

**AGENDA  
EXECUTIVE MEETING  
MARCH 29, 2019**

1. **11:00 a.m.** Call Meeting to Order at Administrative Office Conference Room, 1281 Hammond Road.
2. Approval of Agenda (Additions/Deletions).
3. Approval of February 22, 2019 Minutes (Additions/Deletions).
  
4. DNR Groundwater Management – Update.
5. Water Meters – Update.
6. I & I – Update.

**11:30 - Kyle Axtell, RCWD Presentation**

7. MDH Water Discussion.
8. Southwind Holdings LLC, 5960 Highway 61 SAC Determination Request.
9. The Stable of White Bear Township – Update.
10. 2019 Deer Survey – Receive.
11. Real Property Fire Loss Escrow Account Continued Participation.
12. Pavement Management Program – Update.

**1:30 - GIS Implementation Presentation - Larry Poppler, Allison Johnson & Dan Nesler of TKDA**

13. Tobacco Regulations:
  - a. Educational Tobacco Compliance Checks Funding
  - b. Ordinance Amendments
14. Public Works Director Report.
15. Code Enforcement Officer / Building Inspector Items.
16. Clerk-Treasurer Report.
  - a. Hiring of Two Part-Time Administrative Interns
  - b. Administrative Office Upgrades - Update
  - c. LGA / Urban Township Discussion

**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.

17. Open Time.
18. Added Agenda Items.
19. Receipt of Agenda Materials/Supplements.
20. Adjournment.

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