

**REGULAR CITY COUNCIL MEETING
CITY OF SHELL LAKE
September 12, 2016**

Mayor Sally Peterson called the meeting to order at 7:00 p.m. Council members present were Schultz, Leckel, Andrews, Edlin, Jenderny and Shelton. Absent were Harrington and McCumber. Also present were Dave Wilson, Mitch Brown, Danielle Danford, Dustin Danford, Rick Roeser, Sheldon Johnson and Andy Eiche.

The meeting was opened with the Pledge of Allegiance.

Schultz moved, seconded by Edlin, to approve the minutes from the Regular City Council meeting held on August 8, 2016. Motion carried.

Public Comment: None.

Mitch Brown presented the Public Works Director's report. Peterson thanked the Public Work's crew for all the work they did during the Town & Country Day's event.

Wilson presented the Police Chief report. Peterson thanked the Police for all the work they did during the Town & Country Day's event.

Peterson presented the Zoning Board of Appeals minutes.

Peterson presented the minutes from the Plan Commission. Peterson presented a letter received from Lynn and Dan Hubin opposing the Plan Commission recommendation. Schultz moved, seconded by Jenderny, to approve the Conditional Use Permit for Anderson Addition (CSL) PT LOT 2 & 3 LOT 1 CSM V 18 P 43 V 434 P 802-803 WD to the Industrial/Business Park (112 Anderson Ave) to acquire the property for the purpose of constructing and operating an Enterprise Center. Northwest Regional Planning Commission will be responsible for management and operation of a mixed-use, multi-tenant Enterprise Center that meets the uses as specified in Zoning Ordinance Section 13-1-51 as of September 1, 2016. Northwest Regional Planning Commission will be responsible for ensuring all tenants occupying the Enterprise Center meet the Conditional Use classifications of Zoning Code Section 13-1-51 (c)(1, 2, 3, 4, 5, 9, 10, 11, 12, 13, 14, 17, 18, 22). Zoning District: Industrial-Light (I-2). Zoning Ordinance Section 13-1-82 through 13-1-90 Conditional Uses, with the contingency that successful funding of the program is completed by September 30, 2017. Roll Call vote was taken: Jenderny – Yes, Leckel – Yes, Schultz – Yes, Edlin – Yes, Sheldon – Yes, Andrews – Yes. The motion carried unanimously.

Peterson presented the Library minutes.

EXECUTIVE/HUMAN RESOURCES: Peterson announced the committee will be holding a meeting in September. Agenda pending.

PUBLIC WORKS ADMINISTRATION: Schultz presented the Public Works minutes. Schultz updated the Council on the ATV campground.

GENERAL ADMINISTRATION: Wilson presented the bid for a 2017 squad car received from Swant Graber Motors. Sheldon moved, seconded by Andrews, to accept the bid of \$26,481.00, with the understanding that the car could not be delivered prior to

January 1, 2017, and that no payment would be made until after January 1, 2017. Roll call vote was taken: Andrews – Yes, Sheldon – Yes, Edlin – No, Schultz – Yes, Leckel – No, Jenderny – Yes. Motion carried.

McCumber was not present to update the Council on his trip to Orlando Florida. Peterson requested he provide the update at the next meeting.

FINANCE: Edlin presented the minutes. Andrews moved, seconded by Schultz, to approve vouchers 1055-1230. Motion carried.

Jenderny moved, seconded by Andrews, to approve the Temporary Class “B” Retailer’s Licenses for Theatre in the Woods and Potter’s Shed. Motion carried.

Budget Status Report was presented.

PARKS AND RECREATION: Peterson presented the minutes.

UNFINISHED BUSINESS: Peterson asked if the shared calendar request had been completed. The answer was no. Peterson requested the addition of committee minutes to the City web site be researched.

NEW BUSINESS: Schultz moved, seconded by Edlin, to approve resolution 16-07. Upon unanimous vote, the motion carried.

Jenderny moved, seconded by Edlin, to approve resolution 16-08. Upon unanimous vote, the motion carried.

Shelton moved, seconded by Andrews, to approve resolution 16-09. Upon unanimous vote, the motion carried.

Shelton moved, seconded by Andrews to approve the Wisconsin Department of Revenue County and Municipality Agency Agreement For Tax Refund Interception. Upon unanimous vote, the motion carried.

Andrews moved, seconded by Jenderny, to approve Washburn County request to open the section of County Road D between Old County Road D and the Wild Rivers Trail at the intersection of County Road D and Hwy 63, to ATV traffic. Upon unanimous vote, the motion carried.

MAYOR’S REPORT: Peterson thanked the Shell Lake High School Football Team for their recent cleaning of the City beach area. Peterson thanked the Town & Country Day’s Committee for all of their work in making the event such a huge success.

Andrews moved, seconded by Shelton, to adjourn at 8:18 p.m. The motion carried.

_____, Mayor

_____, City Administrator