SPECIAL CITY COUNCIL MEETING CITY OF SHELL LAKE June 17, 2015

Mayor Peterson called the meeting to order at 4:55 p.m. Council members present were Shelton, McCumber, Jenderny, Edlin and Schultz. Absent were Burns, Andrews and Harrington. Also present were Dave Wilson, Mitch Brown and Andy Eiche.

McCumber moved, seconded by Shelton, to allow the Shell Lake Youth Baseball Club utilize the pavilion at Tiptown to construct a 12' x 16' concession stand contingent upon approval by the Shell Lake Lions Club. Motion carried.

Shelton moved, seconded by Schultz, to approve a Temporary Class "B" Retailer's License for the Shell Lake Chamber of Commerce July 3rd Street Dance event. Motion carried.

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| McCumber moved, seconded by Shelton, to adjourn at 5:03 p.m. Motion carried. |
| , Mayor |
| , City Administrator |