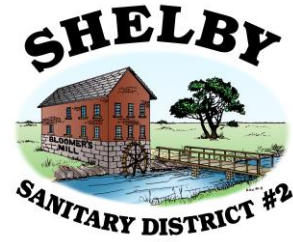


TOWN OF SHELBY

Sanitary District #2



Agenda

Thursday, October 24th, 2019

4:30 P.M.

2800 Ward Ave.

La Crosse, WI 54601

1. Call to order
2. Review/approve minutes of October 10th, 2019 meeting minutes
3. Approve payment of bills from October 10th, 2019 - current
4. Citizen Concerns
5. Old Business
 - Storm Water Management Public Education And Outreach Cooperative Agreement
6. New Business
 - Ruckert-Mielke on Sewer Rate Analysis Report - Ed Maxwell (call in)
 - Proposed Meeting of Trilogy and Ruckert-Mielke on Sewer Rate Study
 - Communication to Robert Skemp on Arbor Hills Well Location
 - PSC Rate Application Information Request and Ehlers, SSD Financial Consultant
 - Discussion and Potential Action on Sewer Rate increases for 1st Quarter, 2020
 - Cash Flow Requirements for Water and Sewer Depts. and potential Short-Term Loans
 - Easement Agreement for Arbor Hills Well and Well House

*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: 10/23/19 Media notified: 10/23/19

Fortune Weaver, Clerk for the Town of Shelby