

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, June 8, 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 5/8/15
4. Approve Payment of Bills
5. Citizen Concerns
6. County Zoning and Board of Adjustment Applications:
CSM for Krisan LLC at W5803/W5809 State Road 33
CSM for Jerry Jorganson and zoning change from Exclusive Agricultural to Rural for a property at W5648 US Hwy 14/61, Parcel # 11-1775-0, 15.93 acres
Variance for Rose Netzer for a property at 2740 Hanifl Road , Parcel #11-1493 for a variance a side yard, set back from Town road, rear yard setback and lot size. County zoning denied permits to retain two existing principal structures, the second of which was converted from residential accessory use, to primary residential use without proper permits. And to retain the following additions that were constructed without proper permits of a deck and carport.
7. Old Business
 - Discussion and possible action re: Employee Handbook
8. New Business
 - Discussion & possible action re: renewal applications of the following for a Class B Beer & Liquor License from July 1, 2015 to July 1, 2016 and various other tavern related licenses:
 - 1) David Marquart for Charlie's Inn, W5104 US Hwy 14/61
 - 2) Mt. La Crosse, Inc for Mt La Crosse, W5549 Old Town Hall Rd, Todd Shini (agent)
 - 3) Pickett Bros. Enterprises, LLC for Alpine Inn, W5717 Bliss Rd, James Pickett (agent)
 - 4) Timmer's 10 Mile Pub, LLC, W5616 Eddie, Ave, La Crosse WI Stephanie Timm, (agent)
 - 5) GMC, Inc. for All Star Lanes, 4735 Mormon Coulee Rd., Nancy Gardner (agent)
 - Discussion & possible action re: renewal application of a Soda Water and Cabaret License from July 1, 2015 to July 1, 2016 for La Crosse County – Goose Island Camp Ground, W6488 Cty Rd GI Stoddard, WI, James Speropulos Manager
 - Discussion and possible action re: Fire Dept. Mutual Aid Contact with La Crosse County
 - Discussion and possible action re: Preliminary Plat Quarry at Irish Hills
 - Discussion and possible action re: Appointment to the Park Committee
 - Discussion and possible action re: Request by City of La Crosse Library Board for Contribution
 - Discussion and possible action re: Revenue Sharing Agreement with City of La Crosse for Willow Heights Development

9. The Town Board will go into closed session per WI Statute 19.85(1) (c) to consult with attorney relative to possible litigation at 5pm. After the closed session is completed, the Board will reconvene to open session and continue with its meeting.

Reports

- Fire Department - see attached
- Police Department - see attached
- Administrator/Treasurer – see attached
- Clerk –
- Town Chairman -
- Supervisors –

10. Agenda Items for the next Board Meeting on Monday, June 22nd, 2015.

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: 6/4/15

Media notified: 6/4/15 Michelle Kind, Clerk WCMC