

**SPECIAL CITY COUNCIL MEETING  
CITY OF SHELL LAKE  
SEPTEMBER 25, 2012**

Mayor Peterson called the meeting to order at 5:10 p.m. Council members present were Bruce, Eiche, Harrington, Graf, Leckel, Pederson, Schultz and Shelton. Also present were Clint Stariha, Dave Wilson and Brad Pederson.

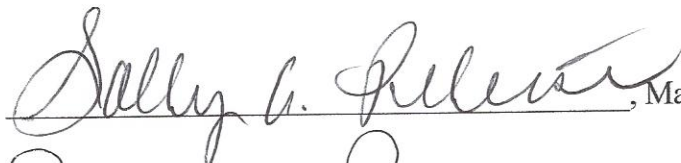
It was reported Alderperson Jane Pederson would be stepping down as chairperson of the General Administration Committee and from the Executive/Human Resources Committee. Mayor Peterson announced the appointments of Terry Leckel as General Administration Chairperson and to the Executive/Human Resources Committee. Schultz moved, seconded by Eiche, to confirm the appointments. The motion carried. Mayor Peterson thanked Alderperson Pederson for her services in those capacities.

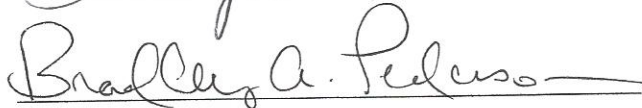
Leckel moved, seconded by Schultz, to go into a closed session pursuant to WI Stat. 19.85(1)(c) to discuss the committee's recommendations pertaining to the Chief of Police position and to review a report on a recent incident involving Officer Dave Wilson, to include the Chief of Police, City Administrator and Office Wilson. Upon a unanimous roll call vote the motion carried.

The Council reconvened in open session.

Eiche moved, seconded by Bruce, to approve the Executive/Human Resources Committee's recommendation to promote Dave Wilson to the position of Chief of Police. Upon a unanimous vote the motion carried. The Recommendations for Shell Lake Chief of Police as recommended by the Executive/Human Resources Committee to include a salary of \$48,000 and start date of October 22, 2012 was reviewed. It was noted the proposed salary would be through 12/31/2013. Eiche moved, seconded by Graf, to amend the Recommendations' acceptance time to 5:00 p.m., September 25, 2012. Upon unanimous votes the motion to amend the main motion and main motion as amended carried.

Schultz moved, seconded by Graf, to adjourn at 5:25 p.m. The motion carried.

 , Mayor

 , City Administrator