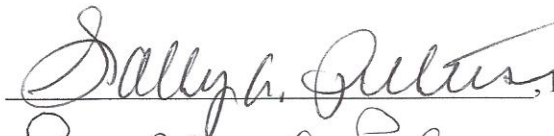


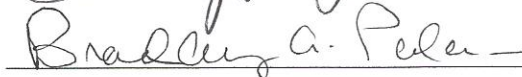
**SPECIAL CITY COUNCIL MEETING
CITY OF SHELL LAKE
DECEMBER 3, 2012**

City Council President Eiche called the meeting to order at 6:00 p.m. Council members present were Bruce, Graf, Harrington, Leckel, Schultz and Shelton. Also present were Randy Baker and Brad Pederson.

A public hearing was held on the proposed 2013 city budget. The budget includes Funds 100, 260, 270, 310, 500 and 595. Copies of the budget, Levy Limit Worksheet, projected mill rates (TID out and TID in) and November 7, 2012 Financial Administration Committee meeting minutes were reviewed. Brad Pederson noted if the proposed city levy is reduced by approximately \$675 the city should be eligible for an expenditure restraint payment by the State of Wisconsin in the future. There was no public comment. Schultz moved, seconded by Bruce, to reduce the Contingency Fund by \$1,000. The motion carried. Schultz moved, seconded by Bruce, to approve the 2013 budget as amended with a total levy of \$868,412.34. Upon a unanimous vote the motion carried.

Graf moved, seconded by Shelton, to adjourn at 6:15 p.m. The motion carried.

 Sally H. Galt, Mayor

 Bradley A. Pederson, City Administrator