

TOWN OF SHELBY

2800 Ward Avenue
La Crosse, WI 54601



COUNTY OF LA CROSSE
STATE OF WISCONSIN

The Town Board of the **Town of Shelby, La Crosse County, Wisconsin**, hereby provides its written notice and an agenda of the **Public Meeting of the Town Board** of the Town of Shelby for **Monday, March 23rd, 2015 @ 4:30 PM**. The Town Clerk has provided communication of this public meeting to the requisite news media and to the official town newspaper. The public may provide comments to the Town Board if a period for public comment is noted on the agenda and upon recognition by the presiding officer.

AGENDA

1. Call Town Board Meeting to order
2. Pledge of Allegiance
3. Approve Minutes of 3/9/15
4. Approve Payment of Bills
5. Citizen Concerns
6. County Zoning & Board of Adjustment Applications: W5460 E. Helke Road, Parcel # 11-2014-2 for Terry & Michelle Robertson
7. Old Business
 - Discussion and possible action re: Vacation or selling a portion of Harvest Lane for a development on the parcel at Autumn Drive and Hwy 33
8. New Business
 - Discussion and possible action re: New application of Timmer's 10 Mile Pub, LLC, W5616 Eddie, Ave, La Crosse WI Stephanie Timm, Agent (formerly Coulee Sports Bar & Grill) for the following: Class B Beer & Liquor License, Class C Wine License, Beer Garden License, Cabaret License, Cigarette License, Soda Water License
 - Discussion and possible action re: Approval of Preliminary Plat of Willow Heights
 - Discussion and possible action re: Fire Dept. Mutual Aid Contact with Cashton
 - Discussion and possible action re: Changes to Employee Handbook Regarding Retired Employee conversion of sick leave for Health Benefits
 - Discussion and possible action re: Proposed State Budget that mandates County Wide Assessor and Eliminates State Property Insurance Program
9. The Town Board will go into closed session per WI Statute 19.85(1) (c) for employee performance evaluation. After the closed session is completed, the Board will reconvene to open session and continue with its meeting
10. Reports
 - Fire Department-
 - Police Department- see attached
 - Administrator/Treasurer – see attached
 - Clerk – Election 4/7, Annual Meeting 4/21/15 6pm
 - Town Chairman -
 - Supervisors –
11. Agenda Items for the next Board Meeting on Monday, April 13, 2015
12. Adjournment

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. Requests from persons with disabilities who need assistance to participate in this meeting should be made to the Clerk's Office at 788-1032, Ext 2 with as much advance notice as possible.

Notice posted: 3/20/15

Media notified: 3/20/15

Michelle Kind, Clerk WCMC