

**AGENDA
TOWN BOARD MEETING
MAY 6, 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 15, 2019 (Additions/Deletions).
5. **Consent Agenda:**
 - A. **Special Town Board Meeting** – Call a Special Town Board Meeting for Tuesday, May 28, 2019 @ 6:30 p.m. @ Otter Lake Elementary School, 1401 County Road H-2, to Attend a Neighborhood Meeting Regarding the 2019 Road Improvement Project.
 - B. **National Police Week** – Adopt Resolution Recognizing National Police Week as May 12-18, 2019.
 - C. **Cable Franchise Extension Agreement** – Approve Extension of Expiration Date of the Current Franchise Agreement from August 31, 2019 to February 28, 2020 & Authorize Execution by the Town Board Chair.
 - D. **Lake Links Trail Cooperative Grant** – Approve the Lake Links Trail Cooperative Grant Modification Requesting \$2,500 in Additional Funding to be Split 50/50 with White Bear Lake to Perform a Traffic Study.
 - E. **Stable Property** - Approve the Proposal and Contract for Services to Perform a Property Appraisal @ 5685 Portland Avenue.
 - F. **West Bald Eagle Boulevard** – Adopt a Resolution Temporarily Suspending Discussion of a “One-Way Parkway” on West Bald Eagle Boulevard.
 - G. **Appreciation Gift** – Authorize Purchase of an Appreciation Gift for the Out-Going Recording Secretary.
 - H. **National Public Works Week** – Proclaim May 19-25, 2019 as National Public Works Week.

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.

- I. **Public Safety Commission Recommendation** – Approve the Purchase of an I-Pad With Funds from the False Alarm Account for the Silent Auction at Township Day.
 - J. **Right-of-Way Permit** – Based on Town Engineer Review & Recommendation & Including His Recommended Conditions, Approve the Permit to Replace Overhead Electric Service with Underground Electric Service for a Residence at 5605 Hugo Road Which Will Require Directional Boring.
6. **Old Business:** None.
7. **Public Hearing:**
- A. **Ordinance No. 35 Amendment & Conditional Use Permit Request @ 2321 Leibel Street** - Consider Granting an Amendment to Ordinance No. 35 (Zoning) & a Conditional Use Permit to Allow New Automobile Storage.
8. **New Business:**
- Public Works Director Items:**
- A. **2019 Crack Sealing Proposal:**
 - 1. Receive Quotes.
 - 2. Approve Quote.
 - B. **2019 I & I Project:**
 - 1. Approve Plans & Specifications.
 - C. **Wells 2 & 6** – Approve Replacement of Mag Low Meters.
 - D. **Public Works Canopy** – Approve Final Payment.
- Town Engineer Items:**
- E. **2019 Street Improvement 2019-3:**
 - 1. Approve Preparation of Plans & Specifications.
- General Business:**
- F. **Clerk-Treasurer Probationary Period** – Review.
9. **Added Agenda Items.**
10. **Open Time.**
11. **Receipt of Agenda Materials & Supplements.**
12. **Adjournment.**

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.