

AGENDA
REGULAR CITY COUNCIL MEETING
August 8, 2016
(Amended 8-5-2016)

Call to Order – 7:00 P.M.
Pledge of Allegiance
Roll Call
Approval of Minutes – July 11, 2016 and July 25, 2016
Public Comment
Shell Lake Economic Development Corporation
Public Works Director
Police Chief
Zoning Administrator
Zoning Board of Appeals
Plan Commission – Approval of Recommendation Regarding Dan and Roseann Meixelsperger Request
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

General Administration: Tucker McCumber

- Recommendation to Approve the DMV/DOT Program

Financial Administration: Brent Edlin

- Voucher List
- Budget Status Reports

Parks and Recreation: Dan Harrington

Unfinished Business

- Update on shared calendars and City Ordinances being placed on City website
- Direct deposit consideration

New Business

- Approval of Resolution 16-05: Authorized Representative to File Applications For Financial Assistance From State of Wisconsin Environmental Improvement Fund
- Approval of Resolution 16-06: Resolution Declaring Official Intent to Reimburse Expenditures
- Request for Contingency Funds to Acquire a Trunk System

Mayor's Report

- Letter from Rollie Erickson

Andrew Eiche, City Administrator