DATE & TIME: May 18th, 2017   4:30PM
LOCATION: 2800 Ward Avenue Shelby Town Hall
PRESENT: Mike Kendhammer, Mary Faherty, Richard Strand, Keith Butler, Joyce Wichelt, and Tim Padesky
OTHERS PRESENT: Carroll Vizecky & Michelle Kind
ABSENT: Tom Sleik

1. Meeting called to order at 4:32pm by Chairman Keith Butler.

2. Motion by Faherty/Kendhammer to approve the minutes of the April 20th, 2017. Motion carried.

3. Motion by Faherty/Wichelt to approve the Zoning change from Exclusive Agricultural to Residential for Paul Kunert at W4525 Hwy 14/61, Parcel 11-85-1 and 11-124-0. Motion carried. Vizecky to review park and playground, public lands, road from Skemp to Brookwood, & traffic route.

4. No action taken on the change to the Comprehensive Plan and to set a public hearing date from Rural Residential to Mixed Use for 11-1778-0, 11-1781-1, and 11-1761-0 – see attached maps.

5. Motion by Padesky/Wichelt to approve the proposed Willow Heights development sign on the corner of Willow Trail and Knobloch Road for Andy Temte as presented with landscaping, decorative rocks, Willow tree, and solar up lighting – see attached. Motion carried.

6. Motion by Padeksy/Strand to table the proposed septic drain line extending across Town property for Prairie Ridge Condo on Battle Stone Station road – see attached. Motion carried.

7. No action taken on the Bug Tussel Wireless company to place a cell phone tower at Parcel #11-2331-0, W5625 Skyline Drive, Coon Valley. Representative noted lease term, fence, safety precautions, placement of other lines and site line. Concerns expressed were lack of Town ability to control or suggest placement, ice fall, destruction, etc.

8. Motion by Faherty/Strand to go into closed session at 5:30pm pursuant to Section 19.85(1)(e) for Boundary Agreement discussions. Roll call - all yea. Motion carried.

9. Motion by unanimous voice vote to come out of closed session at 5:58pm. Motion carried.


Respectfully Submitted,
Michelle Kind, Clerk WCMC