

AGENDA
REGULAR CITY COUNCIL MEETING
August 10, 2020, at 7:00 P.M.
Meeting will be conducted at the Shell Lake Community Center
200 West Lake Drive, Shell Lake, WI 54871

Meeting will also be accessible via tele-conference
Call-in Number – (855)947-8255 (this is tollfree)
Passcode: 7909072#

THIS MEETING IS OPEN TO EVERYONE

Call to Order – 7:00 P.M.

Pledge of Allegiance

Roll Call

Approval of Minutes – July 13, 2020 and July 31, 2020

Public Comment

Presentation of the 2019 Financial Statements – Two Rivers Accounting

Shell Lake Economic Development Corporation

Public Works Director

Police Chief

Zoning Administrator

Zoning Board of Appeals

Plan Commission

- Recommendations for a land division, rezone and an amendment to the future Land Use map of the Shell lake Comprehensive Plan for the property located at 800 N. Lake Drive, Shell Lake, WI 54871
- Recommendation for a Conditional Use Permit for the property located at 800 N. Lake Drive, Shell Lake, WI 54871
- Recommendation to release two lots in the Industrial/Business Park to Tom Klassa
- Recommendation for a Conditional Use Permit for the two lots in the Industrial/Business Park being requested by Tom Klassa

Library Board

Lake Protection

Fire Association

Airport Management Committee

Police/City Hall/Library Ad Hoc 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 amend the 3rd Avenue Project and bid out replacement of curb and gutter as well as 18 inches of blacktop along the two eastern-most blocks of 5th Avenue (Main Street)
- Recommendation regarding asphalt curb along approximately 400 feet of West Lake Drive

Parks and Recreation: Dan Harrington – No Meeting

Financial Administration: Stephen Smith

- Vouchers
- Budget Status Reports

Unfinished Business

- Appointment of the City Administrator as the Interim Zoning Administrator

New Business

- Ambulance Service Update
- Approval of Resolution #5-2020, Authorizing Resolution for an Urban Forestry Grant
- Approval of Resolution #6-2020, An Ordinance Regarding Regulation of Transient Merchants, Direct Sellers, Solicitors and Mobile Food Establishments within the City Limits of Shell Lake
- Approval of the Assessor Services Proposal presented by Grota Appraisals, LLC
- Discussion/Approval to re-open the North Beach Restroom

Adjourn

Andrew Eiche, City Administrator