

**AGENDA
TOWN BOARD MEETING
MARCH 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 February 20, 2019 (Additions/Deletions).
5. **Consent Agenda:**
 - A. **GIS Implementation** – Authorize TKDA to Prepare a Presentation for the March 18, 2019 Town Board Meeting.
6. **Old Business:**
 - A. **Water Meter Replacement Agreement** - Approve.
 - B. **Pavement Management Program** – Review of Neighborhood Reactions from February 27, 2019 Neighborhood Meeting.
 - C. **HR Project** - Update.
7. **Public Hearings:**
 - A. **5518 & 5520 Shadyside Lane:**
 1. 25' Right-of-Way Setback Variance
 2. 1' Side Yard Setback
 3. Request for Minor Subdivision/Lot Line Rearrangement
 - B. **5858 Centerville Road** – Conditional Use Permit Request to Allow Cell Tower Antenna Additions.

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Mission:**

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8. New Business:

Town Engineer Item:

A. Hammond Road Water Tower Painting:

1. Approve Plans & Specifications.
2. Authorize Advertisement for Bids.

Public Works Director Item:

B. Public Works Service Door Canopies:

1. Receive Quotes.
2. Award Quote.

C. 2019 Sealcoat Project:

1. Receive Bids.
2. Award Contract.

General Business:

D. The Stable of White Bear Township – Next Step.

9. Attorney Client/Closed Session:

1. Township Administrative Office Upgrades.

10. Added Agenda Items.

11. Open Time.

12. Receipt of Agenda Materials & Supplements.

13. Adjournment.

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