

**AGENDA**  
**REGULAR CITY COUNCIL MEETING**  
**August 8, 2022, at 7:00 P.M.**

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

Call to Order – 7:00 P.M.  
Pledge of Allegiance  
Roll Call  
Approval of Minutes – July 11, 2022 and July 27, 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 not place a water and sewer extension from Corbits to Birch Haven
- Recommendation to deny the request to remove existing sidewalk between 5<sup>th</sup> Avenue and 6<sup>th</sup> Avenue on Second Streets east side.

**Parks and Recreation: Deb Nebel**

**Financial Administration: Stephen Smith**

- Vouchers
- Recommendation for a Temporary Class “B” Retailers License – Shell Lake Chamber of Commerce, September 2<sup>nd</sup> thru September 5<sup>th</sup>, 2022
- Budget Status Reports

**Unfinished Business**

**New Business**

- Decision relating to a Street Use Permit request for Town & Country Days – September 2<sup>nd</sup> thru September 5<sup>th</sup>, 2022
- Request by Washburn County to waive the payment of taxes from the county in regards to the condo association in Shell Lake
- Appointment of Bryan Rydberg to the Shell Lake Plan Commission to fill the seat vacated by Dale Johnson

**Adjourn**

Andrew Eiche, City Administrator