

AGENDA
REGULAR CITY COUNCIL MEETING
August 14, 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 – July 10, 2023

Public Comment

Public Works Director

Police Chief

Zoning Administrator

Zoning Board of Appeals

Plan Commission – **Approval of the advisory opinion relating to the proposed sailboat memorial in honor of
Thomas Scott.**

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 approve the change order from SEH relating to the S Lake Drive project in the amount of \$1,530.00.

Parks and Recreation: Deb Nebel

- Recommendation to approve the Lake Campground Reservation Policy as amended.
- Recommendation to approve the Lake Campground Rules as amended.

Financial Administration: Stephen Smith

- Vouchers
- Budget Status Reports

Old Business

New Business

- Request for support from the Washburn County ADRC
- Discussion/Decision relating to a request to open County Hwy B West from the Shell Lake city limits and 8th Avenue

Adjourn

Andrew Eiche, City Administrator