

# TOWN OF SHELBY

County of La Crosse

State of Wisconsin



2800 Ward Ave

La Crosse, WI 54601

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## Town Board Meeting Draft Agenda

**Date:** Tuesday, August 2, 2022

**Time:** 5:00 p.m.

**Location:** 2800 Ward Ave, La Crosse, WI 54601

**Zoom:** <https://us06web.zoom.us/j/86559950895?pwd=N3k1M3VGRFFEK2tiaTBqTHhtSUpondz09>

**Phone Number:** 1 (312) 626-6799 **Meeting ID:** 865 5995 0895 **Passcode:** 878561

1. Call Meeting to Order
2. Minutes from 7/12/2022
3. Bills Payable.
4. Citizens' Concerns
5. New Business
  - a. Wyatt Moe presentation of bench funds
  - b. Federal Procurement Policy ARPA Discussion
  - c. Ethics Policy Discussion
  - d. Variance Request for 11-1247-0
  - e. Review Forest Ridge Drive Bid
6. Department Reports/ Board Member Reports
7. Closed Session pursuant to Wis. Stat. §19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business in relation to the Boundary Agreement with the City of La Crosse.
8. Adjournment

New meeting schedule reminder – first Tuesday only.

**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.