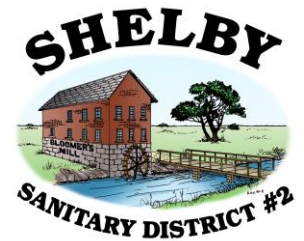


TOWN OF SHELBY

Sanitary District #2



Agenda

Monday December 17, 2018

3:00 P.M.

2800 Ward Ave

La Crosse, WI 54601

1. Call to order
2. Review/approve minutes of December 11th, 2018 Minutes.
3. Citizen Concerns
4. Old Business
 - Sanitary District # 2 will go into closed session to discuss a contract with Godfrey & Kahn s.c. under Section 19.85 (1)(e) & (g).
 - Sanitary District # 2 reconvene in open session.
 - Approval of the Engagement letter.
 - Contract with Godfrey & Kahn s.c.
 - Waiver Letter.
5. New Business
 - Review offer by the City of La Crosse to extend the current wastewater agreement with the City of La Crosse to treat wastewater.
 - Administrator Report

*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 Town Board and Planning Commission may be in attendance. If more than two attend the meeting, this is also a meeting notice for these.

Notice posted: 12/16/2018 Media notified: 12/16/2018 Carroll Vizecky, Administrator