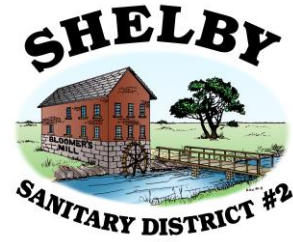


TOWN OF SHELBY

Sanitary District #2



Agenda

Thursday, September 26th, 2019

4:00 P.M.

2800 Ward Ave.

La Crosse, WI 54601

1. Call to order
2. Review/approve minutes of September 9th, 2019 meeting minutes
3. Approve payment of bills from August 29th, 2019 - current
4. Citizen Concerns
5. Old Business
 - Arbor Hills Water System Improvement Project - Update
 - Update on WDNR Safe Drinking Water Loan and the denial of funding for Well #1 Rehab funding
 - La Crosse Wastewater Treatment Facility Plan Review – Update by SEH
 - Discussion on 10/02/19 Informational Meeting on the Water System Master Plan
 - Status Report of the SSD's Sewer Rate Consultant
 - Update from Ehlers Financial Plan for 10/02/19 Information Meeting
6. New Business
 - Discussion of the City of La Crosse sewer rate negotiations and increase as of 1/1/2020
 - Development of private/public funding principles for future infrastructure sub-division projects
 - Discussion on formalizing communication process/requirements with the Town of Shelby Board
 - Discussion on establishing joint communication/responsibilities for the new Town Administrator
 - Discussion of possible water extension to Boma Road
 - Administrator, Commissioners and Town Board Reports

*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: 9/25/19

Media notified: 9/25/19

Sara Jarr, Town of Shelby