

# **Town of Shelby Board Meeting Agenda**

Date: Monday, April 23rd, 2018

Time: 4:30pm

Location: Town Hall Board Room, 2800 Ward Avenue, La Crosse, WI 54601

- Call Town Board Meeting to order
- Pledge of Allegiance
- Approve 3/26, 4/09 and 4/17/18 Minutes of Town Board meeting
- Approve Payment of Bills
- Citizen Concerns
- County Land Conservation Application: Paul Lansing of W5154 Kearns Court, Parcel #11-2477-0, acreage 5.51 is requesting an after the fact variance request to retain the five detached accessory buildings and only three are allowed per ordinance.

#### Old Business

- Fireworks Ordinance
- Appoint Planning Commission Chairman,
- Appoint a Town Board member to the Commission through 05/2019
- Code of Ethics for Town Committee and Boards draft review

### New Business

- Mormon Coulee Lions Club for a Temporary Class B Beer License for the Lions Club Auction at Mormon Coulee Park on Sunday 5/6/18
- Local Stewardship Federal Lands Grant Application
- Town Board to extended office hours and Town Board meeting days/time change
- Town Board will go into closed session at 6:00pm pursuant to Section 19.85(e) for discussions on negotiations with the City of La Crosse for Boundary Agreement and for purchase of property with the Bluff lands coalition, La Crosse County and Onalaska.

## Reports

- Administrator/Treasurer March Bank Reconciliation report
- Town Chairman and Supervisors
- Police March report

#### Adjournment

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 Sanitary District and Planning Commission may be in attendance. If more than two attend the meeting, this is also a meeting notice for these.

Notice posted: 4/20/18 Media notified: 4/20/18 Michelle Kind, Clerk WCMC

Phone: (608) 788-1032 Fax (608) 788-6840