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, January 12th, 2015** @ **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 11/24 and 12/15 Board Meetings and 12/15 Special Meeting of Electors
- 4. Approve Payment of Bills
- 5. Citizen Concerns
- 6. County Zoning & Board of Adjustment Applications
- 7. Old Business
  - Discussion and possible action re: Revisions to 2015 Budget
- 8. New Business
  - Discussion and possible action re: 3<sup>rd</sup> dog request for Carmen Hass & Jeremy Michel/W5229 Boma Road, Joshua Blum/3530 Crown Blvd., Greg Hakomaki/N1434 Red Oaks Dr., Amy Juel/4041 Glenhaven Dr., Linda Deeth/4001 Brookside Lane, Nathan Nelson/N2434 Briarwood Ave., Sandy Sieck/W5447 Pine Bluff Rd.,
  - Discussion and possible action re: Municipal Rebate agreement for Solid Waste Disposal
  - Discussion and possible action re: Joint Powers Agreement with La Crosse County
  - Discussion and possible action re: Resolution adopting the La Crosse County Multi-Hazard Mitigation Plan 2015-2019
  - Discussion and possible action re: Clarification on Town Board payment of Posted Meetings
- 9. Reports
  - Fire Department- see attached
  - Police Department- see attached
  - Administrator/Treasurer see attached
  - Clerk –WTA Convention 10/25-10/27, Feb and April Election update
  - Town Chairman -
  - Supervisors –
- 10. Agenda Items for the next Board Meeting on Monday, January 26th, 2015
- 11. 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: 1/9/15 Media notified: 1/9/15 Michelle Kind, Clerk WCMC

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