



**Town Board
Meeting Supplement
July 2, 2018**

Revised Consent Agenda Item:

- 5.D Right-of-Way Permit** – Based on Town Engineer Review & Recommendation & Including His Recommended Conditions, Approve the **XcelEnergy** Permit to Replace an Electric Service for a Residence at 5180 Park Avenue Including Directional Boring

XcelEnergy Permit NOT Comcast

Delete Agenda Item:

- 8.B. Concrete Work @ Township Properties:**
1. Receive Quotes
 2. Approve Quote & Authorize Work

Supplemental Information:

- 8.C. LeGrandFest -**
- a) Authorize Exclusive Use of Park on Saturday, August 18, 2018 From 7:00 a.m. to 10:00 p.m. to Hold LeGrandFest
 - b) Approve Agreement
 - c) Authorize Execution by the Town Board Chair & Town Clerk

Checklist

Added Agenda Item:

- 9.A. Attorney-Client, 5685 Portland Avenue.**

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Revised Consent Agenda Item:

Agenda Number: 5.D

Subject: **Right-of-Way Permit** – Based on Town Engineer Review & Recommendation & Including His Recommended Conditions, Approve the **XcelEnergy** Permit to Replace an Electric Service for a Residence at 5180 Park Avenue Including Directional Boring

Documentation: None

Action / Motion for Consideration:

Revised Action:

Based on Town Engineer Review & Recommendation & Including His Recommended Conditions, Approve the **XcelEnergy** Permit to Replace an Electric Service for a Residence at 5180 Park Avenue Including Directional Boring

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Delete Agenda Item:

Agenda Number: 8.B

Subject: Concrete Work @ Township Properties:
1. Receive Quotes
2. Approve Quote & Authorize Work

Documentation: None

Action / Motion for Consideration:

**Town Board
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July 2, 2018**

Supplemental Information:

Agenda Number: 8.C

Subject: **LeGrandFest -**

- a) Authorize Exclusive Use of Park on Saturday, August 18, 2018 From 7:00 a.m. to 10:00 p.m. to Hold LeGrandFest
- b) Approve Agreement
- c) Authorize Execution by the Town Board Chair & Town Clerk

Documentation: Checklist

Action / Motion for Consideration:

LeGrandfest

Items Needed from Licensee:

Rec'd

- Section 3. License Fee: \$1.00 per attendee Payable to WBT + add'l damage deposit if needed
- Section 4. Security Deposit: \$500 Security Deposit Payable to WBT
- Section 5. Entertainment: Provide Exhibit B – entertainment list
- Section 7. Advertisement: 7 days prior to any event promotion publications Licensee shall submit a copy to the Township for approval
by 8/11/18
- Section 8. Security:
 - 5 business days prior to the event Licensee shall provide a security contract & security plan to the Township for review & approval
by 8/13/18
 - 5 business days prior to the event Licensee shall provide the names & number of security personnel working the event
by 8/13/18
 - security personnel shall be insured by the Licensee & the Township shall receive a copy thereof
- Section 9. Traffic & Parking: 5 business days prior to the event Licensee shall provide the Town with a written contract with the Ramsey County Sheriff's Office & Traffic Control Plan
by 8/13/18
- Section 11. Alcohol, Tobacco & Weapons Prohibition:
 - diagram showing location of fenced area
 - signed Consent by Non-profit
- Clarification needed:
 - Section 14. Sanitary Facilities: Agreement states 14 Jimmy's Johnny's / Application states 12
 - Section 16. Insurance: \$2,000,000.00 per incident or event

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Added Agenda Item:

Agenda Number: 9.A

Subject: Attorney-Client, 5685 Portland Avenue

Documentation: None

Action / Motion for Consideration: