

AGENDA
REGULAR CITY COUNCIL MEETING
February 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

Public Works Administration: Ken Schultz

- Recommendation to approve/deny bids for sale of Public Works pickup trucks and purchase of new pickup trucks
- Recommendation to authorize Jack Harrington to proceed with Cross-Connection Inspections

General Administration: Terry Leckel

Financial Administration: Brent Edlin

- Voucher List
- Recommendation to approve/deny purchase of a new copier for City Hall
- Budget Status Reports

Parks and Recreation: Dan Harrington

Unfinished Business

- Vacant Ward 1 Seat

New Business

- Resolution to Amend the 2015 City of Shell Lake Budget Pursuant to Sec. 65.90 (5) (a) of the Wisconsin Statutes

Mayor's Report

Andrew Eiche, City Administrator