

AGENDA
REGULAR CITY COUNCIL MEETING
September 11, 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

The council may go into a closed session pursuant to WI Stat. 19.85(1)(d) for the purpose of discussing matters related to crime prevention, and to discuss personnel matters. The committee will reconvene in open session following the closed session.

Call to Order – 7:00 P.M.

Pledge of Allegiance

Roll Call

Approval of Minutes – August 14, 2023

Public Comment

Public Works Director

Police Chief

Zoning Administrator

Zoning Board of Appeals

Plan Commission – **Decision on the rezone request of Tom Klassa, and, decision to amend the future land use map of the comprehensive plan**

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 approve the police department schedule and staffing composition

Public Works Administration: Ken Schultz

- Recommendation to accept both the quote and bid from Swant Graber Motors of \$18,810.00 and \$61,056.00, for the replacement of the PW Director truck and a new PW plow truck

Parks and Recreation: Deb Nebel

- Recommendation to approve the opening of County Hwy B (West) to ATV/UTV traffic
- Recommendation to accept the request by The Body Shop to lower their boat slip rental fee

Financial Administration: Stephen Smith

- Vouchers
- Recommendation regarding a Temporary Class “B” Retail Retailer’s License request by the Shell Lake Chamber of Commerce
- Budget Status Reports

New Business

- Request from Embrace to place ribbons and information to promote Domestic Violence Awareness Month
- Discussion relating to ATV trail dust in Shell Lake

Adjourn

Andrew Eiche, City Administrator