## **Town of Shelby Board Meeting Agenda**

Date: Monday, December 12th, 2016

Time: 4:30pm

Location: Town Hall Board Room, 2800 Ward Avenue, La Crosse, WI 54601

- Call Town Board Meeting to order
- Pledge of Allegiance
- Approve Minutes of 11/14/16
- Approve Payment of Bills
- Citizen Concerns
- County Zoning and Board of Adjustment Applications:
- Old Business
  - Vacate alley south of Ward Avenue, between Losey and 23<sup>rd</sup>, Tax Parcel 11-1381-0
  - Town Board will go into closed session pursuant to Section 19.85(1)(e) for the purpose
    of negotiations and possible bargaining with the City of La Crosse for Boundary
    Negotiations
- New Business
  - 3<sup>rd</sup> Dog applications for: Diane Fields/W5825 Carla Court, Sara Heffernan/N16647 Timber Lane, Carla Kutter/W5907 Hillcrest Drive, Bridget & Mikaela Lagerasusen/2501 West Burr Oak Street, Mary McGinley-Miller/W4944 Center Street
  - Request from Fire Department for \$5,000 from Fund B for EMS Supplies
  - Road Crew Staffing
  - Road Crew "On Call" and "Snow Call Out" Compensation
- Reports
  - Administrator/Treasurer
  - Clerk –
  - Town Chairman and Supervisors
- Agenda Items for the next Board Meeting on Monday, January 9th, 2016 & 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 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 Sanitary District and Planning Commission may be in attendance. If more than two attend the meeting, this is also a meeting notice for these.

Notice posted: Media notified: Michelle Kind, Clerk WCMC

Phone: (608) 788-1032 Fax (608) 788-6840