

**AGENDA
EXECUTIVE MEETING
FEBRUARY 21, 2020**

1. **11:00 a.m.** Call Meeting to Order at Administrative Office Conference Room, 1281 Hammond Road.

2. Approval of Agenda (Additions/Deletions).

3. Approval of January 31, 2020 Minutes.

11:00 Teleconference with Ron Denn, Cable Commission Representative

4. 2020 Street Improvements – Update.

5. Water System Improvements – Update.

6. I & I – Update.

7. Water Meter – Update.

8. Lake Links Trail – Update.

1:00 GIS Presentation – TKDA

9. Public Works Director Report.

10. Clerk-Treasurer Report:

a. DNR Groundwater Management – Update.

b. Parking Enforcement.

c. LGA – Update.

11. Code Enforcement Officer / Building Inspector Report:

a. 1378 South Birch Lake Boulevard.

b. 5456 Township Drive.

c. 1651 Garden Lane.

d. 2105 Stillwater Street.

e. Water Gremlin.

12. Open Time.

13. Added Agenda Items.

14. Receipt of Agenda Materials/Supplements.

15. Adjournment.