



## Meeting Agenda

Date: Thursday, April 13, 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 3/16/2023
3. Review and Approve Bills Payable
4. Citizens' Concerns
5. Old Business
  - a. Boma Road Water Extension Feasibility
6. New Business
  - a. WI DNR Sanitary Survey Report of Shelby SD#2's Public Drinking Water System
7. Reports
  - a. Administrator
  - b. Public Works
  - c. Chairperson/Commissioners
8. Closed Session pursuant to Wis. Stat. §19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business in relation to the Sewer Agreement with the City of La Crosse.
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.