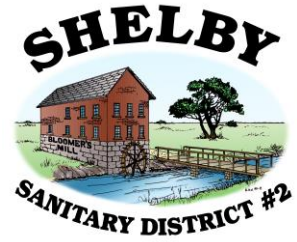


TOWN OF SHELBY Sanitary District #2



Agenda

Tuesday, February 12th, 2019

1:00 P.M.

2800 Ward Ave

La Crosse, WI 54601

1. Call to order
2. Review/approve minutes of Jan. 17, Jan. 31st, and Feb. 6th, meeting minutes.
3. Approve payment of bills for January 31st, 2019 - current.
4. Working meeting to discuss a draft of the Wastewater Agreement between the City of La Crosse and Shelby Sanitary District #2. There will be no citizen comment for this meeting.
5. Sanitary District #2 will go into closed session with Legal Counsel Attorney Art Herrington and Engineering Firm SEH pursuant to Section 19.85(1)(e) & (g) to discuss a contract for assistance with the Shelby & City of La Crosse Sewer Agreement

*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 788-1032, Ext 2 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.

Notice posted: 2/11/19

Media notified: 2/11/19

Michelle Kind, Clerk WCMC