

**AGENDA
TOWN BOARD MEETING
MARCH 18, 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 March 4, 2019 (Additions/Deletions).
5. **Consent Agenda:**
 - A. **Universal Forest Products** – Approve Second Amendment to the Hoffman Road Parking Lot Lease Agreement.
 - B. **Southwind Holdings LLC, 5960 Highway 61 SAC Determination Request** – Receive Request & Refer to March 29, 2019 Executive Meeting for Discussion.
 - C. **Construction Activity Report** – Receive.
6. **Old Business:**
 - A. **Administrative Office Upgrades** – Architectural Quotes.
7. **Public Hearing:**
 - A. **2040 Comprehensive Plan** – Authorize Submittal of the Proposed 2040 Comprehensive Plan to the Metropolitan Council.
8. **New Business:**

**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.

Town Planner Item:

- A. **DNR Outdoor Recreation Grant Program** – Approve Submission of an Application.
 - B. **Saputo Shelter** – Update.
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- 9. **Added Agenda Items.**
 - 10. **Open Time.**
 - 11. **Receipt of Agenda Materials & Supplements.**
 - 12. **Adjournment.**

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