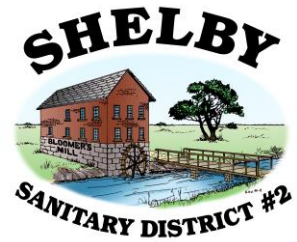


# TOWN OF SHELBY Sanitary District #2



Agenda-Revised  
Thursday, May 23rd, 2019  
4:00 P.M.  
2800 Ward Ave.  
La Crosse, WI 54601

1. Call to order
2. Review/approve minutes of May 16th, 2019 meeting minutes
3. Citizen Concerns
4. Old Business
  - Sewer Flow Rate Study by SEH
5. New Business
  - Approval of Sewer Lining project of Valley Drive & Greenbriar Court – see attached.
  - Sewer back up claim Servais
  - Arbor Hills Well #2 conceptual planning, WDNR Safe Drinking Water Loan (SEH)
  - Resolution for Arbor Hills WDNR
  - Financial information pertaining to Arbor Hills Well #2 and other Future Water System Project Improvements (Ehlers)
  - Authorization of Amendment #1 for completion of a Certified Survey Map of Arbor Hill Well #2 (SEH)
  - Sanitary District Policies and Procedures
  - 2018 Audit Report and Water Large Rate Case for 2019
  - Brown and Brown Insurance Renewal
  - Administrator's Report

\*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: 5/22/19      Media notified: 5/22/19      Michelle Kind, Clerk WCMC