

**AGENDA
EXECUTIVE MEETING
NOVEMBER 18, 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 October 28, 2016 Minutes (Additions/Deletions).

4. DNR Groundwater Management – Update.
5. I & I Program – Update.
6. Water Treatment Rehabilitation Well #5 – Update.
7. Northeast Area Water Tower Painting – Update.
8. ICWC Workers – Presentation
1:00 Scott Miller, ICWC Supervisor – MN Dept. of Corrections.
9. Water Supply Plan – Presentation
1:30 Leigh Severson, TKDA – Water Supply Overview.
10. Rice Creek Watershed District Rule Revisions – Receive Comments.
11. Proposed Budget – Update.
12. Redemption of Bonds – 2005B Series.
13. Rush Line Corridor – Update.
14. West Avenue Rain Garden – Project Participation.
15. Radio Read Installation Acceleration Program – Update.
16. Tower Crossing Phase II Traffic Study – Review.
17. Snowmobile Parking – Possible Ordinance Amendment.
18. December Executive Meeting Date – Determine.
19. Public Works Director Monthly Report.
20. Code Enforcement Officer / Building Inspector Items.
 - a. 1508 Hammond Road.
 - b. Boat Storage Regulations.
21. Clerk-Treasurer Report.
22. Open time
23. Added Agenda Items.

- Attorney/Client – Closed Session.**

24. Receipt of Agenda Materials / Supplements.
25. Adjournment.