

AGENDA
REGULAR CITY COUNCIL MEETING
June 8, 2020, at 7:00 P.M.
Meeting will be at the Shell Lake Community Center
200 West Lake Drive, Shell Lake, WI 54871

Call to Order – 7:00 P.M.
Pledge of Allegiance
Roll Call
Approval of Minutes – May 11, 2020 and May 14, 2020
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 – No Meeting

General Administration: Brent Edlin

Public Works Administration: Ken Schultz

- Recommendation to award the contract to McCabe Construction in the amount of \$639,654.00.
- Recommendation relating to Garbage/Plowing/Emergency Services on Rolph's Point

Parks and Recreation: Dan Harrington – No Meeting

Financial Administration: Stephen Smith

- Vouchers
- Budget Status Reports

Unfinished Business

New Business

- CMAR Resolution #4-2020
- Approval of July 1, 2020 Annual Liquor License Requests (See attached list)
- Discussion/Decision regarding the following City properties as it relates to closure dates/COVID-19
 - Tennis Court/Basketball Court
 - Community Center/Shelter House/Pavilion
 - Tip Town Baseball Field/Volleyball Court
 - North Beach Restroom/AIS Porta-Potty
 - Lifeguards
 - Swimming Rafts
 - City Hall
 - 3rd of July Fireworks/Street Dance and Town & Country Days

Adjourn

Andrew Eiche, City Administrator