

**AGENDA  
TOWN BOARD MEETING  
NOVEMBER 7, 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 Minutes of October 17, 2016.
5. **Consent Agenda:**
  - A. **Cub Foods, 1059 Meadowlands Drive** – Approve a Three-Year Renewal of the Permitted Use Standards Permit to Allow Sales of Christmas Trees.
  - B. Based on Town Engineer Review & Recommendation & Including His Recommended Conditions, Approve Connexus Energy Permit to Place a New Underground Electrical Distribution Line from Anderson Lane under I-35E to Otter View Trail Which Work Will Include Directional Boring in the Boulevards on Both sides of the Interstate & Under I-35E.
  - C. **Board of Canvass** – Call Board of Canvass Meeting for Friday, November 18, 2016 @ 11:55 a.m. to Verify Election Returns.
  - D. **Rice Creek Watershed District Rule Revisions** – Continue Comment Review to the November 18, 2016 Executive Meeting.
  - E. **Third Quarter Financial Report** – Receive Finance Officer Report.
6. **Old Business:** None
7. **New Business:**

**Town Engineer Item:**

  - A. **SCADA Software Upgrade** – Receive Quotes & Award Contract.

**General Business:**

  - B. **Republic Services Contract** – Approve Proposed Terms & Authorize Contract Preparation.

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