The Town Board of the **Town of Shelby, La Crosse County, Wisconsin**, hereby provides its written notice and an agenda of the **Public Meeting of the Town Board** of the Town of Shelby for **Monday, June 27th, 2016 4:30pm**. The Town Clerk has provided communication of this public meeting to the requisite news media and to the official town newspaper. The public may provide comments to the Town Board if a period for public comment is noted on the agenda and upon recognition by the presiding officer.

**AGENDA**

- Call Town Board Meeting to order
- Pledge of Allegiance
- Approve Minutes of 6/13/16
- Approve Payment of Bills
- Citizen Concerns
- County Zoning and Board of Adjustment Applications: Variance for John Swing of W5565 County Road MM, Parcel 11-1997-2 to construct a Green House that exceeds the number of outbuildings and size

- Old Business
  - Discussion and possible action re: To appoint representative to LAPC Transit Coordinating Council / Bike & Pedestrian Advisory Committee

- New Business
  - Discussion and possible action re: To approve a 3rd dog request for Julio Bird of N1968 Joy Lane
  - Discussion and possible action re: Fire Dept to donate half of the profits from the Waffle Breakfast to a local charity
  - Discussion and possible action re: Fire Dept to transfer $4,000 from Fund B for a boat motor upgrade
  - Discussion and possible action re: Town Board may adjourn and go into closed session pursuant to Section 19.85(1)(e)/(g) for the purpose of negotiations and possible litigation to pursue legal action against the City of La Crosse for turning down Quarry at Irish Hills development
  - Discussion & possible action re: Plan for Administrator Replacement
  - Discussion & possible action re: paving of Boschert addition owned by LaCrosse

Reports
- Fire Department
- Police Department
- Administrator/Treasurer – update road projects
- Clerk –
- Town Chairman -
- Supervisors –

- Agenda Items for the next Board Meeting on Monday, July 11, 2016 and adjournment

**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. Requests from persons with disabilities who need assistance to participate in this meeting should be made to the Clerk’s Office at 788-1032, Ext 2 with as much advance notice as possible.**

Notice posted: 6/24/16  
Media notified: 6/24/16  
Michelle Kind, Clerk WCMC

**Phone:** (608) 788-1032  
**Fax:** (608) 788-6840