

AGENDA
REGULAR CITY COUNCIL MEETING
September 9, 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

The committee may go into a closed session pursuant to WI Stat. 19.85(1)(d) for the purpose of discussing matters related to crime prevention. 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 12, 2024

Public Comment

Public Works Director

Police Chief

Zoning Administrator

Zoning Board of Appeals

Plan Commission

Library Board

Lake Protection

- Recommendation to permit the Lake Protection Advisory Committee to pay for and perform testing for phosphorus and chlorophyl on Shell Lake.
- Recommendation to compensate the guest speaker for the 2024 Annual Lake meeting in the amount of \$250.00.

Fire Association

Airport Management Committee

- Recommendation the city council permit the placement of a mobile fuel truck owned and operated by an LLC, which must provide and insurance policy approved by the city's insurance company.

Mayor's Report

COUNCIL COMMITTEE REPORTS

Executive/Human Resources: Rowie Hansberger

General Administration: Rob Anderson

- Recommendation to the City Council approve ride-along's with the following conditions:
 - Only the Chief of Police can perform the ride-along
 - The Chief of Police would be required to do a background check on the passenger
 - The Chief of Police cannot be on duty while performing the ride-along
 - The passenger must be 18 years or older in age
 - The second Shell Lake Police squad must be on duty while the ride-along is being performed
- Recommendation to the City Council to approve the security recommendations made by the General Administration committee in closed session on August 7, 2024.

Public Works Administration: Ken Schultz

Parks and Recreation: Terry Severson – No meeting

Financial Administration: Stephen Smith

- Vouchers

- Budget Status Reports

New Business

- Approval by the city council of an agreement to transfer entitlements for fiscal year 2020 in the amount of \$125,000.00.

Adjourn

Andrew Eiche, City Administrator