

TOWN OF SHELBY

County of La Crosse

State of Wisconsin



2800 Ward Ave

La Crosse, WI 54601

Phone: (608)788-1032

Email: info@townofshelby.com

Town Board Meeting Draft Agenda

Date: Tuesday, February 7, 2023

Location: 2800 Ward Ave, La Crosse, WI 54601

Zoom: <https://us06web.zoom.us/j/87576769849?pwd=ZVh5Tm9NQWdZUEFURs5Sazl1WExWQT09>

Phone Number: 1 (312) 626-6799 **Meeting ID:** 87576769849 **Passcode:** 406990

1. Call Meeting to Order
2. Minutes from 1/3/2022
3. Bills Payable
4. Citizens' Concerns
5. New Business
 - a. Fire Department Funds Ordinance 10.03 (review)
 - b. New Fire Department Hire - Cory Krzebietke
 - c. Policies – Begin Overall Review of Town Policies
 - d. Policy – Town Donation Policy (review)
 - e. Policy – Purchasing/Project Approval Policy (new)
 - f. Police Officer Sean Horton – Retirement Letter
 - g. Public Works Employee Tanner Clements - Resignation
 - h. Real Estate Tax Overpayments
 - i. Engineering Proposal – Ebner Coulee Drainage Study
6. Administrator, Public Works, & Office Staff Reports
7. Fire & Police Department Reports
8. Chairperson, Board Member, & Committee Reports
9. 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 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.