

**AGENDA  
TOWN BOARD MEETING  
FEBRUARY 4, 2019**

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 23, 2019 (Additions/Deletions).
5. **Consent Agenda:**
  - A. **March Executive Meeting** – Reschedule Friday, March 22, 2019 Executive Meeting to Friday, March 29, 2019 Due to a Conflict.
  - B. **25’ Right-of-Way Setback Variance Request, 5518 & 5520 Shadyside Lane** – Call a Public Hearing for Monday, March 4, 2019 @ 7:00 p.m. @ Heritage Hall, 4200 Otter Lake Road to Allow a Minor Subdivision/Lot Line Rearrangement.
  - C. **Conditional Use Permit Request, 5858 Centerville Road** – Call a Public Hearing for Monday, March 4, 2019 @ 7:00 p.m. @ Heritage Hall, 4200 Otter Lake Road to Allow Cell Tower Antenna Additions.
  - D. **Special Town Board Meeting** – Call a Special Town Board Meeting for Thursday, February 7, 2019 Beginning @ 6:00 p.m. @ Central Middle School, 4857 Bloom Avenue, White Bear Lake, Minnesota, to Attend a Public Informational Meeting.
  - E. **Board of Audit** – Call Board of Audit Meeting for Friday, February 22, 2019 @ 10:55 a.m., at the Township Administrative Offices, 1281 Hammond Road.
6. **Old Business:** None

**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.

**7. Public Hearings:**

- A. **Calvary Church, 4604 Greenhaven Drive** – Continuation of Hearing to Consider the Granting of a Conditional Use Permit to Allow Construction of 6,000 Square Feet of Classroom Space.

**8. New Business:**

- A. **MRA Membership** – Approve.
- B. **Solicitor License Request** – Renewal by Anderson.
- C. **GIS Implementation** - Revisit.

**9. Added Agenda Items.**

**10. Open Time.**

**11. Receipt of Agenda Materials & Supplements.**

**12. Adjournment.**

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