

**AGENDA
TOWN BOARD MEETING
JULY 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 July 1, 2019 (Additions/Deletions).
5. **Consent Agenda:**
 - A. **Night to Unite** – Proclaim Tuesday, August 6, 2019, as Night to Unite in White Bear Township & Call a Special Town Board Meeting for Tuesday, August 6, 2019, Beginning at 5:30 p.m.
 - B. **Special Town Board Meeting** – Call a Special Town Board Meeting for Thursday, August 1, 2019, Beginning at 7:00 p.m. @ Columbia Park, 1756 Highway 96 to Tour the Whitaker Treatment Wetlands, Sponsored by VLAWMO.
 - C. **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 5412 Eagle Street.
 - D. **Right-of-Way Permit** – Based on Town Engineer Review & Recommendation & Including His Recommended Conditions, Approve the XcelEnergy Permit to Replace a Failed Electrical Underground Service for the Residence at 5671 Orchard Avenue Which Will Require Directional Boring.
 - E. **Monthly Financial Report** – Receive.
6. **Old Business:** None.
7. **Public Hearing:** None.

**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.

8. **New Business:**

Building Inspector Item:

- A. **2nd Quarter Construction Report.**

Town Planner Items:

- B. **Anthony & Morgan Abbott, 5216 Grand Avenue** – Request for 13.5' Right-of-Way Setback Variance to Construct a 3 Season Porch.
- C. **Patrick O'Brien, 1382 Top Lane** – Request for Minor Subdivision Requiring Approval of a Lot Size & Lot Width Variance.
- D. **Nextern, 1185 North Birch Lake Boulevard** – Request for Permitted Use Standards Permit to Add Temporary Driveway from 1185 North Birch Lake Boulevard to 4843 White Bear Parkway.

Public Works Director Items:

- E. **Joint Powers Agreement - City of Birchwood** – Approve 2019 Utility/Sanitary Sewer Management Improvement Project.
- F. **800 MHZ Radio Replacement:**
1. Receive Quotes.
 2. Approve Quote.
- G. **2019 I & I Project** – Approve Cleaning & Televising.

Town Engineer Items:

- H. **Improvement 2019-3 – Street Improvement:**
1. Receive Bids.
 2. Award Contract.
 3. Authorize Construction Observation.
- I. **GIS Implementation Step 4** – Authorize Field Data Gathering & Data Management.
- J. **Portland Woods Storm Sewer Replacement:**
1. Receive Quotes.
 2. Approve Quote.
 3. Authorize Construction Observation.

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.

General Business:

- K. **Computer Replacement** – Approve Purchases.
- 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.