

**AGENDA
TOWN BOARD MEETING
AUGUST 3, 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 Special Town Board Meeting Minutes of July 1, 2016 & Town Board Meeting Minutes of July 18, 2016.
5. **Consent Agenda:**
 - A. **White Bear Lake Conservation District** – Receive & Accept the 2017 Budget & Community Apportionment Information.
 - B. **Administrative Driveway Variance** – In Accordance with Town Ordinance No. 35, Section 9-6.3(e) & Based on Staff Review & Recommendation & Approval, Ratify the Town Clerk’s Issuance of an Administrative Driveway Variance at 5270 Otter Lake Road.
 - C. **Reschedule September 5, 2016 Town Board Meeting Due to Holiday** – Due to the Labor Day Holiday Reschedule the September 5th, 2016 Town Board Meeting to Wednesday, September 7, 2016 @ 7:00 p.m.
 - D. **Ordinance No. 35 Amendment** – Call Public Hearing for Wednesday, September 7, 2016 @ 7:10 p.m. to Amend Section 9-5.5 of Ordinance No. 35.
 - E. **Data Practices Policy** – Adopt Resolution Appointing the Responsible Authority & Compliance Official for the Town of White Bear.
 - F. **VFW On-Sale Liquor License** – Township Day On-Sale License Request.
 - G. Based on Town Engineer Review & Recommendation & Including His Recommended Conditions, Approve Comcast Permit through the M.R.I. Company to Replace a Fiber Cable Line to Service 5445 Lakeview Avenue Which Work Will Include Directional Boring Under Lakeview Avenue.
 - H. Based on Town Engineer Review & Recommendation & Including His Recommended Conditions, Approve Xcel Energy Permit to Provide Gas Service on Pine Hill Lane to all the New Homes.

**Agenda
Town Board Meeting
August 3, 2016**

- I. Based on Town Engineer Review & Recommendation & Including His Recommended Conditions, Approve Connexus Energy Permit to Provide Electric Service on Pine Hill Lane to all the New Homes.
- 6. **Old Business:** None
- 7. **New Business:**
 - A. **7:10 p.m. Public Hearing - Ordinance No. 35** - Amendment to Section 7 – General Regulations by Adding Section 7-19 – Opting-Out of Temporary Family Health Care Dwellings Law.

Town Engineer Item:

- B. **Town Hall Relocation** – Approve Change Order #1 & Pay Estimate #6 to Utility Systems of America.

Town Planner Item:

- C. **2016 Bow Hunting Requests** – Approve 2016 Deer Hunting Request for Harry Kavaloski & Joe Mailer on Township Property South of Benson Airport.

General Business:

- D. **Ordinance No. 5 (Animal) Amendments.**
 - E. **Ordinance No. 32 (Liquor) Amendments.**
 - F. **Ordinance No. 90 (Terminating Liquor License Moratorium)** – Adopt Ordinance.
 - G. **Ordinance No. 87 (Stormwater Management)** – Adopt Ordinance.
- 8. **Added Agenda Items.**
 - 9. **Open Time.**
 - 10. **Receipt of Agenda Materials & Supplements.**
 - 11. **Adjournment.**