



# TOWN OF SHELBY

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## Sanitary District No. 2 Draft Meeting Agenda

**Date & Time:** Thursday, August 28, 2025, at 4:00 p.m.

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

1. Call Meeting to Order
2. **Closed Session – per Wis. Stat. 19.85(1)(g) for conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.** Topic: Arbor Hills Well 2 Project
3. Review and Approve Minutes from July 24, 2025.
4. Review and Approve Bills Payable
5. Public Comment
6. New Business
  - a. Application to PSC for Simple Water Rate Increase (Effective 1/1/26)
  - b. Capacity, Management, Operations, Maintenance Plan (CMOM) – DNR Report
  - c. Assignment of Sanitary District President (Effective August 29, 2025)
7. Old Business
8. Reports
  - a. Administrator
  - b. Public Works
  - c. President/Commissioners
  - d. Next Meeting – September 25, 2025, at 4:30 p.m.
9. Adjournment

### Items listed on the agenda indicate action may be taken.

**Public Comment:** The Board reserves the right to limit the degree to which members of the public may participate in the meeting but will receive comments from the public.

**Persons with Disabilities:** Please call the Clerk's Office at (608)788-1032, ext. 2 with as much advance notice as possible.

**Postings:** Agenda is posted at the Town Hall and Town Website and is subject to change. Members of other Shelby Boards or Committees may be in attendance. If more than two attend the meeting, this is also a meeting notice for these.