

**AGENDA  
EXECUTIVE MEETING  
MAY 24, 2019**

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 April 26, 2019 Minutes (Additions/Deletions).
4. Pavement Management Program – Update.
5. I & I – Update.
6. Water Meter – Update.
7. Public Works Director Report.
8. Cell Tower Leases – Update.
9. Tobacco Ordinance Amendment – Update.
10. Boards & Commissions Volunteer Jackets.
11. Code Enforcement Officer / Building Inspector Items:
  - a. 5264 East Bald Eagle Boulevard
12. Clerk-Treasurer Report:
  - a. DNR Groundwater Management – Update.
  - b. Water Gremlin – Update.
  - c. Service Data Evaluation.
13. Closed Meeting
  - a. Clerk-Treasurer Probationary Period – Review.
14. Open Time.
15. Added Agenda Items.
16. Receipt of Agenda Materials/Supplements.
17. 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.