

AGENDA
REGULAR CITY COUNCIL MEETING
September 8, 2025, 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 – August 11, 2025

Public Comment

Public Works Director

Police Chief

Zoning Administrator

Zoning Board of Appeals

Plan Commission

- Recommendation to have the city accept the donated sculpture.

Library Board

Lake Protection

Fire Association

Airport Management Committee

Mayor's Report

- Update on Shell Lake Arts Center Ground Breaking Event
- Announcement of an Ad Hoc committee to research the location of the donated sculpture

COUNCIL COMMITTEE REPORTS

Executive/Human Resources: Rowie Hansberger

- Recommendation to City Council to create a part-time (permanent) Chief of Police position and to direct the City Administrator to begin the advertising for the position.

General Administration: Mike Andrews

Public Works Administration: Ken Schultz

- Decision to replace the back door to city hall.

Parks and Recreation: Terry Severson

Financial Administration: Stephen Smith

- Vouchers
- Recommendation to approve a Class "A" Beer and a Class "C" Wine license for CO5 LLC, dba Corner of Fifth
- Recommendation to approve the following Temporary Licenses for the Shell Lake Arts Center:
 - Peter Meyer Concert October 10, 2025
 - Freuds Lost Session – October 23-26, 2025
 - Smokin Lions – November 8, 2025
 - Greetings – November 20-23, 2025
 - Krismas Kookies – December 5, 2025
 - Pretty Good Winter Variety Show – January 10, 2026
 - Mimosas with Ave Generosa – February 14, 2026

- Triple Fiddle – March 7, 2026
- When Dylan Met Guthrie Lil' Rev and Will Branch – April 11, 2026
- Budget Status Reports

New Business

- Decision regarding a gift (a ukulele) that was offered to the mayor by the Northwoods Ukulele Festival
- Approval allowing Andrew Eiche to act on the city's behalf and submitting a Clean Boats, Clean Waters (CBCW) Project Funding Request and Agreement

Adjourn

Andrew Eiche, City Administrator