

AGENDA
CITY COUNCIL MEETING
August 12, 2019

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

- Creation of an Ad-hoc committee to address the ATV Campground grand opening

COUNCIL COMMITTEE REPORTS

Executive/Human Resources: Sally Peterson

General Administration: Brent Edlin

- Did not meet due to lack of quorum

Public Works Administration: Ken Schultz

- Recommendation that the City Council contract with Spectrum Painting and Melton Sandblasting for the restoration of the Pavilion

Parks and Recreation: Dan Harrington

- Recommendation that the City Council keep rates for both campgrounds the same for 2020, and eliminate the 7th-night free pricing which was available to the Municipal campground in the past.
- Recommendation that the City Council accept the Swan's offer to stay on-site until September 23, 2019.

Financial Administration: Stephen Smith

- Vouchers
- Recommendation regarding request for refund by the Town Homes of Shell Lake Condominium Association, Inc.
- Recommendation of a Temporary Class "B" Retailer's License – Shell Lake Chamber of Commerce (Town & Country Days) – August 31st thru September 2nd, 2019
- Recommendation regarding Campground manger compensation for extending service thru September 23, 2019
- Budget Status Reports

Unfinished Business

- Re-adoption of the following adopted ordinances:
 - 3-2018 – An ordinance relating to voting on down zonings
 - 4-2018 – An ordinance regarding substandard lots

- 5-2018 – An ordinance regarding zoning variance conditions
- 6-2018 – An ordinance amending zoning conditional use provisions
- 7-2018 – An ordinance regarding zoning board of appeals authority
- 8-2018 – An ordinance regarding minimum housing and property maintenance standards
- 9-2018 – An ordinance relating to restitution and traffic forfeitures
- 10-2018 – An ordinance on notifications to registered citizens regarding proposed zoning or comprehensive plan changes
- 11-2018 – An ordinance regarding online ordering & curbside pickup of alcoholic beverages
- 15-2018 – An ordinance regarding notifications for special meetings of the common council
- 16-2018 – An ordinance regarding social host responsibility
- 17-2018 – An ordinance regarding public deposits exceeding insurance
- 18-2018 – An ordinance regarding public contracts, competitive bidding and donated improvements
- 5-2019 – (Sec. 11-5-9) An ordinance regarding purchase or possession of tobacco and vaping products by minors
- 6-2019 – (Sec. 8-1-16) An ordinance regulating vaping
- 7-2019 – (Sec. 11-2-15) An ordinance on gambling and lotteries regulations
- 8-2019 – (Sec. 7-2-14) An ordinance regarding gambling in licensed establishments
- 9-2019 – (Sec. 3-3-8) An ordinance regarding retention & destruction of public records; adoption of Wisconsin municipal records schedule
- 10-2019 – (Sec. 3-3-1(c)) An ordinance regarding public records definitions
- 11-2019 – (Sec. 3-3-9) An ordinance regarding electronic records preservation

New Business

- Request by Lolita Olson to provide a petition form at City Hall for those people interested in signing to request the FCC add local TV stations for DirecTV and Dish TV in Washburn County
- Discussion/Approval the City utilize Community Code Services to draft an ordinance allowing the City to contract with a certified electrical inspector
- Discussion/Approval the City utilize Community Code Services to draft an ordinance allowing the Mayor/City Council members to sit in on a committee when there is a lack of quorum

Andrew Eiche, City Administrator