

**AGENDA
TOWN BOARD MEETING
FEBRUARY 1, 2016**

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 January 20, 2016.
5. **Consent Agenda:**
 - A. **I-35E Corridor Management Team** – Adopt Resolution to Participate in the I-35E Corridor Management Team for 2016.
 - B. **Call Special Joint Closed Attorney Client Meeting** - Call a Special Joint Town Board/Planning Commission Closed Attorney Client Meeting for Wednesday, February 3, 2016 @ 6:00 p.m. at the Township Administrative Offices, 1281 Hammond Road.
6. **Old Business:**
 - A. **Water Efficiency Grant** – Authorize Execution of the Grant Agreement.
7. **New Business:**

Public Works Items:

 - A. **2016 Sealcoat Project** –
 1. Approve Plans & Specifications.
 2. Authorize Advertisement for Bids.
 - B. **Radio Read Purchase** – Authorize Purchase.
8. **Added Agenda Items.**
9. **Open Time.**
10. **Receipt of Agenda Materials & Supplements.**
11. **Adjournment.**