

**AGENDA**  
**REGULAR CITY COUNCIL MEETING**  
**September 14, 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  
Airport Management Committee  
Community Center Committee

**COUNCIL COMMITTEE REPORTS**

**Executive/Human Resources: Sally Peterson**

- Approval of the revised Personnel Policy

**Public Works Administration: Ken Schultz**

- Approval of the recommendation regarding the City Garbage Dump Site

**General Administration: Michael Andrews**

- Mayor veto of the City Council approval regarding the Chief of Police using 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 the recommendation regarding seasonal campsites
- Approval of the recommendation regarding the campground reservation policy
- Approval of the recommendation regarding a concrete walkway to the City Pier

**Unfinished Business**

**New Business**

**Mayor’s Report**

Andrew Eiche, City Administrator