

**AGENDA
TOWN BOARD MEETING
FEBRUARY 19, 2020**

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 Minutes of February 3, 2020 (Additions/Deletions).
5. **Consent Agenda:**
 - A. **Recording Secretary Independent Contractor Agreement** – Based on Staff Recommendation Approve the Second Amendment to the Contract.
 - B. **On-Line Financial Reporting Software Purchase** – Based on Staff Review & Recommendation Approve the Purchase of the On-Line Financial Reporting Software in the Amount of \$3,640.00.
 - C. **Construction Activity Report** – Receive.
 - D. **Right-of-Way Permit** – Based on Town Engineer Review & Recommendation & Including His Recommended Conditions, Approve the XcelEnergy Permit to Replace an Existing Power Pole Including Overhead Secondary Lines at the Intersection of Grand Avenue & 1st Street.
6. **Old Business:** None.
7. **Public Hearing:** None.
8. **New Business:**

Public Works Director Item:

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.

- A. **2020 Street Sweeping:**
 - 1. Receive Quotes
 - 2. Approve Allied Blacktop Company Quote

Town Engineer Item:

- B. **Wellhead Protection** – Authorize Completion of Part 1 Amendment.

- 9. **Added Agenda Items.**
- 10. **Open Time.**
- 11. **Receipt of Agenda Materials & Supplements.**
- 12. **Adjournment.**

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