

**AGENDA
TOWN BOARD MEETING
MARCH 7, 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 February 17, 2016.
5. **Consent Agenda:**
 - A. **Annual Bald Eagle Ski Team – Request for Slalom Course on Bald Eagle Lake** – Based on Staff Review & Recommendation Notify the Ramsey County Sheriff's Office Water Patrol Unit & the Applicant of the Township's Approval of the 2016 Bald Eagle Ski Team's Slalom Course on Bald Eagle Lake.
 - B. **Public Right-of-Way & Public Purpose Easements & Applicable Maintenance Standards Policy Revision** – Based on Staff Review & Recommendation Approve the Revisions to the Policy Clarifying Tree Trimming Procedures.
 - C. **WBL School District #624 - The BearPower Family Breakaway Bike Ride** – Based on Staff Review & Recommendation Approve WBL School District #624's Use of Township Roads on Saturday, May 21, 2016, from 9:30-11:00 a.m., to Hold TheBearPower Family Breakaway Bike Ride & Direct that the Event Coordinator Work With Township Staff Regarding Sign Placement.
 - D. **Planning Commission Resignation** – Accept Jerry Mahoney's Resignation from the Planning Commission & Authorize Advertisement for Replacement & Direct Staff to Send Letter of Appreciation.
 - E. **1 Bald Eagle Island** – Call Public Hearing @ 7:10 p.m. on Monday, April 4, 2016, To Approve a Conditional Use Permit to Allow a Commercial/Residential Recording & Film Post Production Studio and Variances to Allow Construction of a Recording Studio, Home Addition, and a Septic System Drainfield; An Exception from Section 5-29 of Ordinance No. 8 to Allow Construction of an Oversized Accessory Building (studio).

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6. **Old Business:** None.

7. **New Business:**

A. **7:10 p.m. Public Hearing – Motion to Amend Ordinance No. 35** - Section 7-4 – Airspace Zones & 7-5 – Land Use Safety Regulations in Airport Hazard Areas.

Town Engineer Items:

B. **North Oaks Company/Hable Property Subdivision –**

1. Authorize Preparation of Feasibility Report for the North Oaks Company/Hable Property Subdivision
2. Authorize Preparation of Feasibility Report to Provide Water to Residents North of County Road H-2

C. **Local Water Supply Plan –** Authorize TKDA to Prepare Plan.

D. **Water Treatment Rehabilitation Well No. 5 –** Authorize TKDA to Pertain Additional Work.

E. **2016 I & I Program –** Authorize TKDA to Obtain Televising Quotes.

Town Planner Item:

F. **Bellaire Beach Lifeguard Contract –** YMCA 2016/2017 Contract for Services.

Public Works Items:

G. **Lift Station #10 Repair –** Authorize Repairs.

H. **Polar Lakes Park Baseball Fields Maintenance Proposal from WBL School District #624 –** Approve Agreement.

I. **Public Works Employee Resignation –** Receive Resignation & Authorize Advertisement for Two Positions.

General Business:

J. **Rice Creek Watershed District 2016 Urban Stormwater Cost-Share Agreement –** Approve Agreement.

K. **Labor Agreement Between White Bear Township & International Union of Operating Engineers, Local 49 –** Consider Approval.

8. **Added Agenda Items.**

9. **Open Time.**

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

11. **Adjournment.**