

TOWN OF SHELBY

2800 Ward Avenue
La Crosse, WI 54601



COUNTY OF LA CROSSE
STATE OF WISCONSIN

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, April 27th, 2015 @ 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

1. Call Town Board Meeting to order
2. Pledge of Allegiance
3. Approve Minutes of 4/13/15
4. Approve Payment of Bills
5. Citizen Concerns
6. County Zoning & Board of Adjustment Applications: Special Permit Application 2015-04 of Roger Lundsten of Brickl Bro at W5799 State Road 33, and Special Permit Application 2015-05 of Robert Swartz/Paul Stry Foundation at W5823 State Road 33.
7. Old Business
 - Discussion and possible action re: Request of Gerald and Nancy Jorgenson for a variance from Certified Survey Map requirements for a house to be built on a parcel of land without public access at W5648 US Hwy 14/61.
 - Discussion and possible action re: Request of Philip Thaldorf to acquire a portion of the right-a-way of Harvest Lane Parcel 11-95-0, Parcel A, north of the right-a-way of Harvest Lane, east of Autumn Drive and south of 14/61.
 - Discussion and possible action re: Allow construction of Willow Heights subdivisions per developers agreement
 - Discussion and possible action re: Establishing a meeting date for residents in the area of the proposed water project of Co. Hwy "F" and Knobloch Road area
 - The Town Board will go into closed session per WI Statute 19.85(1) (c) for personnel issues. After the closed session is completed, the Board will reconvene to open session and continue with its meeting.
 - Discussion and possible action re: Employee Wages Clerk
8. New Business
 - Discussion and possible action re: application of the Mormon Coulee Lions Club for a Temporary Class B Beer License for the Lions Club Auction at Mormon Coulee Park on 5/6/15
 - Discussion and possible action re: James Spielbauer request for a variance to driveway requirements on Parcel 11-2363-1 at W5291 Skyline Drive.
 - Discussion and possible action re: appointment to the Park Committee
 - Discussion and possible action re: Request by Gerald & Nancy Jorgensen for variance to CSM requirements for a house to be built on a parcel of land without public notice. Property located at W5648 Hwy 14/61
9. Reports

- Fire Department- none
- Police Department- none
- Administrator/Treasurer – see attached
- Clerk –Bank Rec
- Town Chairman -
- Supervisors –

10. Agenda Items for the next Board meeting on Monday, May 11th, 2015

11. Confirm date of next Town Board meeting scheduled for Monday, May 25th
Memorial Day

12. 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: 4/24/15

Media notified: 4/24/15

Michelle Kind, Clerk WCMC