

AGENDA
REGULAR CITY COUNCIL MEETING
July 14, 2025, at 7:00 P.M.
Amended (07/07/2025)

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 – June 9, 2025, and June 18, 2025
Public Comment
Public Works Director
Police Chief
Zoning Administrator
Zoning Board of Appeals
Plan Commission
Library Board
Lake Protection
Fire Association
Airport Management Committee

Mayor's Report

- The Second Annual Great Shell Lake Get Together

COUNCIL COMMITTEE REPORTS

Executive/Human Resources: Rowie Hansberger – No meeting

General Administration: Mike Andrews

- Recommendation to approve the draft Shell Lake Police Department Policy Manual

Public Works Administration: Ken Schultz

- Recommendation to approve the purchase of a 10-Year Extended Warranty on the Bosch Lift Station generator in the amount \$2,030.00.
- Recommendation to approve Annual Service Agreements for the Portable and Community Center generators in the amount of \$2,251.27.
- Recommendation to approve a RAM Monitoring System App (both set up and subscription) for the Portable and Community Center generators in the amount of \$4,134.02.

Parks and Recreation: Terry Severson

- Recommendation regarding a donated art sculpture to be placed in Memorial Park

Financial Administration: Stephen Smith

- Vouchers
- Budget Status Reports

New Business

- Approval of the Request for Approval of Agreement for Transfer of 2021 Entitlement
- Approval of a Street Use Permit – Shell Lake Town & Country Days – August 28th thru August 31st, 2025
- Approval of a Temporary Alcohol Beverage License – Shell Lake Chamber of Commerce – August 29th thru August 31st, 2025 (Town & Country Days)

Adjourn

Andrew Eiche, City Administrator