

AGENDA
REGULAR CITY COUNCIL MEETING
May 13, 2024, at 7:00 P.M.

**Meeting will be held at the Shell Lake City Hall Council Chambers, 501 First Street, Shell Lake, WI
54871**

Call to Order – 7:00 P.M.
Pledge of Allegiance
Roll Call
Approval of Minutes – April 8, 2024, April 16, 2024, and, April 24, 2024
Public Comment
Public Works Director
Police Chief – **No report for April**
Zoning Administrator
Zoning Board of Appeals
Plan Commission
Library Board
Lake Protection
Fire Association
Airport Management Committee

Mayor's Report

- Announcement of the **Shell Lake Great Citywide Get Together – July 14th**
- Make Music Day Proclamation
- Plan Commission Referral

COUNCIL COMMITTEE REPORTS

Executive/Human Resources: Rowie Hansberger -- No meeting

General Administration: Rob Anderson

- Recommendation to approve the 5-year contract with Axon Enterprise Inc. as well as the proposed policy and procedure relating to body-worn cameras as presented, with funding coming from the Public Safety Outlay account.
- Recommendation to move forward with the proposal from Lexipol.

Public Works Administration: Ken Schultz

Parks and Recreation: Deb Nebel

Financial Administration: Stephen Smith

- Vouchers
- Budget Status Reports

New Business

- Approval of a street use permit – Shell Lake Polic Foundation – May 27th from 8:00 a.m. to 10:00 a.m.

Adjourn

Andrew Eiche, City Administrator