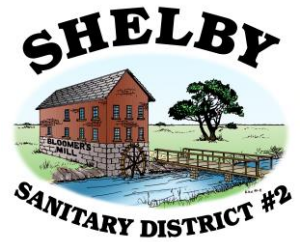


TOWN OF SHELBY

Sanitary District #2



Agenda

Thursday, January 17th, 2019

4:30 P.M.

2800 Ward Ave

La Crosse, WI 54601

1. Call to order
2. Review/approve minutes of December 17th, meeting minutes.
3. Approve payment of bills from December 12th, 2018 - current.
4. Citizen Concerns
5. New Business
 - Sewer Cleaning and Television 2019
 - Hwy 33 Change Order #4 with Gerke Construction
 - Application for payment disbursement #4 with Gerke Construction
 - Sewer man hole frames and castings purchase with ESS Brothers
 - City of La Crosse records request 12/20/18 for Metropolitan Sewer District
6. Old Business
 - Sewer Flow rate study presentation from SEH
 - Sewer Contract between La Crosse and Sanitary District
 - Sewer Rate Increase from \$42 to \$50 per quarter effective 1/1/19
 - 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: 1/14/19

Media notified: 1/14/19

Michelle Kind, Clerk WCMC