

TOWN OF SHELBY BOARD MEETING

APPROVED 5/14/12

DATE: April 23, 2012

TIME: 5:30 pm

LOCATION: Shelby Town Hall

TOWN OFFICIALS PRESENT: Chairperson Tim Candahl, Supervisor Joyce Wichelt, Supervisor Tim Ehler, Admin/Dir Public Works Jeff Brudos & Clerk/Treasurer Cathy Onsager

TOWN OFFICIALS EXCUSED:

VISITORS: see attached

1. Call to order at 5:30 PM by Chairman Tim Candahl.
2. Pledge of Allegiance
3. Motion by Ehler/Wichelt to approve the minutes of the April 10, 2012 Board Meeting. Motion carried.
4. Motion by Wichelt/Ehler to approve bills in the amount of \$16,181.91. Motion carried. Copy attached.
5. Motion by Wichelt/Ehler to recommend approval of the application of Julie Fernholz acting on behalf of Federal National Mortgage to rezone property located at W4858 Meyer Road from Transitional Ag to Residential District "A". Motion carried. Copy attached.
6. Motion by Wichelt/Ehler to recommend approval of the application of Jeffrey & Sharon Kramer for a conditional use permit to operated a pizza preparation business within a portion of a proposed 36'X54' pole shed and future home on a 54.46 acre parcel located on Cedar Hills Lane with the following conditions: 1) The pizza prep room be no larger that 15'X15', and 2) the business be wholesale only. Motion carried. Copy attached.

@ 5:55 the Board opened the **Public Hearing** to discuss the installation and cost of sewer lines on 28th Street, south of Ward Avenue, and the distribution of special assessments to cover the cost. Part of the cost of the project will be reconstruction of the street, which the Administrator urged not be included in the cost to properties along the street. Motion by Ehler/Wichelt to accept the estimated portion of the project that will be assessed to the affected properties to be \$50,000, that said cost shall be divided among the properties on the basis of frontage and that property owners be given the option to spread the cost over 7 years at 2% interest through a special assessment placed on the tax roll, with the understanding that if the interest rate jumps substantially, it can be revisited, in the form of Resolution 12-04 Final Resolution Authorizing Public Improvements and Levying Special Assessments Against Benefitted Properties. Motion carried unanimously. Supporting documents attached. Public Hearing closed @ 6:35 PM. Board resumed the Town Board Meeting

7. Public Comment: Chris LaShorne, 3643 Ebner Coulee Rd, had questions re the proposed sign ordinance. He opposes allowing electronic signs.
8. Motion by Wichelt/Ehler to write off as uncollectible, the Accounts Receivable for Hunt Accounting in the amount of \$439.91. Motion carried.

9. Motion by Wichelt/Ehler to approve the addition of Tom Sleik, 4082 Glenhaven Dr, to the list of Election Inspectors for 2012-2013. Motion carried.
10. Motion by Wichelt/Ehler to install a street light on Orchard Valley Dr, south of Woodland Drive in Wedgewood Valley. Motion carried. Copy of residents' petition attached.
11. Administrator's Report. Copy attached.
12. Clerk reported Open Book will be held on Thursday, April 26th from 11 AM to 1 PM, Board of Review will be held in conjunction with the Town Board Meeting on May 14th from 4:30 to 6:30 PM.
13. Next Board Meeting is scheduled for May 14, 2012 @ 4:30 PM. Second Meeting in May will be moved to Tuesday, May 29th due to Memorial Day.
14. Motion to adjournment @ 7:23 PM.

Respectfully submitted,

Cathy Onsager, Clerk