

AGENDA
REGULAR CITY COUNCIL MEETING
May 8, 2023, 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 – April 10, 2023, and April 18, 2023
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

- Recommendation to no longer consider the proposal presented by Hangar 97

Public Works Administration: Ken Schultz

- Recommendation on amendment to the Bosch Lift Station agreement with SEH
- Recommendation to accept the quote by Meyers Electric for a police station generator

Parks and Recreation: Deb Nebel

- Recommendation to accept WashCo Grows community garden proposal
- Recommendation to accept quote from Complete Computer Solutions, Inc., for a wifi upgrade at the campground

Financial Administration: Stephen Smith

- Vouchers
- Recommendation to approve a Temporary Class “B” Retailers License – Shell Lake Arts Center, June 3, 2023 – Capital Campaign Kickoff
- Budget Status Reports

Old Business

New Business

Adjourn

Andrew Eiche, City Administrator