## TOWN OF SHELBY Sanitary District #2



Agenda Thursday, January 31st, 2019 8:00 A.M. 2800 Ward Ave La Crosse, WI 54601

- 1. Call to order
- 2. Review/approve minutes of December 17th, meeting minutes.
- 3. Approve payment of bills from December 12th, 2018 current.
- 4. Citizen Concerns
- 5. New Business
  - ➢ Advertise Cleaning & Televising 2019
  - Maintenance Proposal Onan "Generator Set"
  - Closed Session Pursuant to section 19.85(1)(e) & (g) to discuss the current Wastewater Agreement between the City of La Crosse and the Town of Shelby
  - Resolution to continue Wastewater Contact between the City of La Crosse and the Town of Shelby

\*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: 1/30/19 Media notified: 1/30/19 Michelle Kind, Clerk WCMC