

**AGENDA
TOWN BOARD MEETING
JUNE 20, 2016**

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 June 6, 2016 Minutes.
5. **Consent Agenda:**
 - A. **Reschedule July 11, 2016 Town Board Meeting Due to Conflict** – Due to a Conflict Reschedule the July 11th, 2016 Town Board Meeting to Wednesday, July 6, 2016 @ 7:00 p.m.
 - B. **VLAWMO Joint Powers Agreement – 10 Year Update** – Receive & Approve the 10-Year Update of the VLAWMO Joint Powers Agreement & Authorize Execution by the Town Chair & Town Clerk.
 - C. Based on Town Engineer Review & Recommendation & Including His Recommended Conditions, Approve XcelEnergy Permit to Provide a Gas Service From the Existing Gas Main Line North – Nextern Building Extending Service From the Existing Gas Main Line.
 - D. Based on Town Engineer Review & Recommendation & Including His Recommended Conditions, Approve XcelEnergy Permit to Replace Electric Service Lines on Margaret Street North & South of Park Avenue, the Project Will Consist of Underground Work.
 - E. Receive Construction Activity Report.
6. **Old Business:**
 - A. **Ramsey County Election Services Joint Powers Agreement Amendment** – Approve Joint Powers Agreement & Authorize Execution by the Town Board Chair, Town Clerk & Town Attorney.
 - B. **All-Way Stop Sign Request – Portland/Short & Mallard Ponds Blvd** - Receive Ramsey County Response & Forward to Kara & Robert Hampton.

7. **New Business:**

- A. **7:10 p.m. Public Hearing – Hobby Kennel License Request – 1335**
County Road H-2.
- B. **7:15 p.m. Public Hearing – Hobby Kennel License Request – 5646**
Fisher Street.
- C. **7:20 p.m. Public Hearing – Hobby Kennel License Request – 5715**
Fisher Street.

Town Planner Item:

- D. **Sketch Plan Review, Nate Hanson – Zoning Ordinance Amendment to**
Permit Self-Storage in the B-2 (General Business) Zone (Leibel Addition).

Town Engineer Items:

- E. **Improvement 2016-1 – Pine Hill:**
 - a. Receive Bids.
 - b. Award Contract to C.W. Houle, Inc.
- F. **Barry Lane Detention Pond Restoration – Authorize Preparation of Plans**
& Specifications.
- G. **SCADA – Software Upgrade Approval.**

Public Works Director Items:

- H. **Longville Park Tennis Courts:**
 - a. Approve Color Coat Surfacing Quote from Court Surfaces & Repair,
Inc.
 - b. Approve Fencing Quote from Town & Country Fence.
- I. **Roll-Up Fire Door – Authorize Purchase.**

General Business:

- J. **Computer Replacement – Approve Replacement Purchases.**
- K. **August 1, 2016 Town Board Meeting Date – Reschedule.**
- L. **Temporary Liquor License – Approve Issuance of a Temporary On-Sale**
Liquor License for the Senior Citizens' Night at the Ball Park at Polar Lakes
Park to be Held on June 29, 2016.

8. **Added Agenda Items.**

9. **Open Time.**

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

11. **Adjournment.**