

AMENDED

BOARD: Town Board Meeting

DATE OF MEETING: Tuesday, May 10, 2016

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 April 12, 2016
4. Approve the bills and finance book
5. Public Comment (3 minute limit)
6. County Supervisor Report
7. Report from shop foreman (list of tasks completed, future tasks, time line)
8. Fire Board Report
9. New Business
 - a. Discussion and possible action on request of Heidi Heiring of N5470 Circle Drive East, Onalaska, WI to raise chickens for the purpose of egg collection\pets.
 - b. Discussion and possible action on Concession Agreement for:
 - i. Red Pines Resort
 - ii. Cozy Corner Cottages.
 - c. Discussion and possible action on enlarging the Mosey Landing boat dock and possible user fee.
 - d. Discussion and possible action on Bartenders License for Jennifer Gerardy, Petticoat Junction.
 - e. Discussion and possible action on cigarette license applications for:
 - i. Kwik Trip, W6782 Abbey Road, Onalaska, WI
 - ii. Petticoat Junction, N5753 County Road OT, Onalaska, WI
 - f. Discussion and possible action on liquor applications for:
 - i. Kwik Trip , W6782 Abbey Road, Onalaska, WI
 - ii. Petticoat Junction, N5753 County Road OT, Onalaska, WI
 - iii. Red Pines Bar and Grill, W7305 County Road ZB, Onalaska, WI
 - iv. Brice Prairie Pub and Eatery, N5419 County Road ZZ, Onalaska, WI
10. Ordinance Committee
 - a. Report from Committee
 - b. Discussion and possible action on approval of Stan Hauser and Shawn Jensen to fill committee vacancy
 - c. Discussion and possible action on rescinding resolutions numbered 1-17
 - d. Discussion and possible action on resolution 2010-10-25-1 numbered 18
 - e. Discussion on resolution dated May 1992 numbered 19
 - f. Discussion and possible action on resolution dated Sept 7, 2005 numbered 20
 - g. **Discussion and possible action on Fred Funk Boat Landing Grant numbered 21**
11. Plan Commission
 - a. Report from Commission
 - b. Discussion and possible action on variance relative to construction of a garage within the setback of the ordinary high water mark for William Wilson, W8415 Northshore Drive, Onalaska, WI , tax parcel 10-1735-0
 - c. Discussion and possible action on rezone from recreational to commercial for Ryan Wessel dba Pack and Pay, LLC, 9542 E 16 Frontage Road, Onalaska, WI, on behalf of

John, Margaret and Erwin Schuppel and Joan and Michael Mulrine, tax parcel 10-1151-0

- d. Discussion and possible action on rezone from Ex Ag to Rural for Scott and Melissa Erdman, on behalf of Raymond Lee, N6957 Knudson Road, Holmen, tax parcel 10-107-5
12. Refuse and Recycling Committee
 - a. Report from committee
 - b. Discussion and possible action on recycle center and large item drop off operation and signage
 - c. Discussion and possible action on Refuse and Recycling contractor bids for curbside pickup
13. Storm Water
 - a. Report from Storm Water utility board
 - b. Discussion and possible action on establishment of timetable for Storm Water activities including but not limited to street sweeping.
 - c. Discussion and possible action on Storm Water billing
14. Discussion on posting of shop vacancies
15. Discussion and possible action on Town of Onalaska Employment Policy
16. Discussion and possible action on Employee Health Insurance
17. Correspondence to the Board
18. Motion to Convene into Closed session pursuant to section 19.85(1)(g) Conferring with legal counsel for the government 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.
RE: E-mail/Correspondence from Attorney Dawn M. Harris dated March 4, 2016 and subsequent email of May 5, 2016
19. Motion to reconvene into Open Session
20. Discussion and possible action on items discussed in Closed Session
21. Adjourn

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

PERSONS WITH DISABILITY: If you need accommodation to attend this meeting, please contact: Town Correspondence to the Board 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: May 5, 2016

NOTICES E-MAILED TO:

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|-------------------|--------------------|------------------------|
| 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 | | Sandy Thompson |
| OTHER | Laurence Berg | |