

## STATE OF WISCONSIN

### Town of Shelby

### La Crosse County

The Town Board of the **Town of Shelby, La Crosse County, Wisconsin**, hereby provides its written notice and an agenda of a Town Board Meeting of the Town of Shelby for **Monday, July 28, 2014 @ 4:30 PM in the Shelby Town Hall, 2800 Ward Avenue**. The Town Clerk has provided communication of this public meeting to the requisite news media and to the official town newspaper. The public may provide comments to the Town Board if a period for public comment is noted on the agenda and upon recognition by the presiding officer.

#### REVISED AGENDA

1. Call Town Board Meeting to order
2. Pledge of Allegiance
3. Approve Minutes of the July 14, 2014 Board Meeting.
4. Approve Payment of Bills
5. Citizen Concerns
6. County Zoning & Board of Adjustment Applications
7. Old Business
  - Discussion & possible action re determining a Special Assessment for the Bloomer Mill/Lauterbach Road Drainage Project
8. New Business
  - Discussion & possible action re request to the City of La Crosse to deed the Shelby Youth Ball parking lot to the Town of Shelby
  - Discussion & possible action re accepting the donation of approximated 2.5 acres of land adjacent to Arbor Hills Park from Edwin Knutson
  - Discussion & possible action re Resolution regarding Coulee Connections Study
  - Discussion & possible action re application of Rod Herlitzke, W5649 Skyline Dr, for a Fireworks Permit for an anniversary party to be held on 8/16/2014 R @ 5411 Skyline Drive and waiver of the fee.
  - Discussion & possible action re writing off as uncollectible:  
AR1353 due from Kerry Kavavugh, W3974 Joey Lane, La Crosse for \$600 as recommended by the Administrator  
AR1409 Personal Property 2013 due from Durtsche Chiropractic, 2045 32<sup>nd</sup> St S, La Crosse for \$39.08 as recommended by the Administrator as they are out of business.
9. Reports
  - Fire Department-
  - Police Department-
  - Administrator –
  - Clerk/Treasurer –
  - Town Chairman -
  - Supervisors –

Pursuant to WI Statute 19:85(1)(c) the Town Board will moved into Closed Session to interview Deputy Clerk Michelle Kind for the position of Municipal Clerk. The Board may return to open session after the closed session.

10. Agenda Items for the next Board Meeting on Monday, August 11, 2014

11. Adjournment

**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. Requests from persons with disabilities who need assistance to participate in this meeting should be made to the Clerk's Office at 788-1032, Ext 2 with as much advance notice as possible**

Notice posted 7/23/2014 Media notified 7/23/2014

Catherine Onsager, Clerk/Treasurer

