

**AGENDA
TOWN BOARD EXECUTIVE MEETING
FEBRUARY 26, 2016**

1. **12:00 Noon** – Call to Order at Administrative Conference Room, 1281 Hammond Road.
2. Approval of Agenda (Additions/Deletions).
3. Approval of January 22, 2016 Minutes (Additions/Deletions).
4. DNR Groundwater Management – Update.
5. I & I Program – Update.
6. Southeast Area Sanitary Sewer Lining – Feasibility Report Update.
7. Water Treatment Rehabilitation Well #5 – Update.
8. New Water Supply Plan.
9. RCWD Urban Stormwater Cost-Share Application – Barry Lane Detention Pond.
10. Town Hall – Update.
11. Parking on Lawns – Update.
12. Preliminary Tax Levy 2017.

- 1:00 Tim Vadnais, White Bear Lake Fire Department.**
13. Public Works Director Monthly Report.
14. Code Enforcement Officer / Building Inspector Items:
 - a. 4403 Otter Lake Road
 - b. 1011 Meadowlands Drive
 - c. Township Drive Petitioners
 - d. Water Efficiency Program
15. Clerk-Treasurer Report.
16. Open Time.

17. Added Agenda Items.
18. Receipt of Agenda Materials / Supplements.
19. Adjournment.