

**AGENDA  
EXECUTIVE MEETING  
JANUARY 25, 2019**

1. **11:00 a.m.** Call Meeting to Order at Administrative Office Conference Room, 1281 Hammond Road.
2. Approval of Agenda (Additions/Deletions).
3. Approval of December 28, 2018 Minutes (Additions/Deletions).

**11:00 - Blake Huffman, Ramsey County Commissioner - Presentation**

4. DNR Groundwater Management – Update.
5. Water Meters – Update.
6. I & I – Update.
7. Pavement Management Program – Update.
8. Trails - Update.
  - a. Bald Eagle Lake County Parkway.
9. The Stable of White Bear Township.

**12:30 - Dennis Seidl – On-Going Odor Issues**

10. Coal Tar/Pah's – Discussion.
11. Utility Program Coordinator Job Description.
12. Special Assessment Policy – Review.
13. Code Enforcement Officer – Discussion
14. Annual Meeting Preliminary Levy.
15. Gem Lake Partnership – Re-evaluate.
16. Public Works Director Report.

**1:30 - Mike Gagan – White Bear Dental Clinic**

17. Clerk-Treasurer Report:
  - a. Strategic Planning Process.

**White Bear Township's  
Mission:**

To provide White Bear Township residents, businesses and visitors with reliable, high quality municipal services while serving as open and responsible stewards of the public trust.

b. HR Processes

18. Open Time.
19. Added Agenda Items.
20. Receipt of Agenda Materials/Supplements.
21. Adjournment.

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