## **Town of Shelby Board Meeting Agenda**

Date: Monday, July 10th, 2017

Time: 4:00pm - NOTE TIME CHANGE

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

- Call Town Board Meeting to order
- Pledge of Allegiance
- Approve 6/26/17 Minutes of Town Board meeting
- Approve Payment of Bills
- Citizen Concerns
- County Land Conservation Application: none
- Old Business
  - Employment Guide review
  - Law Enforcement Mutual Assistance Agreement
  - Vacate alley south of Ward Avenue, between Losey and 23<sup>rd</sup>, Tax Parcel 11-1381-0

## New Business

- Town Board will go into closed session pursuant to Section 19.85(1)(c) to discuss employment, promotion, compensation, or performance evaluation data of employee of Fire Chief Blanton
- Accept Resignation of Chief Blanton
- Accept Bids for Micro sealing & Seal Coating of Town Roads

## Reports

- Administrator/Treasurer/Roads
- Police Reports
- Fire Dept. Reports
- Clerk June Bank Reconciliation
- Town Chairman and Supervisors

Agenda Items for the next Board Meeting on Monday, July 24th, 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: 7/7/17 Media notified: 7/7/14 Michelle Kind, Clerk WCMC

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