

## **Town of Shelby Board Meeting Agenda**

Date: Tuesday, October 30th, 2018

Time: 5:00pm

Location: 2800 Ward Avenue, La Crosse, WI 54601

- Call Town Board Meeting to order
- Pledge of Allegiance
- Approve 10/02/18 & 10/18/18 Minutes of Town Board meeting
- Approve Payment of Bills
- Citizen Concerns
- County Land Conservation Application: none
- Old Business
  - 2019 Budget review

## New Business

- Award the LRIP Wedgewood Drive E & Hickory Lane road project
- Coulee Springs LN Drainage (SEH has provided an Engineering Addendum Contract)
- Award N. Chipmunk Road Repairs
- Award Hydrology Study for Arbor Hills Ridge
- Land Acquisition to negotiate available Property
- Hire People's First
- Town Board will go into closed session pursuant to Section 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises and for pursuant to Section 19.85(e) for discussions on negotiations with the City of La Crosse for Boundary Agreement and for purchase of property.
- Town Board will reconvene to consider employment, promotion, compensation or performance evaluation data of public employee and land acquisition property

## Reports

- Administrator/Treasurer report
- Police, Fire and Clerk Reports
- Town Chairman and Supervisors

## Adjournment

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 Sanitary District and Planning Commission may be in attendance. If more than two attend the meeting, this is also a meeting notice for these.

Notice posted: 10/29/18 Media notified: 10/29/18 Michelle Kind, Clerk WCMC

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