

**SPECIAL CITY COUNCIL MEETING
CITY OF SHELL LAKE
JANUARY 16, 2014**

Mayor Peterson called the special meeting to order at 3:15 p.m. Council members present were Burns, Edlin, Harrington, Leckel and Shelton. Council members Buckridge and Dryden were absent. Brad Pederson was also present.

It was questioned if a quorum was present. Brad Pederson reported City Attorney Kathy zumBrunnen contacted League of Wisconsin Municipalities' Attorney Dan Olson and as there is no case law or attorney general's opinion on the subject, it is interpreted that vacancies in office reduce the number of council members required for a quorum. Therefore, two-thirds of the remaining members constitute a quorum.

A resignation from First Ward Alderperson Josh Buckridge was read. Shelton moved, seconded by Harrington, to accept the resignation. The motion carried.

Mayor Peterson announced the appointment of Brent Edlin to chair the Financial Administration Committee. Leckel moved, seconded by Shelton, to concur with this appointment. The motion carried. It was noted Alderperson Edlin would also serve on the Executive/Human Resources Committee by virtue of being chair of a standing committee.

Nominations were opened for city council president. Leckel nominated Tara Burns, Shelton nominated Terry Leckel. Shelton moved, seconded by Harrington, to close the nominations. A ballot vote resulted in Terry Leckel be chosen as council president by a three to two vote.

The council decided, by consensus, to advertise the vacancy created by the resignation of Josh Buckridge as this term runs until April 2015. The council decided, by consensus, not to seek a replacement for the vacancy created by the resignation of Andy Eiche as this term is done April 2014.

Mayor Peterson announced a temporary appointment of Terry Leckel to the Public Works Committee as currently there would only be two members. Harrington moved, seconded by Edlin, to confirm the appointment. The motion carried.

Leckel moved, seconded by Harrington, to adjourn at 3:35 p.m. The motion carried.

_____, Mayor

_____, City Administrator