



Meeting Agenda

Date: Thursday, October 12, 2023

Time: 4:30 p.m.

Location: 2800 Ward Ave, La Crosse, WI 54601

Zoom: <https://us06web.zoom.us/j/85488686020?pwd=YXlIQ1JoM3FQOWJXREhPRnVvSWd5QT09>

Meeting ID: 854 8868 6020 **Passcode:** 664043 **Phone Number for Audio:** +1 (312)626-6799

1. Call Meeting to Order
2. Review and Approve Minutes from 8/22/2023, 9/14/2023, and 9/20/2023.
3. Review and Approve Bills Payable
4. Citizens' Concerns
5. Old Business
 - a. Arbor Hills Reservoir Phase 1 Project Update
 - b. Arbor Hills Reservoir Phase 2 Project – Construction Management
6. New Business
 - a. Arbor Hills Water System Damage Claim – N2284 Briarwood Ave.
7. Reports
 - a. Administrator
 - b. Public Works
 - c. Chairperson/Commissioners
8. Closed Session pursuant to Wis. Stat. 19.85(1)(g) for conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved; pursuant to Wis. Stat. 19.85(1)(e) for deliberating or negotiating the purchasing of public properties, investing of public funds, or conducting other specified public business, related to the Sewer, Boundary, and Revenue Sharing Agreements.
9. 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 (608)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.