

**AGENDA  
TOWN BOARD MEETING  
JULY 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 July 6, 2016 Minutes.
5. **Consent Agenda:**
  - A. **Park Board Re-Appointments** – Re-Appoint Patricia Lee & Peter Nasvik to Three Year Terms on the Park Board to Expire April 30, 2019.
  - B. **Resolution Ordering Abatement of Nuisance Condition at 1508 Hammond Road** – Approve Resolution.
  - C. **Resolution Ordering Abatement of Nuisance Condition at 5357 Portland Avenue** – Approve Resolution.
  - D. **Night to Unite** – Call Special Town Board Meeting for Tuesday, August 2, 2016, Beginning at 5:30 p.m.
  - E. **Ordinance No. 35 Amendment** – Call Public Hearing for Wednesday, August 3, 2016 @ 7:10 p.m. to Amend Section 7 – General Regulations by Adding Section 7-19 – Opting-Out of Temporary Family Health Care Dwellings Law.
  - F. Based on Town Engineer Review & Recommendation & Including His Recommended Conditions, Approve Comcast Permit to Provide a Cable Service to 1185 Birch Lake Boulevard North – Nextern Building Extending a Service from the Existing Line.
  - G. **Second Quarter Financial Report** – Receive Finance Officer Report.
6. **Old Business:**
  - A. **Wilbert, Inc., 4221 Otter Lake Road** – Request for Permitted Use Standards Permit & Variance Request.
7. **New Business:**

**Building Inspector Item:**

  - A. **1st Quarter Construction Report.**

Agenda  
Town Board Meeting  
July 18, 2016

**Park Board Recommendations:**

- B. **Highway 96/East-West Bald Eagle Trail** – Add to Township Trail Map.
- C. **DNR Critical Protected Water Elevation** – Adopt White Bear Lake Elevation.

- 8. **Added Agenda Items.**
- 9. **Open Time.**
- 10. **Receipt of Agenda Materials & Supplements.**
- 11. **Adjournment.**