

**AGENDA
TOWN BOARD MEETING
FEBRUARY 3, 2020**

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 January 22, 2020 (Additions/Deletions).
5. **Consent Agenda:**
 - A. **Special Town Board Meeting** – Call Special Town Board Meeting for Thursday, February 6, 2020 Beginning @ 6:00 p.m. at 4200 Otter Lake Road, to Attend a Neighborhood Open House for the 2020 Road Improvements.
 - B. **Board of Audit** – Call Board of Audit Meeting for Friday, February 28, 2020 @ 10:55 a.m., at the Township Administrative Offices, 1281 Hammond Road.
 - C. **Cable Franchise Extension Agreement** – Approve Extension of Expiration Date of the Current Franchise Agreement from February 28, 2020 to March 31, 2020 & Authorize Execution by the Town Board Chair.
 - D. **Stable Property, 5685 Portland Avenue** - Call Public Hearing for Monday, March 2, 2020 Beginning @ 7:00 At Heritage Hall, 4200 Otter Lake Road to Consider a Major Subdivision & Conditional Use Permit for a Planned Unit Development.
 - E. **2020 Manitou Days Grande Parade** – Authorize Participation in the 2020 Manitou Days Grande Parade at a Cost of \$70.00 & Call a Special Town Board Meeting for Friday, June 19, 2020 Beginning @ 4:30 p.m.
 - F. **Vacation of Excess Right-of-Way – 5297 West Bald Eagle Boulevard** – Call Public Hearing for Monday, April 13, 2020 @ 7:00 p.m. @ Heritage Hall, 4200 Otter Lake Road.

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6. **Old Business: Water Gremlin Building Permit** – Building Inspector Report.

7. **Public Hearing:** None

8. **New Business:**

Town Planner Item:

A. **Ordinance No. 33 (Sign Ordinance)** – Amendment.

B. **Cub Foods** - Request for Renewal of Permitted Use Standards Permit to Sell Christmas Trees.

Public Works Director Item:

C. **2020 Sealcoat Project:**

1. Approve Bid Specifications.
2. Authorize Advertisement for Bids.

Town Engineer Item:

D. **Improvement 2020-2 – Water System Improvements:**

1. Approve Plans & Specifications.
2. Authorize Advertisement for Bids.

9. **Added Agenda Items.**

10. **Open Time.**

11. **Receipt of Agenda Materials & Supplements.**

12. **Adjournment.**

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