

**AGENDA  
TOWN BOARD MEETING  
APRIL 4, 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 March 21, 2016 Minutes.
5. **Consent Agenda:**
  - A. **North Oaks Lawn Service, 5566 Peterson Road** - Call Public Hearing for Monday, May 2, 2016 @ 7:10 p.m., at Heritage Hall, 4200 Otter Lake Road, to Hear a Request for Renewal of a Non-Conforming Use Permit.
  - B. **Nextern, 1185 North Birch Lake Boulevard** – Call Public Hearing for Monday, May 2, 2016 @ 7:20 p.m., at Heritage Hall, 4200 Otter Lake Road, to Hear a Request for a Zoning Ordinance Amendment & Vacation of Drainage & Utility Easements to Allow Construction of an Office/Manufacturing Building.
  - C. **Ramsey County – Tamarack Nature Center, 5287 Otter Lake Road** – Call Public Hearing for Monday, May 2, 2016, @ 7:30 p.m., at Heritage Hall, 4200 Otter Lake Road, to Hear a Request for a Conditional Use Permit to Allow Further Development of the Nature Center Property.
  - D. **Bald Eagle Yacht Club – Annual Request for Sailing Course on Bald Eagle Lake** – Notify the Ramsey County Sheriff’s Office Water Patrol Unit & the Applicant of the Township’s Approval of the 2016 Bald Eagle Yacht Club Sailing Course on Bald Eagle Lake.
  - E. **Southeast Area Sewer Relining** – Call Special Town Board/Neighborhood Meetings for Tuesday, April 26, 2016 & Tuesday, May 3, 2016, From 6:30 – 8:00 p.m. @ South Shore Trinity Lutheran Church, 2480 South Shore Boulevard, to Outline the Upcoming Project.
  - F. **Centerville Road/County Road H-2 Watermain Extension** – Based on Town Finance Officer Review & Recommendation, Adopt the Resolution Declaring Official Intent to Reimburse Expenditures.
  - G. **White Bear Lake Conservation District Financial Report** – Based on Finance Officer Review & Recommendation, Receive & Accept the 2015

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Financial Report of the White Bear Lake Conservation District & Request  
an Explanation on the Districts Reserves & Its Intended Use.

- H. Based on Town Engineer Review & Recommendation & Including His  
Recommended Conditions, Approve Xcel Energy Permit to Install an  
Electric Service for the Resident at 5320 Bald Eagle Boulevard East.

6. **Old Business:** None.

7. **New Business:**

- A. **7:10 p.m. Public Hearing – 1 Bald Eagle Island** – 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).

**Town Planner Items:**

- B. **Benson Airport** – Annual Report.
- C. **Wayne & Denise Young, 5956 West Bald Eagle Boulevard / David Reed,  
5955 Hobe Lane** – Approval of Minor Subdivision/Lot Line Rearrangement.

**Town Engineer Items:**

- D. **2016 Utility Connection Charge** – Approval.
- E. **Well #5 Seepage Pond:**
  - 1. Receive Quotes.
  - 2. Award Contract.

**Park Board Recommendations:**

- F. **Eagle Park Request for Proposals** – Approval.
- G. **Township Day.**

**General Business:**

- H. **Solicitor License Requests** –
  - 1. The Window Store Home Improvements, Inc.
  - 2. Renewal By Anderson

8. **Added Agenda Items.**

9. **Open Time.**

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

11. **Adjournment.**