



**Town Board  
Meeting Supplement  
December 17, 2018**

**Delete Agenda Item:**

- 8.J. Zen Asia** – Approve Renewal of the 2019 On-Sale & Sunday Liquor License for Zen Asia, 1011 Meadowlands Drive, Suite 8

**Supplemental Agenda Information:**

- 7.A. Vacation of Road Right-of-Way Easement** – Consider Vacation of a Road Right-of-Way Easement Over Part of Lot 7, Block 1, Weston Woods of White Bear Township

Resident Letter

- 8.T. Videographer Contract** - Approve

Signed Contract

**Added Agenda Item:**

- 9.A. Accounting Clerk/Administrative Secretary Position** – Approve Hiring of Karin Derauf

Staff Memo w/ attachments

**Town Board  
Meeting Supplement  
December 17, 2018**

**Delete Agenda Item:**

**Agenda Number:** 8.J

**Subject:** Zen Asia – Approve Renewal of the 2019 On-Sale & Sunday  
Liquor License for Zen Asia, 1011 Meadowlands Drive, Suite 8

**Documentation:** None

**Action / Motion for Consideration:**

Report at Meeting / Discuss

**Town Board  
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December 17, 2018**

**Supplemental Agenda Information:**

**Agenda Number:** 7.A

**Subject:** **Vacation of Road Right-of-Way Easement** – Consider Vacation of a Road Right-of-Way Easement Over Part of Lot 7, Block 1, Weston Woods of White Bear Township

**Documentation:** Resident Letter

**Action / Motion for Consideration:**

Report at Meeting / Discuss

**Town Board  
Meeting Supplement  
December 17, 2018**

**Supplement Agenda Information:**

**Agenda Number:** 8.T

**Subject:** Videographer Contract

**Documentation:** Copy of Signed Contract by Videographer

**Action / Motion for Consideration:**

Report at Meeting / Discuss

**Town Board  
Meeting Supplement  
December 17, 2018**

**Added Agenda Item:**

**Agenda Number:** 9.A

**Subject:** Accounting Clerk/Administrative Secretary Position –  
Approve Hiring of Karin Derauf

**Documentation:** Staff Memo w/ attachments

**Action / Motion for Consideration:**

Report at Meeting / Discuss

Based on Staff Review & Recommendation Approve the Hiring of  
Karin Derauf to Fill the Open Accounting Clerk/Administrative  
Secretary Position