

**AGENDA
TOWN BOARD MEETING
APRIL 18, 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 April 4, 2016 Minutes
5. **Consent Agenda:**
 - A. **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.
 - B. **Manitou Days Parade Participation –**
 - 1) Approve Participation & Payment of \$70.00 Entry Fee for 2016 Manitou Days Parade
 - 2) Call Special Town Board Meeting for Friday, June 17, 2016, Beginning at 4:30 p.m.
 - C. **Hobby Kennel License Renewal Request @ 3991 Birch Knoll Drive** – Call Public Hearing for Monday, May 16, 2016, @ 7:10 p.m.
 - D. **Hobby Kennel License Renewal Request @ 2699 Evergreen Circle** – Call Public Hearing for Monday, May 16, 2016, @ 7:15 p.m.
 - E. **Hobby Kennel License Renewal Request @ 5355 Hugo Court** – Call Public Hearing for Monday, May 16, 2016 @ 7:20 p.m.
 - F. **Hobby Kennel License Renewal Request @ 2502 Taylor Avenue** – Call Public Hearing for Monday, May 16, 2016 @ 7:25 p.m.
 - G. **Hobby Kennel License Renewal Request @ 5941 Otter View Trail** – Call Public Hearing for Monday, May 16, 2016 @ 7:30 p.m.
 - H. **Hobby Kennel License Renewal Request @ 5423 Jefferson Court** – Call Public Hearing for Monday, May 16, 2016 @ 7:35 p.m.
 - I. **Hobby Kennel License Renewal Request @ 5451 Normandy Court** – Call Public Hearing for Monday, May 16, 2016 @ 7:40 p.m.
 - J. **Side Yard Setback Variance Request – 2577 County Road F** – Call Public Hearing for Monday, May 16, 2016 @ 7:45 p.m.

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- K. **Lakeshore Setback Variance Request – 2609 South Shore Boulevard**
– Call Public Hearing for Monday, May 16, 2016 @ 7:50 p.m.
 - L. **First Quarter Financial Report** – Receive Finance Officer Report.
 - M. Based on Town Engineer Review & Recommendation & Including His Recommended Conditions, Approve Comcast Permit Through the Company Universal Services to Install a New Fiber Cable Line to Service 4849 White Bear Parkway Along With Directional Boring Under Birch Lake Boulevard & Setting New Vaults.
6. **Old Business:**
- A. **Solicitor License Request – Renewal By Anderson.**
7. **New Business:**
- Building Inspector Item:**
- A. **1st Quarter Construction Report.**
- Town Engineer Items:**
- B. **Improvement 2016-1 - Pine Hill (North Oaks/Hable Property)**
 - 1. Receive North Oaks Company Correspondence Regarding Project Deposit.
 - 2. Receive Feasibility Report.
 - 3. Authorize Preparation of Plans & Specifications.
 - 4. Authorize an Appraisal to be Completed by Real Estate Appraisal & Advisors to Determine the Park Dedication Fee for the Pine Hill Subdivision.
- Public Works Item:**
- C. **Street Sweepings Disposal** – Approve Allied Blacktopping Company Proposal.
- General Business:**
- D. **Planning Commission Member Appointment.**
8. **Added Agenda Items.**
9. **Open Time.**
10. **Receipt of Agenda Materials & Supplements.**
11. **Adjournment.**