statements – presented by Dan Thole  
Assessor Proposal for 2015, 2016 and 2017  
Approval to perform a Tourism Assessment through the WI Dept. of Tourism

**Mayor's Report**

Andrew Eiche, City Administrator