

Town Board Meeting Draft Agenda

Date: Tuesday, January 4, 2021 Time: 5:00 p.m. Location: 2800 Ward Ave, La Crosse, WI 54601 Zoom: <u>https://us06web.zoom.us/j/82843044319?pwd=N1ZKdHcyRUN0aTlHbk9meUsxc3VQQT09</u> Phone Number: 1 (312) 626-6799 Meeting ID: 828 4304 4319 Passcode: 345736

- 1. Call Meeting to Order
- 2. Minutes from 12/7/2021
- 3. Bills Payable
- 4. Citizens' Concerns
- 5. New Business
 - a. Fire Department Boat Purchase
 - b. Rezone- Sara Hass Parcel 11-1111-2
 - c. Compensation Adjustment: Kvamme, Wright, and Peterson
 - d. Future Land Use Plan
 - e. 3rd Dog Applications
 - f. Willow Heights Easement Vacation
 - g. Police Policy 1.4 Review
 - h. 2022 Fee Schedule
 - i. Goose Island Connector Trail
- 6. Reports
 - a. Administrator/ Public Works
 - b. Chairperson/ Supervisors
 - c. Fire Department/ Police Department
 - d. Parks Committee/ Planning Commission
- 7. The Board will go into closed session pursuant to Wis. Stat. §19.85(1)(c) to consider employment, promotion, compensation, or performance evaluation of Town Administrator
- 8. Adjournment

Items listed on agenda indicate action may be taken.

<u>**Citizens' Concerns</u>**: 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.</u>

<u>Persons with Disabilities</u>: 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.