

AGENDA
REGULAR CITY COUNCIL MEETING
August 14, 2017
(Amended 8-11-2017)

Call to Order – 7:00 P.M.
Pledge of Allegiance
Roll Call
Approval of Minutes – July 10, 2017
Public Comment
Shell Lake Economic Development Corporation
Public Works Director
Police Chief
Zoning Administrator
Zoning Board of Appeals
Plan Commission
Library Board
Lake Protection – Recommendation to Purchase Buoy Solar Lights
Fire Association
Airport Management Committee

COUNCIL COMMITTEE REPORTS

Executive/Human Resources: Sally Peterson

- Recommendation to Approve Resolution 4-2017 (To authorize amendments in the 2017 City of Shell Lake budget pursuant to section 65.90(5)(a) of the Wisconsin statutes)

General Administration: Tucker McCumber

Public Works Administration: Ken Schultz

- Recommendation to Approve an Increase in Water Rates by 3%
- Recommendation to Approve Resolution 5-2017 (Amending Wastewater user rates in accordance with City of Shell Lake code of ordinances)
- Recommendation to Approve an Increase in Garbage Rates by 3%

Parks and Recreation: Dan Harrington

Financial Administration: Brent Edlin

- Voucher List
- Recommendation to approve a Temporary Class “B” Retailer’s License – Theatre in the Woods (September 8, 2017)
- Budget Status Reports

New Business

- Approval of Resolution 3-2017 (Resolution to authorize the submittal of a community development investment grant application to financially assist with the Shell Lake Arts Center Project)
- Letter from the Washburn County Area Humane Society
- Letter from Resident

Mayor’s Report

Andrew Eiche, City Administrator