

**AGENDA
EXECUTIVE MEETING
JULY 24, 2020**

1. **8:00 a.m.** Call Meeting to Order at Administrative Office Conference Room, 1281 Hammond Road.
2. Approval of Agenda (Additions/Deletions).
3. Approval of June 26, 2020 Minutes.

Ramsey County Presentation – County Representatives to Attend

4. 2020 Street Improvements – Update.
5. Stable Property Feasibility Report – Update.
6. Water System Improvements – Update.
7. I & I – Update.
8. Ordinance No. 47 Amendments – Rentals.
9. Township Mission Statement – Review.
10. Reschedule September 7th Meeting to September 9th Due to Holiday.
11. 2021-2030 CIP – Review.
12. Public Works Director Report.
13. Code Enforcement Officer / Building Inspector Report:
 - a. 5456 Township Drive
 - b. 1647 Park Avenue
14. Clerk-Treasurer Report:
 - a. DNR Groundwater Management – Update
 - b. Discussion-Proposed New/Budgeted Staff Positions.
 - c. Option C - Appointment of Town Administrator – Discussion.
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.