



Town of Shelby Board Meeting Agenda

Date: Tuesday, May 21st, 2019

Time: Following Board of Review starting at 4pm

Location: 2800 Ward Avenue, La Crosse, WI 54601

- Call Town Board Meeting to order
- Pledge of Allegiance
- Approve 5/07/19 Minutes
- Approve Payment of Bills
- Citizen Concerns
- **County Land Conservation Application:** After the fact Variance for Lau of W5877 County Road K, Parcel #11-2257-0 to retain an existing single family residence that lies within the 50-ft right-of-way setback of County Road K and Hwy 35 thus allowing for a deck replacement.

- **Old Business**
 - Mormon Coulee Park Bridge with SEH
- **New Business**
 - Lucas Marcou dba Skyline Fireworks, for a permit to sell fireworks from a tent in the parking lot of All-Star Bowling at 4735 Mormon Coulee Rd. May 25th-July 20th, 2019
 - Resolution 19-2 for Stewardship Local Assistance, Federal Land and Water Conservation Fund, and Recreational Trails Program Grant application for Martin Parcel
 - Resolution 19-3 for Stewardship Local Units of Government, Federal Land and Water Conservation Fund, and Recreational Trails Grant Programs
 - Town Board and Sanitary District #2 will go into closed session at **6pm** pursuant to section 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction.
 - Employee Wages and Duties
 - Appointment of Treasurer
 - Seeking Temporary Administrator

- **Reports**
 - Administrator, Treasurer, Clerk, April Bank Reconciliation
 - Town Chairman and Supervisors

- **Adjournment**

Items listed on agenda indicate action may be taken. Members of the Shelby Sanitary District and Planning Commission may be in attendance. If more than two attend the meeting, this is also a meeting notice for these.

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 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.

Notice posted: 5/20/19

Media notified: 5/20/19

Michelle Kind, Clerk WCMC