

Town Board Meeting Draft Agenda

Date: Tuesday, September 20, 2022 Time: 5:00 p.m. Location: 2800 Ward Ave, La Crosse, WI 54601 Zoom: https://us06web.zoom.us/j/83715677309?pwd=anBSbm5kN3IjZWZROWIpRncvWXhnUT09 Phone Number: 1 (312) 626-6799 Meeting ID: 837 1567 7309 Passcode: 673826

- 1. Call Meeting to Order
- 2. Minutes from 8/30/2022
- 3. Bills Payable
- 4. Citizens' Concerns
- 5. New Business
 - a. 2021 Financial Audit
 - b. Date of October/November Meetings
 - c. Settlement Agreement Greg & Laura Cochrane (Multiple Parcels off Knobloch Road)
 - d. Comprehensive Plan Ordinance to Adopt
 - e. Variance Application 11-267-0 (Garrett & Kristine Fischer, N2419 Terry Court)
 - f. Certified Survey Map 11-530-0 (Kurt Zoerb)
 - g. Variance Application for a Detached Accessory Building 11-1527-0 (Ben Tippetts)
 - h. Shelby Youth Ball Committee Appointments
 - i. Shelby Youth Ball President Compensation
- 6. Department Reports/ Board Member Reports
- 7. 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 Boundary Agreement with the City of La Crosse.
- 8. Adjournment

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: 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.

Postings: 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.