

TOWN OF SHELBY

LA CROSSE COUNTY, WISCONSIN



2800 Ward Ave
La Crosse, WI 54601
Phone: (608)788-1032
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Meeting Agenda

Date: Thursday, May 13, 2021

Time: 4:30 p.m.

Location: 2800 Ward Ave, La Crosse, WI 54601

Zoom: <https://zoom.us/j/91736938601?pwd=UkFYFN2ZwcG5iWWZ3WSsxMUVveE8rUT09>

Phone Number: 1 (312) 626-6799 **Meeting ID:** 917 3693 8601 **Passcode:** 224290

1. Call Meeting to Order
2. Review and Approve Minutes from 4/22/2021
3. Review and Approve Bills Payable
4. Citizens' Concerns
5. New Business
 - a. Pay Application #12 Olympic Builders
 - b. Well Protection Plan
 - c. State of Wisconsin Safe Drinking Water Loan Program WI Department of Natural Resources (DNR), Department of Administration (DOA), and Shelby Sanitary District No. 2. \$714,964.00 Financial Assistance Agreement Dated as of May 26,2021
 - d. Resolution Authorizing the Issuance and Sale of up to \$714,964.00 General Obligation Water System Promissory Notes, Series 2021, and Providing for Other Details and Covenants with Respect Thereto. (SSD#2 Resolution 2021-2)
6. Reports
 - a. Administrator
 - b. Public Works
 - c. Chairperson/Commissioners
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 (608)788-1032, ext. 7 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.