

**REGULAR CITY COUNCIL MEETING
CITY OF SHELL LAKE
June 13, 2022**

Mayor Sally Peterson called the meeting to order at 7:00 p.m. Council members present were Brian Carlson, Stephen Smith, Mike Andrews, Rowie Hansberger, Deb Nebel, Ken Schultz and Rob Anderson. Dan Harrington was absent. David Wilson, Andy Eiche, Regan Kohler, Dan Rayman and David Rasmussen were also present.

Schultz moved, seconded by Carlson, to approve the council minutes from May 9, 2022. Motion carried unanimously.

Public Comment: None

Eiche presented the Public Works Director Report. Mayor Peterson informed the council of a thank you letter she received from the Governor's office praising the city for the great job they did preparing for the opener. Eiche thanked public works and the Swan's for all the work they did in preparation for the event. Anderson asked for an update on the walleye rehab project. Schultz and Eiche informed.

Wilson presented the Police Chief report. The council had a lengthy discussion relating to the parking of watercraft at the parking lot down by the community center and campground. It was agreed that the city would proceed with the approved plan from the previous month and have public works begin with the signage while Chief Wilson attends to the public to eliminate the improper parking.

Eiche presented the Zoning Administrator's Report.

Mayor Peterson presented the Board of Review minutes.

Mayor Peterson presented the Zoning Board of Appeals minutes.

Eiche presented the news letter that will be handed out at the Annual Inland Lake Board of Commissioners meeting.

Mayor's Report: None

Executive/HR Committee: Mayor Peterson presented the minutes.

General Administration: Anderson presented the minutes.

Public Works Administration: Schultz presented the Public Works minutes. Schultz moved, seconded by Carlson, to approve proceeding with the rehabilitation of the Tiptown restroom facility, with the project not to exceed \$30,000.00, with the funding coming from the city's unassigned balance. Roll call vote was taken; Carlson – Yes, Smith – Yes, Andrews – Yes, Hansberger – Yes, Schultz – Yes, Nebel – Yes, Anderson – Yes. Motion carried.

Parks and Recreation: Nebel presented the minutes.

Financial Administration: Smith presented the minutes. Smith moved, seconded by Schultz, to approve vouchers 470-608. Motion carried unanimously.

Smith moved, seconded by Hansberger, to approve Temporary class "B" Retailer's Licenses for the Chamber of Commerce on July 3rd and Shell Lake Arts Center on June 29th. Upon unanimous vote, the motion carried.

Budget status report was reviewed.

Unfinished Business: None

Carlson moved, seconded by Andrews, to approve the contract for 2023 – 2027 Annual Assessment Services, 2024 Full Revaluation and 2025 or 2026 Annual Market Update revaluation of all Real and Personal Property with Assessment Technologies of Wisconsin LLC, and, to move forward with the letter to tax paying residents informing them of the

upcoming public hearing on August 6, 2022. Roll call vote was taken; Anderson – Yes, Nebel – Yes, Schultz – Yes, Hansberger – Yes, Andrews – Yes, Smith – Yes, Carlson – Yes. Motion carried.

Schultz moved, seconded by Carlson, to approve Resolution #2-2022 – Compliance Maintenance Annual Report. Motion carried unanimously.

Carlson moved, seconded by Anderson, to approve an extension of the line of credit loan presently at Shell Lake State Bank to December 1, 2022. Motion carried unanimously.

Andrews moved, seconded by Carlson to approve the following list of annual licenses:

- The Shell Lake Lunchbox (Class B Retail - combination)
- Rae's Bar & Grill (Class B Retail - combination)
- Al's Market (Class A Retail – fermented malt and liquor) and (Cigarette)
- Synergy (Class A Retail – fermented malt and liquor) and (Cigarette)
- The Potter's Shed (Class B Retail – fermented malt) and (Class C Retail – wine)
- Express Mart (Class A Retail – fermented malt) and (Cigarette)
- Lakeview Bar & Grill (Class B Retail - combination)
- Klopps (Class B Retail - combination)
- Lakshmi Hospitality, Inc. (Class B Retail – combination)

Upon unanimous vote, the motion carried.

Mayor Peterson requested a motion go into a closed session pursuant to WI Stat. 19.85(1)(e) for the purpose of deliberating/negotiating the purchase of public properties, to include the Mayor, City Council, Andrew Eiche and David Rasmussen. Smith moved, seconded by Carlson to go into closed session. Roll call vote was taken; Carlson – Yes, Smith – Yes, Andrews – Yes, Hansberger – Yes, Schultz – Yes, Nebel – Yes, Anderson – Yes. Motion carried. The council entered closed session at 7:45 p.m.

Smith moved, seconded by Schultz, to reconvene open session. Motion carried. The council reconvened open session at 9:11 p.m.

Smith moved, seconded by Schultz, to adjourn at 9:11 p.m. Meeting adjourned.

Andrew Eiche, City Administrator/Clerk/Treasurer