

**AGENDA
TOWN BOARD MEETING
APRIL 15, 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 April 1, 2019 (Additions/Deletions).
5. **Consent Agenda:**
 - A. **South Shore Trinity Lutheran Church** – In Accordance with the Township’s Special Events Policy, Grant Non-Exclusive Use of Bellaire Beach to South Shore Trinity Lutheran Church, 2480 South Shore Boulevard to Hold Outdoor Worship Services, Weather Permitting, on June 9 & 23, July 14 & 28, & August 11 & 25, Beginning at 9:45 a.m. for Two Hours per Service & to Allow Use of Electricity from the Township’s Lifeguard Building to Power the South System.
 - B. **Recording Secretary Independent Contractor Agreement** – Based on Staff Recommendation Approve the Amendment to the Contract.
 - C. **Public Safety Commission Recommendation** - Authorize the Township’s Participation in the Educational Tobacco Compliance Checks by the North Suburban Tobacco Compliance Project.
 - D. **Surplus Equipment Disposal** – Based on Staff Review & Recommendation Approve the Disposal of Surplus Town Equipment at a State of Minnesota Surplus Services Auction as Outlined in the Staff Memo with Proceeds Being Deposited into the General Fund.
 - E. **Economic Development Advisory Board** – Re-Appoint Kent Brunner to a Three Year Term on the Economic Development Advisory Board to Expire April 30, 2022.
 - F. **Public Safety Commission** – Re-Appoint Stephen Lee, Richard Bruckner, & Connie Anderson & Appoint Mark Griffin to Three Year Terms on the Public Safety Commission to Expire April 30, 2022.
 - G. **Park Board** – Re-Appoint Curt Akenson, Patricia Lee, & Salena Koster to Three Year Terms on the Park Board to Expire April 30, 2022.

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- H. **Planning Commission** – Re-Appoint David Kotilinek & Monica Loes to Three Year Terms on the Planning Commission to Expire April 30, 2022.
 - I. **Utility Commission** – Re-Appoint Nancy Pehrson & Paul Groschen to Three Year Terms on the Utility Commission to Expire April 30, 2022.
6. **Old Business:** None.
7. **Public Hearing:**
- A. **Lakeshore Variance Request @ 5770 West Bald Eagle Boulevard** – Consider Granting a 18.52’ Lakeshore Variance.
8. **New Business:**
- Building Inspector Item:**
- A. **1st Quarter Construction Report.**
- Town Engineer Items:**
- B. **Improvement 2019-3:**
 - 1. Receive Feasibility Report
 - 2. Call Public Improvement Hearing
 - 3. Adopt Resolution of Intent to Reimburse
 - C. **GIS** – Authorize Step 1 of Implementation.
- General Business:**
- D. **Sherwood Road** – Consider State Aid Designation Change.
 - E. **Nate Landucci, 5508 West Bald Eagle Boulevard** - Updated Plan (Information Only).
9. **Added Agenda Items.**
10. **Open Time.**
11. **Receipt of Agenda Materials & Supplements.**
12. **Adjournment.**

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