

## **Town of Shelby Board Meeting Agenda**

Date: Monday, February 6th, 2017

Time: 4:30pm

Location: Town Hall Board Room, 2800 Ward Avenue, La Crosse, WI 54601

- Call Town Board Meeting to order
- Pledge of Allegiance
- Approve Minutes of 1/23/17 and 1/30/17 Town Board meeting minutes
- Approve Payment of Bills
- Citizen Concerns
- County Zoning and Board of Adjustment Applications:
- Old Business
  - Update on Employee Handbook
  - Review Shelter bids for Mormon Coulee Park Enclosed Shelter replacment
  - Town Board will go into closed session pursuant to Section 19.85(1)(e) for the purpose
    of negotiations and possible bargaining with the City of La Crosse for Boundary
    Negotiations
- New Business
  - 3<sup>rd</sup> Dog application for: Shane Sedlmayr/W5873 Rochelt Road
  - Extension of Administrator/Treasurer contract from March 15 to March 31, 2017
- Reports
  - Administrator/Treasurer
  - Clerk January Bank Rec
  - Town Chairman and Supervisors
- Agenda Items for the next Board Meeting on Monday, February 27th, 2017 & Adjournment.
- Items listed on agenda indicate action may be taken

**Citizens Concerns:** The Board may receive information from the public but reserves the right to limit the time that the public may comment and the degree to which members of the public may participate in the meeting.

**Persons with Disabilities:** If you need accommodation to the meeting please call the Clerk's Office at 788-1032, Ext 2 with as much advance notice as possible.

**Postings:** Agendas are posted at the Town Hall, Fire Station, and Town Website and is subject to change. The order of the agenda may be changed to accommodate visitors. Some items on the agenda may not be discussed if time does not permit.

Members of the Shelby Sanitary District and Planning Commission may be in attendance. If more than two attend the meeting, this is also a meeting notice for these.

Notice posted: 2/3/17 Media notified: 2/3/17 Michelle Kind, Clerk WCMC

Phone: (608) 788-1032 Fax (608) 788-6840