

AGENDA
REGULAR CITY COUNCIL MEETING
August 10, 2015 - (Amended 8/6/15)

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
Airport Management Committee
Community Center Committee

COUNCIL COMMITTEE REPORTS

Executive/Human Resources: Sally Peterson

Public Works Administration: Ken Schultz

- Approval of Resolution 15-03 – Compliance Maintenance Resolution
- Acceptance of Bid for Rienhart and Laker Drive Crack Fill Project

General Administration: Michael Andrews

- Approval of the Intergovernmental Agreement Between the St. Croix Chippewa Indians of Wisconsin and City of Shell Lake, Wisconsin
- Approval of the Law Enforcement Mutual Aid Agreement
- Recommendation to Approve an iPhone 6, with City utilizing the Contingency Fund to pay for the cost of the device/accessories and increased monthly service cost.
- Recommendation to Approve the Chief of Police to use a squad car between his personal residence and the City of Shell Lake, and, to not consider this as a portion of his compensation.

Financial Administration: Brent Edlin

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

Parks and Recreation: Dan Harrington

- Approval of Recommendation to Discontinue Garbage/Recycle at New Knapp

Unfinished Business

New Business

- City Council Acceptance of Resolutions 15-07 and 15-08
- City Council Approval of Street Use Permit for Shell Lake Town & Country Day’s Committee

Mayor’s Report

Andrew Eiche, City Administrator