

TOWN OF SHELBY

Sanitary District #2



Town of Shelby Sanitary District No. 2 Meeting Agenda

Date: Thursday, December 19, 2019

Time: 4:30 p.m.

Location: 2800 Ward Avenue, La Crosse, WI 54601

1. Call Town Board Meeting to order
2. Approve 12/05/19 Minutes
3. Approve Payment of Bills
4. Citizen Concerns
5. New Business
 - a. PSC Rate Application Update
 - b. SEH will present draft plans for Wellhouse 2 and Wellhouse 1 rehab
 - c. Overview of Consultant Fees for Arbor Hills Water Project
 - d. SEH service proposal amendment
 - e. La Crosse Sewer Agreement Extension Resolution
 - f. Sewer Agreement – Ed Maxwell’s update, review process
 - g. Sewer Rate Increase Letter
 - h. Appoint Sara Jarr as SSD#2 Treasurer
 - i. Town Relationship Cost Participation Agreement
 - j. Payback to Town for Hwy 33 Water Project Contribution
 - k. Sewer/Water Budgets
6. Reports
 - a. Administrator
7. 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 Town Board and Planning Commission may be in attendance. If more than two attend the meeting, this is also a meeting notice for these.