

AGENDA
REGULAR CITY COUNCIL MEETING
June 12, 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 – May 8, 2023

Public Comment

Public Works Director

Police Chief

Zoning Administrator

Zoning Board of Appeals

Plan Commission – **Recommendation to approve Resolution #3-2023 – To petition the court to remove the condition placed on four city lots**

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 place the portion of S Lake Drive between Corbit's Lane and Birch Haven Drive out to bid
- Recommendation to offer a 3-year payback plan for concrete assessment on Main Street
- Recommendation regarding the purchase and installation of a generator for the Community Center

Parks and Recreation: Deb Nebel

Financial Administration: Stephen Smith

- Vouchers
- Budget Status Reports

Old Business

New Business

- Approval of Resolution #2-2023 - Compliance Maintenance Annual Report
- Approval of interim loan extension to December 1, 2023
- Approval of Liquor/Beer/Wine License's (See attached list) for 7-01-2023 thru 06-30-2024
- Request to approve additional ATV trail signage (Terry Severson)

Adjourn

Andrew Eiche, City Administrator