

AGENDA
REGULAR CITY COUNCIL MEETING
January 12, 2015
Amended January 9, 2015

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 Committee

COUNCIL COMMITTEE REPORTS

Executive/Human Resources: Sally Peterson

- Recommendation to approve Deputy Clerk/Deputy Treasurer selected by ad-hoc committee
- Recommendation regarding the compensation for the recommended Deputy Clerk/Deputy Treasurer.
- Recommendation to approve Campground Mgr job description and posting of position

Public Works Administration: Ken Schultz

- Recommendation to approve repairs to 701 4th Street

General Administration: Terry Leckel

Financial Administration: Brent Edlin

- Voucher List
- Recommendation on Class “B” Retailer’s Licenses
- Recommendation on Class “B” fermented malt beverage and Class “C” wine licenses for Greener’s Reel’Em Inn
- Budget Status Reports

Parks and Recreation: Dan Harrington

Unfinished Business

- Vacant Ward 1 Seat

New Business

- Recommendation to approve mural placement at City Hall

Mayor’s Report

Andrew Eiche, City Administrator