

**AGENDA  
CITY COUNCIL MEETING  
November 14, 2018**

Call to Order – 7:00 P.M.  
Pledge of Allegiance  
Roll Call  
Approval of Minutes – October 8, 2018  
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

**COUNCIL COMMITTEE REPORTS**

**Executive/Human Resources: Sally Peterson**

**General Administration: Brent Edlin**

**Public Works Administration: Ken Schultz**

- Recommendation to approve 2018/2019/2020 Master Agreement with SEH
- Recommendation to approve bid for yard waste grinding project

**Parks and Recreation: Dan Harrington**

- Recommendation to approve 2019 ATV campground rules

**Financial Administration: Stephen Smith**

- Voucher List
- Recommendation to approve Temporary Class “B” Retailer’s Licenses for Theatre in the Woods
- Recommendation to approve 2018/2019/2020 Interim Financing with Shell Lake State Bank
- Budget Status Reports

**New Business**

- Ward 1 Alderperson Seat Appointment

**Mayor’s Report**

Andrew Eiche, City Administrator