

**AGENDA
TOWN BOARD MEETING
MAY 20, 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 May 6, 2019 (Additions/Deletions).
5. **Consent Agenda:**
 - A. **Conditional Use Permit Request @ Three Oaks of White Bear Township** – Call Public Hearing for Monday, June 3, 2019 @ 7:00 p.m. to Consider a Conditional Use Permit Request to Modify the Landscaping Plan.
 - B. **Special Town Board Meeting** – Call a Special Town Board Meeting for Friday, June 14, 2019 Beginning @ 4:30 p.m. to Attend the Manitou Days Grande Parade.
 - C. **Two Side Yard Setback Variance Requests @ 2630 South Shore Boulevard** – Call Public Hearing for Monday, June 3, 2019 @ 7:00 p.m. to Consider Two 5' Side Yard Setback Variance Requests.
 - D. **Administrative Driveway Variance** – In Accordance with Town Ordinance No. 35, Section 9-6.3(e) & Based on Staff Review & Recommendation & Approval, Ratify the Town Clerk's Issuance of an Administrative Driveway Variance at 1630 Highway 96 East.
 - E. **West Bald Eagle Boulevard** – Adopt Resolution Ending Discussion of a "One-Way Parkway" on West Bald Eagle Boulevard & Approve Press Release.
 - F. **WBLCD 2018 Financial Report** – Based on Finance Officer Review & Recommendation Receive & Accept the 2018 Financial Report of the White Bear Lake Conservation District.
 - G. **Right-of-Way Permit** – Based on Town Engineer Review & Recommendation & Including His Recommended Conditions, Approve XcelEnergy Permit to Install Underground Gas Service for the Residence at 5642 Aspen Lane Including Directional Boring.
 - H. **Construction Activity Report** – Receive.

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Mission:**

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6. **Old Business:**

A. **Administrative Office Upgrades** – Review SEH Revised Plan.

7. **Public Hearing:** None.

8. **New Business:**

Town Planer Items:

- A. **White Bear Maker Space, 5966 Highway 61** – Sign Permit Request.
- B. **Sign Ordinance Amendment** – B-2 Zone.
- C. **Joe & Charlotte Mott, 3949 East County Line Road North** – Request for Second Driveway Access.
- D. **Comprehensive Plan Consulting Services** – Revise Agreement to Include Additional Services.
- E. **Brandwood Park Upgrades** – Approve Upgrades as Recommended by the Park Board.
- F. **FEMA/LOMA Policy** – Adopt Resolution Amending the Policy Providing Township Assistance to Property Owners to Modify FEMA Flood Maps.

Town Engineer Items:

- G. **Lift Station # 9 Rehabilitation:**
 - 1. Approve Plans & Specifications.
 - 2. Authorize Advertisement for Bids.
- H. **GIS** – Authorize Step 2 of Implementation.
- I. **Improvement 2019-3** – Update.

General Business:

- J. **Administration & Public Works Buildings Landscaping** - Approve Request for Proposals & Authorize Advertisement.
- K. **Solicitor License Request** – Window Concepts of Minnesota, Inc.

9. **Added Agenda Items.**

10. **Open Time.**

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

12. **Adjournment.**

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