

**AGENDA**  
**TOWN BOARD EXECUTIVE MEETING**  
**JUNE 24, 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 May 20, 2016 Minutes.
4. DNR Groundwater Management – Update.
5. I & I Program – Update.
6. Southeast Area Sanitary Sewer Lining – Draft Feasibility Report.
7. Water Supply Plan – Update.
8. Ordinance No. 87 (Stormwater Management).
9. Bald Eagle Island – Update.
10. Non-Domestic Animal Regulations – Ordinance No. 35, Sections 3 & 7-12.
11. Town Water System.
12. **12:30** - Chris Knopik – Audit Review
13. Sale of Tobacco to Minor Violations: Criminal vs. Administrative.
14. Bowfishing – Update.
15. White Bear Lake Conservation District Fund Balance – Update.
16. South Shore Boulevard Trail - Update.
17. Temporary Family Health Care Dwellings.
18. Code Enforcement Officer / Building Inspector Items:
  - a. 5500 Township Drive.
  - b. 1508 Hammond Road.
  - c. 5357 Portland Avenue.
  - d. 4403 Otter Lake Road.
19. Clerk-Treasurer Report.
20. Open Time.
21. Added Agenda Items.
22. Receipt of Agenda Materials / Supplements.
23. Adjournment.