

**AGENDA
EXECUTIVE MEETING
JANUARY 31, 2020**

1. **11:00 a.m.** Call Meeting to Order at Heritage Hall, 4200 Otter Lake Road.
2. Approval of Agenda (Additions/Deletions).
3. Approval of December 20, 2019 Minutes (Additions/Deletions).

11:00 David W. Hann, Executive Director, MN Assoc. of Townships

11:30 Tony Schrempp, Ramsey County

11:45 Nicole Frethem, Ramsey County Commissioner, District 1

12:15 – 12:30 Lunch

12:30 Mark Houge & Tom Dougherty, North Oaks

4. 2020 Street Improvements – Update.
5. Water System Improvements – Update.
6. I & I – Update.
7. Water Meter – Update.
8. On-Line Financial Reporting Software Purchase.
9. Weston Woods Sprinkling Correspondence.
10. Public Works Director Report
11. Code Enforcement Officer / Building Inspector Report:
 - a. 2105 Stillwater Street
 - b. 5305 West Bald Eagle Boulevard
 - c. 1378 South Birch Lake Boulevard
12. Clerk-Treasurer Report.
 - a. DNR Groundwater Management - Update.
 - b. Conflict of Interest Discussion.

White Bear Township's

Mission:

To provide White Bear Township residents, businesses and visitors with reliable, high quality municipal services while serving as open and responsible stewards of the public trust.

13. **Attorney-Client Closed Meeting:**
 - a. Approve September 27, 2019 Minutes.
 - b. Stable Property Discussion.
14. Open Time.
15. Added Agenda Items.
16. Receipt of Agenda Materials/Supplements.
17. Adjournment.

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