Meeting Agenda

Date: Thursday, June 15, 2023
Time: 4:30 p.m.
Location: 2800 Ward Ave, La Crosse, WI 54601
Zoom: [https://us06web.zoom.us/j/85488686020?pwd=YXIlQ1JoM3FQOWJXREhPRnVvSWd5QT09](https://us06web.zoom.us/j/85488686020?pwd=YXIlQ1JoM3FQOWJXREhPRnVvSWd5QT09)
Meeting ID: 854 8868 6020  Passcode: 664043  Phone Number for Audio: +1 (312)626-6799

1. Call Meeting to Order
2. Review and Approve Minutes from 5/18/2023
3. Review and Approve Bills Payable
4. Citizens' Concerns
5. Old Business
   a. Generator Advertisement for Bids – Kish Electric attending to discuss specification
   b. Arbor Hills Well 2 – Compressor, Watermain Breaks
   c. Arbor Hills Lift Station – Rebuild
6. New Business
   a. Skemp Property County F – Municipal Water and Sewer Inquiry
   b. Compliance Maintenance Annual Report (CMAR)
7. Reports
   a. Administrator
   b. Public Works
   c. Chairperson/Commissioners
8. Closed Session pursuant to Wis. Stat. §19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business in relation to the Sewer Agreement with the City of La Crosse.
9. 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. 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 Town Board and Planning Commission may be in attendance. If more than two attend the meeting, this is also a meeting notice for these.

Notice posted: 6/14/2023  Media notified: 6/14/2023  Fortune M. Berg, Clerk