



AGENDA
BOARD OF SUPERVISORS MEETING
April 19, 2022 7:00 PM

**Location: Zoom Call 1 312 626 6799 US (Chicago) Meeting ID: 863 2351 2023 Passcode: 371497/
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 15, 2022

4. REVIEW & APPROVE CONSENT AGENDA

5. TREASURER COMMENTS

6. NEW BUSINESS

- a. Lions LG555 - \$500 Parks and Rec (Resolution 2022-12)
- b. 31890 Frontier Avenue Kennel Permit IUP Amendment (Resolution 2022-13)
- c. Stacy Lions Liquor License (Resolution 2022-14)
- d. Station on 17 Liquor License (Resolution 2022-15)
- e. Falcon Ridge Golf Course Liquor License (Resolution 2022-16)
- f. Rescind Resolution 2022-11
- g. SLFD Furnace/Air - APRA
- h. Rental House Discussion
- i. Set Annual Road Tour (Monday, May 23rd)
- j. Stacy Lent Community Merger Group Report
- k. Letter to Chisago Residents

7. OLD BUSINESS

- a. Insurance Meeting Update

8. COMMITTEE REPORTS

- i. **Planning & Zoning**
- ii. **Roads**
 - a. Seal Tech
 - b. Fahrner
- iii. **Parks**
- iv. **Building**
- v. **Broadband**
 - i. Chris DuBose - Report

9. PUBLIC COMMENTS (ITEMS NOT ON THE AGENDA)

10. CLERK COMMENTS

11. SUPERVISOR COMMENTS



12. UPCOMING MEETINGS

- ❖ CCATO Meeting – Wednesday, April 27, 2022 – 7:00 pm – Nessel Township
- ❖ Planning Commission – Wednesday, May 11, 2022- 7:00 pm
- ❖ Board Meeting – Tuesday, May 17, 2022- 7:00 pm
- ❖ Parks Meeting –Tuesday, April 26, 2022 – 6:00 pm
- ❖ Board of Appeal & Equalization – Thursday, April 28, 2022 – 6:00 pm

13. ADJOURN

Board Chair Signature

Clerk Signature