



Town of Shelby Board Meeting Agenda

Date: Monday, May 8th, 2017

Time: 4:30pm

Location: Town Hall Board Room, 2800 Ward Avenue, La Crosse, WI 54601

- Call Town Board Meeting to order
- Pledge of Allegiance
- Approve 4/24/17 Minutes of Town Board meeting
- Approve Payment of Bills
- Citizen Concerns
 - County Zoning and Board of Adjustment Applications: none
- Old Business
 - Town Board will go into closed session pursuant to Section 19.85(1)(e) and (c) for the purpose of negotiations with the City of La Crosse for Boundary Negotiations and to negotiate for the purchase property of the Nelson Land Acquisition Parcel #11-575-0
- New Business
 - Fire Dept. Fund B request for \$20,000 for the replacement of 10 sets of Turnout Gear
 - Public Works request for \$2,000 to purchase a Cannon C330i Color Copy Machine – see attached quote to share with Sanitary District #2
 - Appoint alternate #2 Keith Butler of 4727 Green Street for Board of Review for Ordinance 10.01
 - Approve Variance and CSM for Steve & Stacy Kreibich of W4861 Harvest Lane
- Reports
 - Administrator/Treasurer/Roads and Employment Guide review
 - Clerk – April Bank Reconciliation
 - Police/Fire
 - Town Chairman and Supervisors
- Agenda Items for the next Board Meeting on Monday, May 22nd, 2017 & 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 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 Sanitary District and Planning Commission may be in attendance. If more than two attend the meeting, this is also a meeting notice for these.

Notice posted: 5/5/17

Media notified: 5/5/17

Michelle Kind, Clerk WCMC