

TOWN OF SHELBY

Sanitary District #2



Special Meeting Agenda

Date: Thursday, May 14, 2020

Time: **3:00 p.m.**

Location: 2800 Ward Ave, La Crosse, WI 54601 (attendance encouraged via tele/video conference) **Zoom meeting ID and Phone number:** call Town Hall for information, 608-788-1032.

1. Call Meeting to Order
2. New Business
 - a. Engineering Firm Reports (Becker Hoppe & Bolten & Menk)
 - b. Meeting will go into **closed session** pursuant to **Wis. Stat. §19.85(1)(g)** for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
 - c. SEH
 - d. Pay Application 1 & 2 from Olympic Builders
3. Review and Approve Minutes from 4/30/2020
4. Review and Approve Bills Payable
5. Reports
 - a. Administrator
 - b. Chairperson/Commissioners
6. 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 (608)788-1032, ext. 7 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.