

# TOWN OF SHELBY

County of La Crosse

State of Wisconsin



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**APPROVED**

## Planning Commission Meeting Minutes

**Date:** Tuesday, January 21, 2020

**Time:** 4:00 p.m.

**Location:** 2800 Ward Ave, La Crosse, WI 54601

**Town Officials Present:** Chairperson Marlin Helgeson, Mike Kendhammer, Karen Kouba, Brian Benson, Town Board Supervisors Renee Knutson and Marlene Heal, Administrator Christina Peterson, Clerk Fortune Weaver

**Town Officials Excused:**

**Attendance List:**

1. Meeting called to order by Chairperson Marlin Helgeson at 4:00 p.m.
2. Motion by Kendhammer to approve minutes from 12/17/2020, second by Benson. Motion carried unanimously.
3. No Citizen Concerns.
4. New Business
  - a. Review and discussion of Chapters 3-5 of Comprehensive Plan. Chapters 6-7 will be reviewed at the next meeting.
  - b. Plat/Certified Survey Map (see attached). Tentative draft of process and La Crosse ordinance reviewed. 5.01 Shelby ordinance reviewed. Discussion regarding updates to zoning map.
  - c. Discussion regarding Boundary Agreement and how it relates to development.
5. Reports
  - a. Administrator
    - i. Renee Knutson is now heading up the Bluffland Coalition. Parks Committee new members will be appointed.
  - b. Commissioners
    - i. Job description for Planning Commission Members drafted by Helgeson, Kouba and Sleik. Discussion regarding compensation and monthly meetings.
6. Next Meeting February 18, 2020 at 4:00 p.m.
7. Kendhammer motion to adjourn, second by Kouba. Meeting adjourned at 4:51 p.m.

Respectfully Submitted,  
Fortune M. Weaver, Town Clerk