

**AGENDA  
CITY COUNCIL MEETING  
May 13, 2019**

Call to Order – 7:00 P.M.  
Pledge of Allegiance  
Roll Call  
Approval of Minutes – April 8 and April 16, 2019  
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

**Mayor's Report**

**COUNCIL COMMITTEE REPORTS**

**Executive/Human Resources: Sally Peterson**

**General Administration: Brent Edlin**

**Public Works Administration: Ken Schultz**

- Recommendation to approve 3<sup>rd</sup> Street chip seal bid
- Recommendation to approve Lake Drive crack fill bids

**Parks and Recreation: Dan Harrington**

- Recommendation to approve Shelter House project – (Eagle Scout Project)
- Recommendation to approve tennis/basketball court bid
- Recommendation to approve ATV Campground signage

**Financial Administration: Stephen Smith**

- Vouchers
- Recommendation of Temporary Class “B” Retailer’s License – Theatre in the Woods – (June 1, 2019)
- Budget Status Reports

**New Business**

- 2018 Financial Statement Presentation – Clifton Larson Allen
- Approval of Developer’s Agreement – County/Hospital Campus Project
- Approval of the Community Development Investment Grant Agreement between The City of Shell Lake and the Wisconsin Economic Development Corporation
- Approval of the Disaster Damage Aids Petition to the Wisconsin Department of Transportation

Andrew Eiche, City Administrator