

TOWN OF SHELBY

Sanitary District #2



Meeting Agenda

Date: Thursday, August 27, 2020

Time: 4:30 p.m.

Location: 2800 Ward Ave, La Crosse, WI 54601

or conference via Zoom: <https://zoom.us/j/96389450828>

Audio : 1 312 626 6799, Meeting ID: 963 8945 0828

1. Call Meeting to Order
2. Review and Approve Minutes from 8/13/2020
3. Review and Approve Bills Payable
4. Citizens' Concerns
5. New Business
 - a. 2019 Financial Audit
 - b. 2020 Water Budget
 - c. 2020 Sewer Budget
 - d. Arbor Hills Well Project Pay Application #5 Traut Companies
 - e. Arbor Hills Well Project Change Order #3 Olympic Builders (pumps)
6. Old Business
 - a. City of La Crosse Sanitary Sewer Conveyance and Treatment Agreement - 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.
7. Reports
 - a. Administrator
 - b. Public Works
 - c. Chairperson/Commissioners
8. 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.