

AGENDA
REGULAR CITY COUNCIL MEETING
July 10, 2023, at 7:00 P.M.
Amended on July 7, 2023

**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 – June 12, 2023

Public Comment

Public Works Director

Police Chief

Zoning Administrator

Zoning Board of Appeals

Plan Commission – **Mayor Veto of City Council approval of 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: No meeting

Public Works Administration: Ken Schultz

- Recommendation to award SB Madison Construction as the winning bidder for the South Lake Drive project, with a winning bid of \$296,105.97.

Parks and Recreation: Deb Nebel

- Recommendation to raise the following rates; \$55.00/night on the lake-front row, \$45.00/night in the middle two rows and \$40.00/night in the parking lot row, along with an increase at the dump station to \$10.00.
- Recommendation to eliminate seasonal campsites via attrition.

Financial Administration: Stephen Smith

- Vouchers
- Recommendation to approve a Temporary Class “B” Retailers License – Shell Lake Chamber of Commerce, September 1st thru the 4th, 2023 – Shell Lake Town & Country Days
- Budget Status Reports

Old Business

- Decision regarding Hangar 97 proposed agreement received on January 31, 2023

New Business

- Rick Cleary – Trail Building Presentation/Lots
- Presentation of the 2022 Financial Statements – Two Rivers Accounting – Brandon Wilger

- Shell Lake Lions Triathlon Presentation – Gene Harrington, and, approval of a Street Use Permit – Shell Lake Lions Triathlon, July 22, 2023
- Approval of a Street Use Permit – Shell Lake Chamber of Commerce – Town & Country Days, September 1st thru the 4th of September

Adjourn

Andrew Eiche, City Administrator