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 August 24th** @ **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 7/27/15
- 4. Approve Payment of Bills
- 5. Citizen Concerns
- 6. County Zoning and Board of Adjustment Applications: Re-zone of Sandra Oelke of N656 State Road 35, Parcel # 11-2087-0 from Exclusive Agriculture to Rural Residential of .75 acres
- 7. Old Business
 - Discussion and possible action re: Review of Water Project and Town Contribution options toward project
- 8. New Business
 - Discussion and possible action re: 3rd dog request for Fawn Lunde and Gary Kleinertz/3401 Farnam Street
 - Discussion and possible action re: Re-Appointment to the Park Committee of Wiggert & Roberts thru May 2017 and Birnbaum thru May 2018
 - Discussion and possible action re: Remove street light at N1919 Wedgewood Drive
 - Discussion and possible action re: Sale of Town Tanker, surplus property
 - Discussion and possible action re: Development Agreement with Willow Heights Subdivision
- 9. Reports
 - Fire Department see attached
 - Police Department see attached
 - Administrator/Treasurer see attached
 - Clerk see attached
 - Town Chairman -
 - Supervisors –
- 10. Agenda Items for the next Board Meeting on Monday, September 14th, 2015. 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: 8/21/15 Media notified: 8/21/15 Michelle Kind, Clerk WCMC

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