DATE AND TIME: Tuesday, November 19, 2019 at 4:00 p.m.
LOCATION: Shelby Town Hall, 2800 Ward Ave, La Crosse, WI 54601
PRESENT: Chairperson Marlin Helgeson, Commissioners Mike Kendhammer, Karen Kouba, Renee Knutson, Joyce Wichelt, Tom Sleik, Brian Benson (at 4:05 p.m.), Administrator Christina Peterson, Clerk Fortune Weaver, Town Board Chairperson Tim Candahl (at 4:32 p.m.)
EXCUSED: N/A
ATTENDANCE LIST: Resident Teresa Mellor

1. Meeting called to order at 4:01 p.m. by Chairperson Helgeson.
2. Motion by Kouba, second by Kendhammer to approve 10/15/2019 minutes. Motion carried unanimously.
3. No Citizen Concerns.
4. Old Business
   a. Administrator comments regarding status of negotiations of Boundary Agreement and Sewer Agreement with City of La Crosse.
   b. Discussion regarding what information we want to know from Charlie Handy. Discussion regarding short seminar about relationship between County Zoning and Town of Shelby. Include all Board Members and all Town Employees. Planning Commission to start a review of comprehensive plan. Intending to review one chapter per meeting.
5. New Business
   a. Discussion regarding developer guidelines and discussion about a special meeting with all boards so everyone is on the same page about permit process. Discussion about creating a committee, include representative from Town Board and SSD #2.
   b. Discussion for job duties/powers of the planning commission. Discussion on forming a committee to decide what terms and conditions should be added or revised.
   c. Administrator Comments:
      i. La Crosse Area Planning Committee (LAPC) 2050 vision study- started boundary agreement.
      ii. Commissioner Joyce Wichelt is moving in March. New Commissioner by March 1.
6. Next Meeting December 17, 2019 at 4:00 p.m.
7. Motion by Sleik, second by Wichelt to adjourn meeting. Motion carried unanimously. Meeting adjourned at 4:43 p.m.

Respectfully Submitted,
Fortune M. Weaver, Town Clerk