



Town of Shelby Board Meeting Agenda

Date: Monday, July 24th, 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 7/10/17 Minutes of Town Board meeting
- Approve Payment of Bills
- Citizen Concerns
- County Land Conservation Application: none
- Old Business
 - Public hearing and comments at 4:40pm to pass Resolution 17-1 to Vacate alley south of Ward Avenue, between Losey and 23rd, Tax Parcel 11-1381-0
 - Vacate alley south of Ward Avenue, between Losey and 23rd, Tax Parcel 11-1381-0
 - Town Board will go into closed session pursuant to Section 19.85(1)(e) for the purpose of negotiating to accept the offer to purchase of Town owned parcel 11-2523-0, 3rd Addition to Scenic Addition Lot 5 Block 2 on Orchard Valley Drive and Section 19.85(c) for discussions on negotiations with the City of La Crosse for Boundary Agreement, and Section 19.85(1)(c)(c) to discuss employment, promotion, compensation, or performance evaluation data of employee.
 - Employment Guide review
 - Regulation of Public Solicitation Ordinance 2.22
 - Law Enforcement Mutual Assistance Agreement
 - Accept bids for Micro sealing and seal coating of Town roads
- New Business
 - CSM for D & G Servias at 11-1065-0 Knobloch Road Lot 2
 - Resolution 17-8 for Authorized Signers for Recycling Assistance with DNR
 - Fire Department Fund B request to donate \$1,000 to the Mormon Coulee Enclosed Shelter
 - Fire Dept Fund B request to allocate \$1,500 for medical equipment
- Reports
 - Administrator/Treasurer/Roads
 - Clerk – June Bank Reconciliation
 - Town Chairman and Supervisors

Agenda Items for the next Board Meeting on Monday, August 14th, 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: 7/21/17

Media notified: 7/21/17

Michelle Kind, Clerk WCMC