

**AGENDA  
TOWN BOARD MEETING  
MARCH 21, 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 26, 2016 Special Town Board Goal Setting Meeting & Town Board Meeting of March 7, 2016.
5. **Consent Agenda:**
  - A. **South Shore Trinity Lutheran Church** – In Accordance with the Township’s Special Events Policy, Grant Non-Exclusive Use of Bellaire Beach to South Shore Trinity Lutheran Church, 2480 South Boulevard, to Hold Outdoor Worship Services, Weather Permitting on June 5 & 19, July 3, 17 & 31, August 7 & 21, Beginning at 9:45 a.m. for Two Hours per Service & to Allow Use of Electricity from the Townships Lifeguard Building to Power the Sound System.
  - B. Based on Town Engineer Review & Recommendation & Including His Recommended Conditions, Approve Xcel Energy Permit to Install a Gas & Electric Service for the Resident at 5320 Bald Eagle Boulevard East.
  - C. Receive Construction Activity Report.
6. **Old Business:** None.
7. **New Business:**
  - A. **7:10 p.m. Public Hearing Continuation – 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. **2016 I & I Program – Buffalo Street Televising:**
  1. Receive Quotes.
  2. Award Contract.
- C. **Well #5 Seepage Pond:**
  1. Authorize Preparation of Plans & Specifications.
  2. Authorize Advertisement for Bids.

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- D. **Lift Station #3** – Authorize Town Attorney to Prepare Ownership Documentation.

**Public Works Items:**

- E. **2016 Sealcoat Project** – Award Bid.
- F. **Street Sweeping Services** – Approve Proposal.
- G. **Well #2A Rehabilitation:**
  - 1) Approve Plans & Specifications.
  - 2) Authorize Advertisement for Bids.

**Park Board Recommendations:**

- H. **Columbia Park Water Project** - Approval.
  - I. **Polar Lakes Park Flagpole Planting** - Approval.
- 8. **Added Agenda Items.**
  - 9. **Open Time.**
  - 10. **Receipt of Agenda Materials & Supplements.**
  - 11. **Adjournment.**