

**AGENDA
TOWN BOARD MEETING
APRIL 1, 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 18, 2019 (Additions/Deletions).
5. **Consent Agenda:**
 - A. **Benson Airport Annual Report** – Receive.
 - B. **Bald Eagle Ski Team Slalom Course** – Based on Staff Review & Recommendation Authorize Notification to the Ramsey County Sheriff's Office Water Patrol Unit of the Township's Approval of the 2018 Bald Eagle Ski Team's Slalom Course on Bald Eagle Lake.
 - C. **Variance Request @ 5770 West Bald Eagle Boulevard** – Call Public Hearing for Monday, April 15, 2019 @ 7:00 p.m. to Consider a Request for an 18.52' Lakeshore Variance to Allow Construction of a 2nd Story Addition with a Balcony.
 - D. **Cub Foods Fireworks License** – Based on Staff Review & Recommendation, Approve the Fireworks License for Cub Foods from May 1, 2019 through April 30, 2020 Subject to Approval by the Town's Fire Inspector.
 - E. **Township Day Independent Contractor Agreement** – Based on Town Attorney Review & Recommendation Approve Revised Independent Contractor Agreement Township Day with Lisa Beecroft now d/b/a Beecroft Marketing & Events LLC.
 - F. **WBL School District #624 – The BearPower Family Breakaway Bike Ride** – Based on Staff Review & Recommendation Approve WBL School District #624's Use of Township Roads on Saturday, May 18, 2019, from 9:30-11:00 a.m., to Hold The BearPower Family Breakaway Bike Ride &

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Direct that the Event Coordinator Work With Township Staff Regarding Sign Placement.

- G. **Polar Lakes Park** – Based on Public Works Director Review & Recommendation Approve White Bear Lake School District 624's Ballfield Preparation/Maintenance Proposal for 2019.

6. **Old Business:** None.

7. **Public Hearings:**

- A. **Vacation of Excess Right-of-Way @ 5331 West Bald Eagle Boulevard** –Consider Vacating the Excess Right-of-Way.
- B. **Conditional Use Permit Request @ 2401 Buffalo Street** – Consider Granting a Conditional Use Permit to Allow an Entryway Expansion at Eagle Brook Church.
- C. **Conditional Use Permit & Variance Request @ 5508 West Bald Eagle Boulevard** – Consider Granting a Right-of-Way & Lakeshore Variance & a Conditional Use Permit to Allow a Guest Cottage.

8. **New Business:**

Town Planner Item:

- A. **Brandlwood Park Upgrades:**
 - 1. Approve Specifications.
 - 2. Authorize Advertisement for Bids.

Town Engineer Item:

- B. **Hammond Road Water Tower Painting:**
 - 1. Receive Bids.
 - 2. Award Contract.

9. **Added Agenda Items.**

10. **Open Time.**

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

12. **Adjournment.**

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