

**AGENDA
EXECUTIVE MEETING
MAY 22, 2020**

1. **8:00 a.m.** Call Virtual Meeting to Order at Administrative Office Conference Room, 1281 Hammond Road.
2. Approval of Agenda (Additions/Deletions).
3. Approval of April 24, 2020 Minutes.
4. 2020 Street Improvement:
 - a. Peterson Road Discussion
 - b. Update
5. Water System Improvements – Update.
6. I & I – Update.

9:00 a.m. – Chuck Mason to Join Meeting – 5456 Township Drive

7. Code Enforcement Officer / Building Inspector Report:
 - a. 5456 Township Drive.
 - b. 5305 West Bald Eagle Boulevard.
8. Hockey Day Minnesota – Update.
9. Annual Clean-Up Day – Update.
10. Public Works Director Report.
11. Clerk-Treasurer Report:
 - a. DNR Groundwater Management – Update.
 - b. COVID-19 – Update.
 - c. Water Gremlin
12. **Attorney/Client Closed Meeting** - Possible Litigation.
13. Added Agenda Items.
14. Receipt of Agenda Materials / Supplements.
15. Adjournment.

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.