TOWN OF SHELBY BOARD MEETING

DATE: June 9, 2014 **TIME:** 4:30 pm

LOCATION: Shelby Town Hall

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

Fire Chief Mike Kemp

EXCUSED:

VISITORS: see attached

- 1. Call to order at 4:31 PM by Chairman Tim Candahl.
- 2. Pledge of Allegiance.
- 3. Motion by Wichelt/Ehler to approve the minutes of the May 29, 2014 Town Board Meeting as presented. Motion carried unanimously.
- 4. Motion by Wichelt/Ehler to approve bills in the amount of \$16,802.78. Motion carried unanimously. Copy attached.
- 5. Chairman called for Citizen Concerns except for those regarding the Sign Ordinance or the proposed trail from Wedgewood Valley to Arbor Hills. There were none.
- 6. Sign Ordinance: Administrator Brudos noted a technical change missed in transcription. Board agreed to correct Section V(J) in the final draft to read 'twenty four square feet' as approved at the working meeting Board went through the new list of citizen suggestions at the request of Supervisor Wichelt. No further changes were made to the final draft. Motion by Ehler/Wichelt to approve Ordinance 2.21 Regulation of Outdoor Advertising as amended with the technical change. Motion carried unanimously
- 7. Proposed Trail from Wedgewood Valley to Arbor Hills: Following a discussion with local residents who would be impacted by the lower end of the trail, Board agreed not to pursue building a trail at this time, but said it may be brought back in the future. Residents agreed that they do not object to the handful of people that are currently walking through, and if it does become a problem they will come to the Board with a unified solution as to where they would accept a trail being built.
- 8. Fire Chief Mike Kemp went over the Monthly Fire Department Report.
- 9. Police Department No Report
- 10. Motion by Ehler/Wichelt to approve the Mutual Aid Contract between the City of La Crosse and Town of Shelby Fire Departments. Motion carried unanimously.

11. Motion by Ehler/Wichelt to approve Class B Liquor Licenses from July 1, 2014 to July 1, 2015 for the following, with the condition that all personal property taxes have been paid:

GMC, Inc. for All Star Lanes, 4735 Mormon Coulee Rd, Nancy Gardner, agent

David Marquart for Charlie's Inn, W5104 US Hwy 14/61

Mt. La Crosse, Inc. for Mt. La Crosse, W5549 Old Town Hall Rd, Todd Shini, agent

Pickett Brothers Enterprises, LLC for Alpine Inn, W5717 Bliss Rd, James Pickett, agent

Coulee Sports Bar & Grill, LLC for Coulee Sports Bar & Grill, W4516 Eddie Ave, Stanley Servais, agent

Motion carried unanimously.

- 12. Motion by Ehler/Wichelt to approve all applications for additional tavern-related licenses. Motion carried unanimously.
- 13. Administrator's Report. Copy attached.
- 14. Clerk/Treasurer's May Report. Copy attached
- 15. Chairman asked that a note be placed in the Summer Newsletter asking for persons interested in being on a committee to look into a bike/pedestrian trail in the Hwy 14/61 Corridor to contact him.
- 16. Next scheduled Board Meeting is Monday, June 23, 2014 @ 4:30 PM.
- 17. Motion to adjourn @ 6:10 PM

Respectfully submitted, Cathy Onsager, Clerk