

AGENDA
REGULAR CITY COUNCIL MEETING
February 12, 2024, 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 – January 8, 2024, January 18, 2024, and, February 6, 2024

Public Comment

Public Works Director

Police Chief

Zoning Administrator

Zoning Board of Appeals

Plan Commission – **Recommendation to approve a re-zone request by Jeff Green. Request has been withdrawn by
Applicant Jeff Green**

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 – No meeting

Public Works Administration: Ken Schultz

- Recommendation to approve a Supplemental Letter of Agreement with SEH – Dobby Lift Station Project

Parks and Recreation: No meeting

Financial Administration: Stephen Smith

- Vouchers

- Recommendation for a Temporary Class “B” Retailers License – Shell Lake Arts Center, February 17, 2024 – “Claudia Schmidt Concert”
- Recommendation for a Temporary Class “B” Retailers License – Shell Lake Arts Center, March 16, 2024 – “Randy Sabien Concert”
- Recommendation for a Temporary Class “B” Retailers License – Shell Lake Arts Center, April 20, 2024 – “Sherlonda Sharpe Concert”
- Recommendation for a Temporary Class “B” Retailers License – Shell Lake Arts Center, May 18, 2024 – “Brunch with Ave Generosa”

- Budget Status Reports

New Business

- Approval of a water rate increase of 8.00% beginning April 3, 2024
- Approval of Resolution #1-2024 – Increasing Sewer rates by 8.00% beginning April 3, 2024
- Approval of a garbage rate increase of 8.00% beginning April 3, 2024
- Appointment of a Hearing Officer(s) to serve as a Hearing Officer for the City of Shell Lake as needed under the City of Shell Lake Employee Grievance Policy

Adjourn

Andrew Eiche, City Administrator