



Meeting Agenda

Date: Thursday, February 17, 2022

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

Location: 2800 Ward Ave, La Crosse, WI 54601

Zoom: <https://us06web.zoom.us/j/86097774460?pwd=UURtdThlK3l2R0o4QzIRYW9PMY9Fdz09>

Phone Number: 1 (312) 626-6799 **Meeting ID:** 860 9777 4460 **Passcode:** 907556

1. Call Meeting to Order
2. Review and Approve Minutes from 1/20/2022
3. Review and Approve Bills Payable
4. Citizens' Concerns
5. Old Business
 - a. Arbor Hills Well Project Finalization
 - i. Change Order #9
 - ii. Olympic Builders Pay Application #19
 - b. Boma Road Watermain Extension
6. New Business
 - a. Hach Sewer Meter Service Contract
 - b. 2022 Water/Sewer Budget
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.