

**AGENDA
TOWN BOARD MEETING
SEPTEMBER 19, 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 Special Town Board Meeting Minutes of August 26, 2016 & Town Board Meeting Minutes of September 7, 2016 (Additions/Deletions).
5. **Consent Agenda:**
 - A. **BearScare Fun Run** – In Accordance with the Township’s Special Events Policy, Approve the Joint Otter Lake Elementary/Lincoln Elementary Schools BearScare Fun Run on October 29, 2016, from 9:00 a.m. to 12:00 Noon from Hammond Road to Ninth Street via Otter Lake Road.
 - B. **Special Three Dog License Request @ 4195 Lakewood Avenue** – Call Public Hearing for Monday, October 17, 2016 @ 7:10 p.m.
 - C. **Economic Development Advisory Board Appointment** – Appoint Heidi Johnson to A Three Year Term on the Economic Development Advisory Board to Expire April 30, 2019.
 - D. **Proclamation** – Proclaim Sunday October 1, 2016 as White Bear Area Senior Housing Awareness Day.
 - E. Receive Construction Activity Report.
6. **Old Business:**
 1. A. **Town Hall Improvements:**

Site & Landscaping – Receive Bids & Award Contract.

Building Repairs – Reroof, including Roof/Eave, Structural Repair & Stucco Repair – Receive Bids & Award Contract.

**Agenda
Town Board Meeting
September 19, 2016**

7. New Business:

A. 7:10 p.m. – Public Hearing - Improvement 2016-2 – Southeast Area Sewer Relining:

1. Resolution Ordering Improvement 2016-2.
2. Resolution Ordering Preparation of Plans and Specifications.

B. Improvement 2016-1 Pine Hill – Approve Reduction in Escrow Deposit.

Public Works Items:

C. Water Tower Maintenance – Northeast & Hammond Road Tanks.

D. Permanent Employee Status – Matthew Schneider, Public Works Department.

General Business:

E. Ordinance No. 91 (Exclusion Zones & Prohibition of Certain Employment-Related Activities) – Adopt Ordinance.

Park Board Recommendation:

F. Movie in the Park – Approve.

8. Added Agenda Items.

9. Open Time.

10. Receipt of Agenda Materials & Supplements.

11. Adjournment.