

## TOWN OF SHELBY

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## **Draft Meeting Agenda**

Date & Time: Tuesday, September 10, 2024, at 5:00 p.m. Location: 2800 Ward Ave, La Crosse, WI 54601

## Joint Meeting for Town Board and Sanitary District No. 2 – Closed Session

- 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; per Wis. Stat. 19.85(1)(e) for deliberating or negotiating the purchasing of public properties, investing of public funds, or conducting other specified public business related to the Sewer, Boundary, and Revenue Sharing Agreements.

## **Town Board Meeting**

- 1. Call Meeting to Order
- 2. Minutes from 9/3/2024
- 3. Bills Payable
- 4. Public Comment
- 5. Outdoor Recreation Alliance Update Trail Farm update and proposed purchase of Parcels 11-1280-0 & 11-1251-0
- 6. Bluffland Coalition Grant Application
- 7. Shelby Youth Ball 2024 Season Recap and 2025 Season Plan
- 8. Boma Road (West) Change Orders
- 9. Wedgwood Drive E. Change Orders
- 10. Ordinance 4.01 Parks and Town Owned Property
- 11. Adjournment

**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.*