

**AGENDA
TOWN BOARD MEETING
FEBRUARY 5, 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 17, 2018 (Additions/Deletions).
5. **Consent Agenda:**
 - A. **Board of Audit** – Call Board of Audit Meeting for Friday, February 23, 2018 @ 11:55 a.m., at the Township Administrative Offices, 1281 Hammond Road.
 - B. **Cambridge Downs** – Call Public Hearing for Monday, March 5, 2018 Beginning @ 7:10 p.m., to Hear a Request for a Major Subdivision & a Conditional Use Permit for a Planned United Development Between Peterson Road & Centerville Road.
 - C. **Cable Franchise Extension Agreement** – Approve Extension of Expiration Date of the Current Franchise Agreement from July 1, 2018 to November 1, 2018 & Authorize Execution by the Town Board Chair.
 - D. **White Bear Lake Conservation District** – Based on Finance Officer Review & Recommendation Receive & Accept the 2017 Financial Report of the White Bear Lake Conservation District.
 - E. **Reschedule March Executive Meeting** – Reschedule March 23, 2018 Executive Meeting to March 16, 2018 @ 12:00 Noon.
 - F. **Right-of-Way Permit** – Based on Town Engineer Review & Recommendation & Including His Recommended Conditions, Approve XcelEnergy Permit to Upgrade the Electrical Service for the New Three Phase Warning Sirens at 5130 Dillon Street.
6. **Old Business:** None.

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7. New Business:

Public Works Director Items:

- A. **2018 Sealcoat Project:**
 - 1. Approve Plans & Specifications.
 - 2. Authorize Advertisement for Bids.
 - B. **Well #5 Condenser Replacement:**
 - 1. Receive Quotes.
 - 2. Approve Purchase.
 - C. **Well #1 Rehabilitation:**
 - 1. Approve Plans & Specifications.
 - 2. Authorize Advertisement for Bids.
 - D. **Tire Changer & Wheel Balancer** – Approve Purchase.
 - E. **Northeast Youth & Family Services** - Jerry Hromatka Presentation.
8. **Added Agenda Items.**
9. **Open Time.**
10. **Receipt of Agenda Materials & Supplements.**
11. **Adjournment.**