

**AGENDA**  
**REGULAR CITY COUNCIL MEETING**  
**July 13, 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

- **Acceptance of bid for Airport SRE building**
- **Recommendation to Approve an Airport Courtesy Car**

Community Center Committee

**COUNCIL COMMITTEE REPORTS**

**Executive/Human Resources: Sally Peterson**

**Public Works Administration: Ken Schultz**

- Approve Bid for City of Shell Lake Physical Needs Assessment

**General Administration: Michael Andrews**

**Financial Administration: Brent Edlin**

- Voucher List
- Temporary Class “B” Retailer’s License
- Budget Status Reports

**Parks and Recreation: Dan Harrington**

- Discussion/Approval of Buoy Placement on Shell Lake

**Unfinished Business**

**New Business**

- Public Hearing – Proposed Amendment of the Project Plan for TID #2/Designation as Distressed
- Approval of Resolution 15-10, (City of Shell Lake Debt Refinancing)
- Approval of Street Use Permit – Triathlon Sponsored by Shell Lake Lions Club
- Resolution Approving an Amendment to the Project Plan of Tax Incremental District No. 2, City of Shell Lake, Wisconsin – Action Item
- Resolution Designating Tax Incremental District No. 2, City of Shell Lake, Wisconsin as Distressed – Action Item
- Resolution Adopting the Washburn County All Hazards Mitigation Plan Update

**Mayor’s Report**

Andrew Eiche, City Administrator