

**AGENDA**  
**TOWN BOARD EXECUTIVE MEETING**  
**JANUARY 22, 2016**

1. **12:00 Noon** – Call to Order at Administrative Conference Room, 1281 Hammond Road.
2. Approval of Agenda (Additions/Deletions).
3. Approval of December 18, 2015 Minutes (Additions/Deletions).
4. DNR Groundwater Management – Update.
5. I & I Program – Update.
6. Southeast Area Sanitary Sewer Lining – Feasibility Report Update.
7. Town Hall Relocation – Update.
8. Bow Fishing Request.
9. 5590 W. Bald Eagle Boulevard – Water Billing Issues.
10. 2015 Deer Harvest Statistics.
11. Public Works Director Monthly Report.
12. Code Enforcement Officer / Building Inspector Items:
  - a. 4403 Otter Lake Road
13. Clerk-Treasurer Report.
14. Open Time.
15. **2:00 Attorney Client Closed Session**  
  
Paul Reuvers, League of MN Cities Insurance Trust to Attend.
16. Added Agenda Items.
17. Receipt of Agenda Materials / Supplements.
18. Adjournment.