

**AGENDA**  
**REGULAR CITY COUNCIL MEETING**  
**June 13, 2022, at 7:00 P.M.**  
**Amended (June 10, 2022)**

**Meeting will be held at the Shell Lake City Hall Council Chambers, 501 First Street, Shell Lake, WI 54871**

**The council may go into a closed session pursuant to WI Stat. 19.85(1)(e) for the purpose of deliberating/negotiating the purchase of public properties. The council will reconvene in open session following the closed session.**

Call to Order – 7:00 P.M.  
Pledge of Allegiance  
Roll Call  
Approval of Minutes – May 9, 2022  
Public Comment  
Public Works Director  
Police Chief  
Zoning Administrator  
Zoning Board of Appeals  
Plan Commission  
Library Board  
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 proceed with the Tiptown Restroom Facility Rehabilitation Project utilizing unassigned balance

**Parks and Recreation: Deb Nebel**

**Financial Administration: Stephen Smith**

- Vouchers
- Approval of a Temporary Retailers License – Chamber of Commerce – July 3, 2022
- Approval of a Temporary Retailers License – Shell Lake Arts Center – June 29, 2022
- Budget Status Reports

**Unfinished Business**

**New Business**

- Presentation/Decision relating to consideration of the Development of TID #3
- Presentation/Decision relating to consideration of a Professional Services Agreement with MSA for a TID #3
- Decision relating to the proposed Assessor Contract and preparations for a city revaluation
- Approval of Resolution #2-2022 - Compliance Maintenance Annual Report
- Approval of interim loan extension to December 1, 2022
- Approval of Liquor/Beer/Wine License’s (See attached list) for 7-01-2022 thru 06-30-2023

**Adjourn**

Andrew Eiche, City Administrator