



AGENDA

BOARD OF SUPERVISORS MEETING

April 18, 2023 7:00 PM

Location: Zoom Call 1 312 626 6799 US (Chicago)

Meeting ID: 857 4764 1056 Passcode: 252400

Town Hall 33155 Hemingway Avenue, Stacy, MN 55079

1. **CALL MEETING TO ORDER**

Pledge of Allegiance

2. **REVIEW & APPROVE THE AGENDA**

3. **APPROVE BOARD MEETING MINUTES FROM MARCH 21, 2023**

4. **REVIEW & APPROVE CONSENT AGENDA**

5. **TREASURER COMMENTS**

6. **NEW BUSINESS**

- a. Lions LG555 - \$500 Parks and Rec (Resolution 2023-14)
- b. 3.2 Malt Liquor or Beer License – Falcon Ridge Golf Course (Resolution 2023-xx)

7. **OLD BUSINESS**

- i. 33675 Grand Ave

8. **COMMITTEE REPORTS**

- i. Planning & Zoning
- ii. Roads
 - i. Seal Tech
- iii. Parks
- iv. Building
 - i. Hallway Flooring
 - ii. Urinals
- v. Broadband/ County Report

9. **PUBLIC COMMENTS (ITEMS NOT ON THE AGENDA)**

10. **CLERK COMMENTS**

11. **SUPERVISOR COMMENTS**

12. **UPCOMING MEETINGS**

- Joint Planning – Tuesday, April 25, 2023 at 7pm @Le
- Annual Road Tour – Wednesday, April 26, 2023 at 10:30am @Lent
- CCATO – Wednesday, April 26, 2023 at 10:30am @Nessel
- BOAE – Thursday, April 27, 2023 at 6pm @Lent
- Planning Commission – Wednesday, May 10, 2023 at 7pm @Lent
- Town Board Meeting – Tuesday, May 16, 2023 at 7pm @Lent
- Spring Cleanup Day – Wednesday, May 17, 2023 at 7pm @Lent

13. **ADJOURN**

Board Chair Signature

Clerk Signature

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