

AGENDA
REGULAR CITY COUNCIL MEETING
February 14, 2022, at 7:00 P.M.

Meeting will be held 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 – January 10, 2022 and January 13, 2022
Public Comment
Shell Lake Economic Development Corporation
Public Works Director
Police Chief
Zoning Administrator
Zoning Board of Appeals
Plan Commission
Library Board

- Presentation of Library 3-year Strategic Plan (Christine Seaton)

Lake Protection
Fire Association
Airport Management Committee

Mayor's Report

COUNCIL COMMITTEE REPORTS

Executive/Human Resources: Sally Peterson – No meeting.

General Administration: Rob Anderson

Public Works Administration: Ken Schultz

- Recommendation to approve the use of \$9,000.00 from the Community Center Fund 220, and, up to \$20,000.00 from the General Fund Unassigned Balance to be used toward rehabilitation work to the Community Center.
- Recommendation to utilize General Fund Unassigned Balance to pay \$500.00 for the inspection of the Walleye.

Parks and Recreation: Dan Harrington - No meeting.

Financial Administration: Stephen Smith

- Vouchers
- Budget Status Reports

Unfinished Business

New Business

- Decision to Reconsider Request to Sell City Property
- Washburn County Tourism - Governor's Fish Opener

Adjourn

Andrew Eiche, City Administrator