

APPROVED

TOWN OF SHELBY

Planning Commission Minutes

DATE & TIME: August 14th, 2017 3:30PM

LOCATION: 2800 Ward Avenue Shelby Town Hall

PRESENT: Mike Kendhammer, Mary Faherty, Tom Sleik, Tim Padesky

OTHERS PRESENT: Carroll Vizecky, Jeff Brudos and Michelle Kind

ABSENT: Keith Butler, Richard Strand & Joyce Wichelt

1. Meeting called to order at 3:32 pm by Faherty.
2. Motion by Sleik/Kendhammer to approve the minutes of the July 24th, 2017 with corrections. Motion carried.
3. Motion by Padesky/Sleik to approve the CSM for Robert and Robin Spencer at W5724 Hwy 33 Lot 1 with home and 32 acers, and Hillside Animal Hospital at W5706 Hwy 33 Lot 2. Robert Spencer appeared to answer questions the Board had. Motion carried.
4. Motion by Faherty/Padesky to go into closed session at 3:44pm pursuant to Section 19.85(1)(e) for the purpose of boundary agreement negotiations with the Town Board to discuss the City of La Crosse. Roll call was taken, Kendhammer, Faherty, Sleik and Padesky all yea. Motion carried.
5. Motion by Sleik/Kendhammer to come out of closed session at 4:31pm. Motion carried.
6. Meeting adjourned at 4:32pm.
7. Next meeting scheduled for September 21st, 2017.

Respectfully Submitted,
Michelle Kind, Clerk WCMC