Town Board Meeting Draft Agenda

Date: Tuesday, June 21, 2022

Time: 5:00 p.m.

Location: 2800 Ward Ave, La Crosse, WI 54601

Zoom: https://us06web.zoom.us/j/84894136395?pwd=T3phL0JWQm4zd2liR2xFM25TQ1BZUT09

Phone Number: 1 (312) 626-6799 Meeting ID: 848 9413 6395 Passcode: 013581

1. Call Meeting to Order

- 2. Minutes from 5/17/2022
- 3. Citizens' Concerns
- 4. New Business
 - a. Easement/Well Agreement in Nolop Park
 - b. Purchase Agreement for Nelson Property (Parcels 11-358-0 & 11-375-0).
 - c. Conditional Use Permit Parcel 11-996-0 (TIFFANY MCCORKLE, W5379 Norseman Drive)
 - d. Certified Survey Map Parcel 11-1527-0 (TIPPETTS RENTALS LLC, 4625 Mormon Coulee Road)
 - e. Certified Survey Map Parcel 11-11-1 (WESTON & LINDY MEYERS, W4802 Meyers Road)
 - f. Variance Request Parcel 11-2515-0 (LAX HOLDING TRUST, N1938 Summit Drive)
 - g. 3rd Dog Applications Tim & Carrie Leonard, N265 H Werner Rd and Thomas & Julie Cleven, 4100 Glenhaven Drive.
 - h. Engineering Services Contract CBS Squared
- 5. Department Reports/ Board Member Reports
- 6. 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 following parcel: 11-1031-0.
- 7. Adjournment

New meeting schedule reminder – first Tuesday only.

Items listed on agenda indicate action may be taken.

<u>Citizens' Concerns</u>: 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.

<u>Persons with Disabilities</u>: If you need accommodations for the meeting, please call the Clerk's Office at (608) 788-1032, ext. 2 with as much advance notice as possible.

<u>Postings:</u> Agendas are posted at the Town Hall, Fire Station Annex and the 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 members are attending the meetings, this is also a meeting notice for these.

Notice Posted: 6/20/2022 Media Notified: 6/20/2022 Fortune M. Weaver, Clerk