

**SPECIAL CITY COUNCIL MEETING
CITY OF SHELL LAKE
July 25, 2016**

Mayor Sally Peterson called the meeting to order at 5:18 p.m. Council members present were Edlin, Jenderny, Harrington, Andrews, Leckel, McCumber and Shelton. Schultz was absent. Also present were Andy Eiche, Clint Stariha, Bill Smith, Vern Redlich, Bill Clark, Jim Lundgren, Todd Pratt, Glen Albee, Steve Smith, Doug Downs and Roger Thompson.

McCumber moved, seconded by Edlin, to approve the request by Cyrus Atkinson, 315 Merritt Drive, Shell Lake, WI to rezone approximately one acre of NW NE EXC S 33' RD R/W V 143 P 251 V 363 P 507 QC EXC V 435 P 631 R/W (315 Merritt Drive) from the current Agricultural (A-1) to Single Family Residential (R-1). Upon unanimous vote, the motion carried.

McCumber moved, seconded by Edlin, to approve the request by Cyrus Atkinson, 315 Merritt Drive, Shell Lake, WI 54871 of a certified survey map to create two lots out of NW NE EXC S 33' RD R/W V 143 P 251 V 363 P 507 QC EXC V 435 P 631 R/W, City of Shell Lake. Upon unanimous vote, the motion carried.

McCumber moved, seconded by Andrews, to approve the request by Virgil Amundson, agent for Shell Lake Full Gospel Church, 293 Highway 63 S, Shell Lake, WI to rezone PT SE NE L 1 CSM V 4 P 83 DOC #295162 WD (307 Highway 63 S) from the current Single Family Residential (R-1) to General Commercial (C-1).

Peterson asked Bill Clark if he had anything he would like to say. Bill Clark explained to the Council where he lives, and stated that a rezone to C1 would affect his property value and the use and enjoyment of his property. Mr. Clark went on to comment on a previous comment made by Todd Platt during the Plan Commission meeting, stating that Mr. Platt was correct about the request being in the comprehensive plan as future commercial, however, he was not persuaded by Dollar Generals reasoning due to a previously failed attempt to secure the land near the airport.

Mayor Peterson requested a roll call vote: Leckel – Yes, Harrington – Yes, Jenderny – Yes, Edlin – Yes, Shelton – Yes, Andrews – Yes, McCumber – Yes. Motion carried unanimously.

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

_____, Mayor

_____, City Administrator