## **TOWN OF SHELBY**

## **Planning Commission Minutes**

DATE & TIME: Tuesday, September 17th, 2019 4:00PM LOCATION: 2800 Ward Avenue Shelby Town Hall

PRESENT: Marlin Helgeson/Chairperson, Mike Kendhammer, Tom Sleik, Brian

Benson and Renee Knutson

OTHERS PRESENT: Sara Jarr/Clerk ABSENT: Joyce Wichelt, Jeff Brudos

ATTENDANCE LIST: Chris Smiley, Wendy Stachowitz

1. Meeting called to order at 4:04pm by Helgeson.

- 2. Motion by Sleik/Kendhammer to approve the minutes of the July 16th, 2019 meeting. Motion carried.
- 3. Discussion of potential development of Hwy 14 and Hwy 33 corridors. Helgeson requested a current draft of the Boundary agreement with La Crosse in order to have complete information and a clear picture of the current status of it so a fair analysis could be made. He and the other members of the Commission are agreeable to signing confidentiality agreements. Sleik and Helgeson both stressed that all Town representatives should be working together to develop a systematic approach going forward. Knutson reported that dates for joint meetings to discuss the Boundary Agreement with La Crosse will be set at the Town Board meeting on 9/17/19. A possible group tour may also be in the works. She also reported that the proposed formation of a La Crosse Area Metropolitan Sewage District will be meeting on 10/30/19, Board members will be attending. All attendees agreed that further discussion of development of these areas can happen when conditions of the Sewer and Boundary Agreements with La Crosse become apparent.
- 4. Discussion held on establishing a new Comprehensive plan. Knutson requested that the Commission begin to invasion what the new plan should look like and include. The planning Commission creates and updates the plan approximately every 10 years. Helgeson stressed again that this can not begin until the Sewer and Boundary Agreements with La Crosse are in place.
- 5. Next meeting scheduled for October 15th, 2019 at 4pm. Wichlet and Sleik will be absent.
- 6. Meeting adjourned at 4:51pm.

Respectfully Submitted, Sara Jarr, Clerk