

**AGENDA  
TOWN BOARD MEETING  
FEBRUARY 20, 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 February 4, 2019 (Additions/Deletions).
5. **Consent Agenda:**
  - A. **2040 Comprehensive Plan** – Call Public Hearing for Monday, March 18, 2019 @ 7:00 p.m. at Heritage Hall, 4200 Otter Lake Road, to Authorize Submittal of the Proposed 2040 Comprehensive Plan to the Metropolitan Council.
  - B. **Special Town Board Meetings**
    1. Call Special Town Board Meeting for Thursday, February 21, 2019 Beginning @ 6:30 p.m. at the White Bear Lake High School North Campus, 5045 Division Avenue to Attend a Public Informational Meeting
    2. Call Special Town Board Meeting for Wednesday, February 27, 2019 Beginning @ 6:30 p.m. at Otter Lake Elementary School, 1401 County Road H-2 to Attend a Neighborhood Meeting
    3. Call Special Town Board Meeting for Thursday March 7, 2019 Beginning @ 6:30 p.m. at the White Bear Lake High School North Campus, 5045 Division Avenue to Attend a Public Informational Meeting
  - C. **Kayak Storage Policy** – Approve the Kayak Storage Policy with Fees & Placement of a Sign on the Rack at the Recommendation of the Park Board.
  - D. **Right-of-Way Permit** – Based on Town Engineer Review & Recommendation & Including His Recommended Conditions, Approve the

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XcelEnergy Permit to Replace 9,500 Feet of 2” Gas Mainline Pipe Along South Shore Boulevard & Along Lakewood Avenue With All Work to be Performed in the Road Right-of-Way.

E. **Construction Activity Report** – Receive Report.

6. **Old Business:** None.

7. **Public Hearing:**

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:**

**Public Works Director Item:**

A. **2019 Street Sweeping:**

1. Receive Quotes
2. Approve Allied Blacktop Company Quote

**Town Planner Items:**

B. **Comprehensive Plan Consulting Services** – Revise Agreement to Include Additional Services.

C. **Independent Contractor Agreement for Township Day** – Approve Contract with Lisa Beecroft From March 2019 Through October 2019.

**General Business:**

D. **EDAB & Park Board Appointments:**

1. Appoint EDAB Applicant Justin Stofferahn,
2. Appoint a New Park Board Member.

E. **Water Meter Replacement Agreement** - Approve.

F. **Resignation of Probationary Employee** – Accept Resignation.

9. **Added Agenda Items.**

10. **Open Time.**

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

12. **Adjournment.**

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