

**AGENDA**  
**REGULAR CITY COUNCIL MEETING**  
**June 10, 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

**Appointment to fill the Ward 1 Alderperson vacancy (1-year remaining term) created by Mayor Rowie  
Hansberger as a result of the April 2, 2024 election**

Approval of Minutes – May 13, 2024

Public Comment

Public Works Director

Police Chief

Zoning Administrator

Zoning Board of Appeals

Plan Commission

- **Recommendation to approve the dedication of the Beach House in the name of Kenny Schultz**

Library Board

Lake Protection

Fire Association

Airport Management Committee

**Mayor's Report**

- Announcement of the ceremony for the dedication of **The Flying Scott – June 22<sup>nd</sup> at 2:00 p.m., at the Shell Lake Memorial Park**
- Announcement of the **Shell Lake Great Citywide Get Together – July 14<sup>th</sup>**
- Shirts for City Council members

**COUNCIL COMMITTEE REPORTS**

**Executive/Human Resources: Rowie Hansberger** – No meeting

**General Administration: Rob Anderson**

- Recommendation regarding Interim Chief of Police compensation

**Public Works Administration: Ken Schultz**

**Parks and Recreation: Terry Severson**

**Financial Administration: Stephen Smith**

- Vouchers
- Budget Status Reports

**New Business**

- Approval of Resolution 3-2024 – An Ordinance Establishing Standards for Sports Courts
- Approval of Resolution 4-2024 – An Ordinance on Standards for Portable Storage Units

- Approval of Resolution 5-2024 – Compliance Maintenance Resolution – CMAR Report Year 2023
- Approval of Liquor/Beer/Wine License's (See attached list) for 07/01/2024 thru 06/30/2025
- Consideration on additional cameras in Memorial Park
- Decision on purchase of a new phone system at City Hall

## **Adjourn**

Andrew Eiche, City Administrator