

AGENDA
REGULAR CITY COUNCIL MEETING
June 12, 2017

Call to Order – 7:00 P.M.

Pledge of Allegiance

Roll Call

Approval of Minutes – May 8, 2017

Public Comment

Shell Lake Economic Development Corporation

Public Works Director

Police Chief

Zoning Administrator

Zoning Board of Appeals

Plan Commission – Approval of recommendation regarding Todd Schrankel rezoning request

Library Board

Lake Protection – Approval of recommendation to approve dock section replacement using Lake Protection Committee budget in the amount of \$1,000.00.

Fire Association

Airport Management Committee – Approval of recommendation to renew the deer management permit with the DNR on airport property, and approval to renew the permit on an annual basis indefinitely.

COUNCIL COMMITTEE REPORTS

Executive/Human Resources: Sally Peterson

General Administration: Tucker McCumber

Public Works Administration: Ken Schultz

- Approval of Resolution #2-2017
- Approval of Recommendation Regarding MSA Contract Amendment for Fiscal Sustainability Dollars

Parks and Recreation: Dan Harrington

Financial Administration: Brent Edlin

- Voucher List
- Budget Status Reports

New Business

- Discussion/Assignment of Ward 1 Alderperson to replace Chad Shelton
- City Assessor Advertisement
- Disallowance of Claim #WM000652820027
- Announcement of the Shell Lake Inland Protection and Rehabilitation District Annual Meeting on June 24th, 2017 at 8:30 a.m., at the Community Center
- Approval of the following license renewals:
 - Peggy's Place (Class B Retail - combination)
 - Becky's (Class B Retail - combination)
 - Gordy's Market (Class A Retail – fermented malt and liquor) and (Cigarette)
 - United Ag Coop (Class A Retail – fermented malt and liquor) and (Cigarette)
 - The Potter's Shed (Class B Retail – fermented malt) and (Class C Retail – wine)
 - Express Mart (Class A Retail – fermented malt) and (Cigarette)
 - Lakeview Bar & Grill (Class B Retail - combination)
 - Klopps (Class B Retail - combination) and (Cigarette)
 - Vishav Hotels, Inc. (Class B Retail – combination)

Mayor's Report

Andrew Eiche, City Administrator