

AGENDA
REGULAR CITY COUNCIL MEETING
September 12, 2016

Call to Order – 7:00 P.M.

Pledge of Allegiance

Roll Call

Approval of Minutes – August 8, 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 Northwest Regional Planning Commission Request

Library Board

Lake Protection

Fire Association

Airport Management Committee

COUNCIL COMMITTEE REPORTS

Executive/Human Resources: Sally Peterson

Public Works Administration: Ken Schultz

- Update on ATV Campground

General Administration: Tucker McCumber

- Recommendation to Approve the bid by Swant Graber Motors for a squad car in 2017
- Update on Trunk System Software Award

Financial Administration: Brent Edlin

- Voucher List
- Approval of Temporary Class “B” Retailer’s Licenses
 - Theatre in the Woods
 - Potter’s Shed
- Budget Status Reports

Parks and Recreation: Dan Harrington

Unfinished Business

- Shared Calendar Update

New Business

- Approval of Resolution 16-07: An Ordinance Regarding Legal Posting and Official Newspaper
- Approval of Resolution 16-08: An Ordinance Regarding Public Contracts and Competitive Bidding
- Approval of Resolution 16-09: An Ordinance Amending Regulation of Fermented Malt Beverage, Wine or Intoxicating Liquor Licenses
- Approval of Wisconsin Department of Revenue County And Municipality Agency Agreement For Tax Refund Interception – (North Memorial Transportation Service Request)
- Approval of a Washburn County Request to open a section of County Road D to ATV traffic

Mayor’s Report

- Small Town Forum Event

Andrew Eiche, City Administrator