# **AGENDA** REGULAR CITY COUNCIL MEETING June 14, 2021, at 7:00 P.M.

Meeting will be held at the Shell Lake Community Center, 100 W. Lake Drive, Shell Lake, WI 54871

Call to Order – 7:00 P.M.

Pledge of Allegiance

Roll Call

Appointment to Ward 1 (Seat vacated by Brent Edlin)

Approval of Minutes – May 10, 2021, May 17, 2021

Public Comment

Shell Lake Economic Development Corporation

Public Works Director

Police Chief

Zoning Administrator

Zoning Board of Appeals

Plan Commission -

- Recommendation by City Council to delegate the public hearing to the Plan Commission regarding the request made by David Swan to rezone and divide property at 700 E Lake Drive, Shell Lake, WI, from A-1 (Agricultural) to R-1 (Single-Family Residential).
- Recommendations by Plan Commission Swan Rezone, Division and Comprehensive Plan **Amendment**
- Recommendation by Plan Commission Dunlavy Conditional Use Permit

Library Board Lake Protection Fire Association

Airport Management Committee

Police/City Hall/Library Ad Hoc Committee

Mayor's Report - Short-term Rental Ordinance referral to the General Administration Committee

## **COUNCIL COMMITTEE REPORTS**

Executive/Human Resources: Sally Peterson - No meeting. General Administration: Rob Anderson – No meeting.

**Public Works Administration: Ken Schultz** 

• Recommendation regarding Tiptown tennis courts reserving time for pickleball

Parks and Recreation: Dan Harrington - No meeting.

Financial Administration: Stephen Smith

- Vouchers
- Budget Status Reports

### **Unfinished Business**

### **New Business**

- Approval of Resolution #2-2021 Compliance Maintenance Resolution
- Approval of Liquor/Ber/Wine License's (See attached list) for 7-01-2021 thru 06-30-2022
- American Rescue Plan Act
- Discussion/Decision regarding issues relating to the COVID -19 environment

#### Adjourn

Andrew Eiche, City Administrator