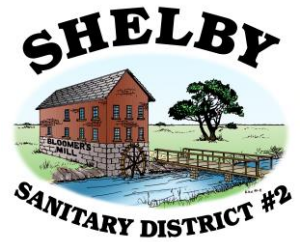


TOWN OF SHELBY

Sanitary District #2



Agenda

Tuesday, December 11th, 2018

1:00 P.M.

2800 Ward Ave

La Crosse, WI 54601

1. Call to order
2. Review/approve minutes of November 29th, meeting minutes.
3. Approve payment of bills for November 30th, 2018 - current.
4. Citizen Concerns
5. New Business
 - Sanitary District #2 will go into closed session with Legal Counsel Attorney Art Herrington pursuant to Section 19.85(1)(e) & (g) to discuss a contract for assistance with the Shelby & City of La Crosse Sewer Agreement
 - Sanitary District #2 will reconvene in open session
 - Sewer Agreement with City of La Crosse
 - Claim #WIPF18110142 at 2305 29th Court for Rowley/City of La Crosse Resident
 - Resolution 18-6 Sewer Rate Increase from \$42 to \$50 per quarter effective 1/1/19
6. Old Business
 - Sewer Flow Rate Study
 - Administrator Report
 -

*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: 12/10/18

Media notified: 12/10/18 Michelle Kind, Clerk WCMC