

**AGENDA
TOWN BOARD EXECUTIVE MEETING
MARCH 25, 2016**

1. **12:00 Noon** – Call to Order at Administrative Office Conference Room, 1281 Hammond Road.
2. Approval of Agenda (Additions/Deletions).
3. Approval of February 26, 2016 Minutes.
4. DNR Groundwater Management – Update.
5. I & I Program – Update.
6. Southeast Area Sanitary Sewer Lining – Feasibility Report/Meeting Date Update.
7. Water Supply Plan – Update.
8. Town Hall – Update.

- 1:00 Bryan Desmet, WBLCD Representative -** Resolution of Qualified Support of Augmentation Bill

9. Board of Audit Follow-Up.
10. July 4th Fireworks Contribution – White Bear Lake Fireworks Committee Request.
11. Zoning Ordinance - Definition of “Initiated”.
12. Public Works Director Monthly Report.
13. Code Enforcement Officer / Building Inspector Items:
 - a. 1011 Meadowlands Drive.
 - b. Vacant/Foreclosed Properties.
14. Clerk-Treasurer Report
15. Open Time.

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