

**AGENDA
REGULAR & ORGANIZATIONAL
TOWN BOARD MEETING
JANUARY 17, 2018**

1. **7:00 p.m.** - Call to Order at Heritage Hall, 4200 Otter Lake Road.
2. Approval of Agenda (Additions/Deletions).
3. Approval of Payment of Bills.
4. Approval of Minutes of January 3, 2018 (Additions/Deletions).
5. **Consent Agenda:**
 - A. **Bank Depository Designation** – Based on Staff Review & Recommendation Designate Institutions Outlined in the Staff Memo & Adopt Resolution Designating Persons to handle Township Bank Accounts.
 - B. **Columbus Day** – Adopt Resolution Not Recognizing Columbus Day as a Holiday.
 - C. **Friday After Thanksgiving** – Adopt Resolution Recognizing the Friday After Thanksgiving as a Holiday.
 - D. **I-35E Corridor** – Adopt Resolution to Participate in the I-35E Corridor Management Team for 2018.
6. **Old Business:**
 - A. **Board of Appeals & Adjustment** - Hearing Request.
7. **New Business:**
 - A. Carter Johnson, White Bear Press to Attend.
 - B. Jerry Hromatka, NYFS to Attend.

Building Inspector Item:

- C. **4th Quarter Construction Report.**

Public Works Director Item:

- D. **Sanitary Sewer Line Televising** – Approve Quote.

Town Planner Item:

- E. **Independent Contractor Agreement - Township Day** – Approve Agreement for 2017.

General Business:

- F. **Labor Agreement Between White Bear Township & International Union Of Operating Engineers Local 49** – Approve.
G. **2018 Non-Union Cost of Living Adjustment** – Approve.
H. **Executive Meeting** – Consider Rescheduling January Executive Meeting & Possibly Call Special Town Board Meeting to Attend DNR Meeting.

8. **Organizational Meeting:**

2018 Appointments, Etc.

- A. **Town Board Appointments:**
Chair/Vice Chair
Clerk-Treasurer
Finance Officer/Deputy Treasurer
- B. **Township Officials:**
Building Official/Code Enforcement/Compliance Official
Hearing Officer
Economic Development Coordinator
Public Works Director
Town Planner
Fire Marshall/Fire Chief
Assistant Weed & Tree Inspectors
- C. **Advisory Commission Liaisons.**
- D. **Representatives to Organizations.**
- E. **Professional Services Appointments:**
Town Attorney
Town Engineer
Town Auditor
Financial & Bonding Advisors
Environmental Consultants
Animal Control Officer
Electrical Inspector

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Recording Secretary

Cable Technician

Town Arborist

Town Veterinarians

- F. **Roberts Rules of Order** – Adopt as Rules of Conduct for Meetings
 - G. **Official Posting Places** – Designate Official Posting Places
 - H. **Official Newspaper** – Designate Official Newspaper
 - I. **Establish Meeting Dates** – Town Board / Ratify EDA Meeting Dates
 - J. **Advisory Boards / Commission Members / Service Providers** –
Recognize Service.
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- 9. **Added Agenda Items.**
 - 10. **Open Time.**
 - 11. **Receipt of Agenda Materials & Supplements.**
 - 12. **Adjournment.**