

AGENDA
REGULAR CITY COUNCIL MEETING
December 14, 2020, at 7:00 P.M.

Meeting will be conducted via Zoom
Meeting ID: 934 0635 6047
Passcode: 201132

THIS MEETING IS OPEN TO EVERYONE

Call to Order – 7:00 P.M.
Pledge of Allegiance
Roll Call
Approval of Minutes – November 9, 2020, and, December 2, 2020
Public Comment
Shell Lake Economic Development Corporation
Public Works Director
Police Chief
Zoning Administrator
Zoning Board of Appeals
Plan Commission - **Recommendation for approval of a CUP for 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 – No meeting.

Public Works Administration: Ken Schultz - **Recommendation regarding 5th Ave Curb & Gutter Project**
- **Recommendation regarding 3rd Ave Change Order #1 and Application for Payment #3**
- **Recommendation regarding SEH's Supplemental Letter Agreement**
- **Recommendation regarding sewer lift work at the Washburn County Historical Museum**

Parks and Recreation: Dan Harrington – No meeting.

Financial Administration: Stephen Smith

- Vouchers
- Budget Status Reports

Unfinished Business

New Business

- Shell Lake Housing Authority Board Appointment
- Decision to Transfer remaining 2015 and 2016 Entitlement Funds to WI Bureau of Aeronautics
- 2020 Appraisal Year in Review

Adjourn

Andrew Eiche, City Administrator