

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, May 11, 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 4/27/15
- 4. Approve Payment of Bills
- 5. Citizen Concerns
- County Zoning & Board of Adjustment Applications: Variance for Stacy Mitby for a property at 2718 Oak Drive, Parcel # 11-1693-0 Variance for Michael Betz of 2406 Ristow Court/Parcel #11-1347-0
- 7. Old Business
  - Discussion and possible action re: Update on Willow Heights Subdivision
  - Discussion and possible action re: Changes to Employee Handbook Regarding Retired Employee conversion of sick leave for Health Benefits
- 8. New Business
  - Audit Review from Tostrud & Temp CPAS
  - Discussion and possible action re: Preliminary Plat Quarry at Irish Hills
  - Discussion and possible action re: Appointment to the Park Committee
  - Discussion and possible action re: Proposed County Ordinance on Historic Sites
- 9. Reports
  - Fire Department see attached
  - Police Department see attached
  - Administrator/Treasurer see attached
  - Clerk –
  - Town Chairman -
  - Supervisors –
- 10. Agenda Items for the next Board Meeting on Monday, June 8th, 2015.

The meeting for Memorial Day, Monday 5/25/15 has been canceled.

11. 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: 5/7/15 Media notified: 5/7/15 Michelle Kind, Clerk WCMC