

TOWN OF SHELBY

County of La Crosse

State of Wisconsin



2800 Ward Ave

La Crosse, WI 54601

Phone: (608)788-1032

Email: info@townofshelby.com

Draft Town Board Meeting Agenda

Joint Meeting for Town Board and Sanitary District No. 2 – Closed Session

Date & Time: Tuesday, January 16, 2024, at **5:00 p.m.**

Location: 2800 Ward Ave, La Crosse, WI 54601

1. **Closed session** pursuant to Wis. Stat. 19.85(1)(g) for conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved; Pursuant to Wis. Stat. 19.85(1)(e) for deliberating or negotiating the purchasing of public properties, investing of public funds, or conducting other specified public business. Related to the Sewer, Boundary, and Revenue Sharing Agreements.

Town Board Meeting

Date & Time: Tuesday, January 16, 2024, at **6:00 p.m.**

Location: 2800 Ward Ave, La Crosse, WI 54601

1. Call Meeting to Order
2. Minutes from 12/19/2023
3. Bills Payable
4. Public Comment
5. Fire Department Report
6. New Business
 - a. Fire Department Standard Operating Guidelines
 - b. Applications to Exceed Two Dogs
 - c. Resolution - Wisconsin Public Employers' Group Health Insurance Program
 - d. Meyers Road / Sugar Peak CSM
7. Administrator Report
8. Chairperson, Supervisor, & Committee Reports
9. **Closed Session** pursuant to Wis. Stat. 19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Town Administrator Contract.
10. Administrator Contract
11. Adjournment

Items listed on the agenda indicate action may be taken.

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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 accommodations for the meeting, please call the Clerk's Office at (608) 788-1032, ext. 2 with as much advance notice as possible.

Postings: Agendas are posted at the Town Hall, Fire Station Annex and the 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 members are attending the meetings, this is also a meeting notice for these.