The Town Board of the **Town of Shelby, La Crosse County, Wisconsin**, hereby provides its written notice and an agenda of the **Public Meeting of the Town Board** of the Town of Shelby for **Monday, February 22nd, 2016** @ **4:30 PM.** The Town Clerk has provided communication of this public meeting to the requisite news media and to the official town newspaper. The public may provide comments to the Town Board if a period for public comment is noted on the agenda and upon recognition by the presiding officer.

## **AGENDA**

- Call Town Board Meeting to order
- Pledge of Allegiance
- Approve Minutes of 2/8/16
- Approve Payment of Bills
- Citizen Concerns
- County Zoning and Board of Adjustment Applications:
  CSM approval for Sandra Oelke Parcel # 11-2087-0 at N656 State Road 35, La Crosse, WI 54601

Variation Request for a garage from Sharon Nerison and Eugene Danielson of W4965 Harvest Lane, Parcel #11-1805-1

- Old Business
  - Discussion and possible action re: Willow Heights Developers agreement
- New Business
  - Discussion and possible action re: Joint Powers Agreement County 911 Emergency System for 2016
  - Discussion and possible action re: Renew Fire Mutual Aid Agreement with Stoddard/Borgen
  - Discussion and possible action re: revisions to Ordinance 3.03 Refuse and Recycling
  - Discussion and possible action re: closed session pursuant to Section 19.85(1)(e) for the purpose of boundary negotiations. After the closed session is completed, the Board will reconvene to open session and continue with the meeting.
- Reports
  - Fire Department –
  - Police Department –
  - Administrator/Treasurer see attached
  - Clerk see attached Bank Rec and Election Results
  - Town Chairman -
  - Supervisors –
- Agenda Items for the next Board Meeting on Monday, March 14, 2016.
  Adjournment

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. Requests from persons with disabilities who need assistance to participate in this meeting should be made to the Clerk's Office at 788-1032, Ext 2 with as much advance notice as possible.

Notice posted: 2/19/2016 Media notified: 2/19/2016 Michelle Kind, Clerk WCMC

Phone: (608) 788-1032 Fax (608) 788-6840