



Town of Shelby Board Meeting Agenda

Date: Monday, August 14th, 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 7/24/17 Minutes of Town Board meeting
- Approve Payment of Bills
- Citizen Concerns
- County Land Conservation Application:
- Old Business
 - Certify Resolution 17-1 to 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)(c)(c) to discuss employment, promotion, compensation, or performance evaluation data of employee of Fire Chief Jonathan Waller
 - Oath of Office for Fire Chief
 - Employment Guide review
 - North Chipmunk FEMA project
 - Law Enforcement Mutual Assistance Agreement
- New Business
 - CSM Lot 1 & 2 for Robert and Robin Spencer at W5724 Hwy 33 and Hillside Animal Hospital at W5706 Hwy 33
 - FEMA storm report list of sites packet and totals
 - 2018 Budget Requests
 - Review RFP for Engineering firms SEH and MSA
 - Advertise for bids for asphalt work
- Reports
 - Administrator/Treasurer/Roads
 - Clerk – July Bank Reconciliation
 - Town Chairman and Supervisors
 - Fire and Police reports

Agenda Items for the next Board Meeting on Monday, August 28th, 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: 8/10/17

Media notified: 8/10/17

Michelle Kind, Clerk WCMC

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