

**AGENDA**  
**REGULAR CITY COUNCIL MEETING**  
**July 14, 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 – **WI DOT presentation: Discuss/approve Resolution 14-07, right-of-way needed for the 2015 Hwy 63 Project.**

Airport Management Committee

Community Center Management Committee

**COUNCIL COMMITTEE REPORTS**

**Executive/Human Resources: Sally Peterson**

**Public Works Administration: Ken Schultz**

- Recommendation to discuss/approve request to place water/sewer lines under Hwy 63, north of the Hwy 63/County Rd D intersection, during the 2015 Hwy 63 Project.

**General Administration: Terry Leckel**

**Financial Administration: Brent Edlin**

- Voucher List (646-857)
- Budget Status Reports

**Parks and Recreation: Dan Harrington**

- Recommendation to send the draft Park/Campground Manager job description to Exec/HR Committee.

**Unfinished Business**

- Vacant Ward 1 Seat

**New Business**

- Adopt Resolution 14-06, of intent to participate in the development of a community wildfire protection plan.
- Request to recommend the Executive/HR Committee be allowed to approve the new job description for the Park/Campground Manager during their July, 2014 meeting so as to be able to post for the position prior to the Regular City Council Meeting in August.

**Mayor's Report**

Andrew Eiche, City Administrator