DATE & TIME: July 7th, 2016 4:32PM
LOCATION: Shelby Town Hall
COMMISSION MEMBERS PRESENT: Keith Butler, Mary Faherty & Mike Kendhammer
Others Present: Jeff Brudos, Town Administrator

1. Meeting called to order at 4:30 PM by Chairman Keith Butler

2. Motion by Faherty, second by Kendhammer to approve the minutes of the June 16th, 2016 meeting, motion carried.

3. Robert & Eileen Evans and John Young appeared and requested the Town amend its Comprehensive Plan to allow for their property at N635 State Road 35 to be rezoned to allow the land to be used as a bus housing facility. Motion by Faherty second by Kendhammer to begin the process of amending the Shelby Comprehensive Plan to allow for a bus facility at this location. Motion carried. A public hearing date to be set with the necessary notices to be provided.

4. Discussion on the process to amend the Town’s Comprehensive Plan. Motion by Faherty, second by Kendhammer to adopt the process as attached. Motion carried.

5. There was an update on the progress of the boundary agreement discussions between the Town and City of La Crosse. On July 18, 2016 there will be a joint meeting if the Town Board and Planning Commission and Sanitary District regarding the progress of the negotiations.

6. Next meeting to be July 18th, 2016. Next scheduled meeting is July 21st, 2016.

7. Meeting adjourned at 5:55 PM