## TOWN OF SHELBY Sanitary District #2



Agenda Thursday, January 28th, 2016 4:30 P.M. 2800 Ward Ave La Crosse, WI 54601

- 1. Call to order.
- 2. Review/approve minutes of November 19th meeting.
- 3. Approve payment of bills for November 11th, 2015 current.
- 4. Old Business
  - Discussion and possible action re: Approve Contract for Hwy 33 Water Service Project
  - Discussion and possible action re: Resolution designating Financial Institutions for Sanitary District
- 5. <u>New Business</u>
- 6. Administrator Report update on Projects
- 7. Adjourned

Members of the Shelby Sanitary District Committee, Planning Commission and Town Board may be in attendance. This notice is also a meeting notice for these.

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 person with disabilities who need assistance to participate in this meeting should be made to the Clerk's Office at 788-1032 Ext 3 with as much advance notice as possible.

\*Note that members of the Shelby Town Board may be in attendance. If more than two attend the meeting, this notice also serves as Notice of the Town Board Meeting.

Notice Posted: 1/27/16

Notice sent to Media: 1/27/16