

AGENDA
REGULAR CITY COUNCIL MEETING
September 14, 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
(Amended at 10:10 a.m. – September 14, 2020)

Call to Order – 7:00 P.M.
Pledge of Allegiance
Roll Call
Approval of Minutes – August 10, 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
Police/City Hall/Library Ad Hoc Committee

Mayor's Report

COUNCIL COMMITTEE REPORTS

Executive/Human Resources: Sally Peterson

General Administration: Brent Edlin

Public Works Administration: Ken Schultz

- Recommendation to approve the curb and gutter bid by Haas Sons in the amount of \$55,806.90, with work to begin by the end of September, and, if the temperatures are below freezing, that Haas Sons use the appropriate treatment, and that the project be financed through the 2018/2019/2020 financing.
- Painting of the Municipal Campground bathroom floor decision.
- 3rd Avenue Project Change Order Request

Parks and Recreation: Dan Harrington – No Meeting

Financial Administration: Stephen Smith

- Vouchers
- Budget Status Reports

Unfinished Business

New Business

- Ambulance Service Update
- Approval of a Reserve Class "B" Liquor license for Lakshmi Hospitality INC
- Appointment of the Spooner Advocate as the official City of Shell Lake newspaper

Adjourn

Andrew Eiche, City Administrator