1. Call to order.

2. Review/approve minutes of January 16th, 2018 Minutes.

3. Approve payment of bills for January 12th, 2018 - current.

4. Citizen Concerns

5. Old Business
   - Hwy 33 Water Project Review
   - Motion to approve Sewer and Water Budget 2018
   - Tupper and Alpine Sewer request

6. New Business
   - Administrator Report
   - Sanitary Sewer Agreement with City of La Crosse
   - Review of Pammel Creek Special Assessment for Hwy 33 water project
   - Review of Pleasant Valley Special Assessment for Hwy 33 water project

Adjourned

*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: 1/24/18 Media notified: 1/24/18 Michelle Kind, Clerk WCMC