

AMENDED

BOARD: Town Board Meeting

DATE OF MEETING: Tuesday, June 9, 2015

MEETING PLACE: Town Hall, N5589 Commerce Road, Onalaska, WI 54650

TIME OF MEETING: 6:30 p.m.

PURPOSE OF MEETING: Regular Monthly Meeting

Agenda

1. Call to order, Pledge of Allegiance
2. Approve agenda
3. Approve the minutes of May 12, 2015 regular meeting minutes and May 19, 2015 and May 26, 2015 special meeting minutes
4. Approve the bills and finance book
5. Public Comment (3 minute limit)
6. County Supervisor Report
7. Discussion and possible action on request for an additional dog for Jennifer Lyons, W6428 Hossfeld Road, Holmen
8. Discussion and possible action on speed tables on Walden **Place**
9. Discussion and possible action on Eagle Scout project in Asbury Cemetery
10. Discussion and possible action on Liquor License applications for:
 - a. Kwik Trip, W6782 Abbey Road, Onalaska, WI
 - b. Red Pines Bar and Grill, W7305 County Road ZB, Onalaska, WI
 - c. Petticoat Junction, N5753 County Road OT, Onalaska, WI
 - d. Brice Prairie Pub and Eatery, N5419 County Road ZZ, Onalaska, WI
11. Discussion and possible action on Cigarette applications for:
 - a. Kwik Trip, W6782 Abbey Road, Onalaska, WI
 - b. Petticoat Junction, N5753 County Road OT, Onalaska, WI
12. Discussion and possible action on operator licenses for Kwik Trip, Red Pines Bar and Grill, Petticoat Junction and Brice Prairie Pub and Eatery
13. Discussion and possible action on picnic license for Brice Prairie First Responders, Rockin' the Prairie
14. Plan Commission
 - a. Discussion and possible action on rezone application for Don Remus, W7071 Front Street, Onalaska, tax parcel 10-439-0 from Exclusive Agricultural to Commercial
15. Parks Committee
 - a. Discussion and possible action on tree removal in the town parks
 - b. Discussion and possible action on scheduling a public meeting to address the deteriorated tennis courts in Apple Valley Park
16. Fire Board
 - a. Discussion and possible action on fire department coverage for the Town of Onalaska
17. Storm Water
 - a. **Discussion and possible action on storm water issue for Beverly Nielsen, W5943 County Road S, Onalaska , tax parcel 10-717-0**
 - b. Discussion and possible action on repair of sink hole for Marie Mitchell N5643 Cheyenne Drive, Onalaska, tax parcel 10-2532-0
 - c. Discussion and possible action on the Storm water budget
 - d. Discussion and possible action on Apple Blossom trail culvert project
 - e. Discussion and possible action on Grey Hawk Inlet project
 - f. Discussion and possible action on repair of McCurdy Road sinkhole

- g. Motion to convene into closed session pursuant to Wis Stat. Sec. 19.85 (1) (g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved (Nikolaos Stoufis)
- h. Motion to reconvene into open session
- i. Discussion and possible action on items discussed in closed session including authorization for supervisor Thompson to mediate possible resolution of complaints against a storm water utility employee (Nikolaos Stoufis)
- 18. Discussion and possible action on appointments to town committees, **including, but not limited to appointment of a Weed Commissioner.**
- 19. Discussion and possible action on town hall hours during holidays
- 20. **Discussion and possible action regarding Citizen's complaint forms to require signature**
- 21. **Discussion and possible action regarding Citizens' complaint forms received relative to the Town Clerk and Town Treasurer**
- 22. **Motion to convene into closed session pursuant to Wis. Stat. Sec. 19.85(1)(c) considering the employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility to wit: the Town Clerk, Melissa Erdman**
- 23. **Motion to reconvene into open session**
- 24. **Discussion and possible action on items discussed in closed session including but not limited to the appointment of the Town Clerk, Melissa Erdman**
- 25. Discussion and possible action on Board of Review policy on procedure for sworn telephone or sworn written testimony requests
- 26. Correspondence to the board on resident comments/compliments
- 27. Adjourn

<http://www.co.la-crosse.wi.us/TownOfOnalaska/>

PERSONS WITH DISABILITY: If you need accommodation to attend this meeting, please contact: Town Hall at 608-783-4958 as soon as possible.

Agendas are sent to individual requesters as a courtesy. This is subject to change at any time. Agenda subject to change. Check Town Hall Posting Board for any changes.

DATE NOTICE FAXED/MAILED/EMAILED AND POSTED June 3, 2015 **June 4, 2015 June 5, 2015 June 8, 2015**

NOTICES E-MAILED TO:

NEWS MEDIA	COUNTY Supervisors	MEMBERS
La Crosse Tribune	Vicki Burke	Rolly Bogert, Chairman
Courier Life	Steve Doyle	Stan Hauser
WIZM	Monica Kruse	Frank Fogel
WXOW-TV	Leon Pfaff	Steve Michaels
WKBT-TV	Hubert Hoffman	Sandy Thompson
OTHER	Laurence Berg	