



Meeting Agenda

Date: Thursday, December 9, 2021

Time: **4:30 p.m.**

Location: 2800 Ward Ave, La Crosse, WI 54601

Zoom: <https://us06web.zoom.us/j/82704734850?pwd=N0JJY3crRkEwU0lwUWpGeFYvS3dTUT09>

Phone Number: 1 (312) 626-6799 Meeting ID: 827 0473 4850 Passcode: 993946

1. Call Meeting to Order
2. Review and Approve Minutes from 11/18/2021
3. Review and Approve Bills Payable
4. Citizens' Concerns
5. Old Business
 - a. Olympic Builders Request for Change Order 8
Arbor Hills New Well House No. 2 and Well House No.1 Rehabilitation
Document 00 52 00, Article 4.02A: The Work shall be substantially completed on or before February 4, 2022, and completed and ready for final payment in accordance with Paragraph 15.06 of the General Conditions on or before February 28, 2022
6. New Business
 - a. Arbor Hills Well Project Update – Torey Leonard, SEH
 - b. Olympic Builders Application for Payment No. 17, revised to \$117,118.00
 - c. Sewer manhole caps purchase
7. Reports
 - a. Administrator
 - b. Public Works
 - c. Chairperson/Commissioners
8. 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 (608)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 Town Board and Planning Commission may be in attendance. If more than two attend the meeting, this is also a meeting notice for these.