



AGENDA

BOARD OF SUPERVISORS MEETING

April 20, 2021 7:00 PM

Location: Zoom Call 1 312 626 6799 US (Chicago) Meeting ID: 886 5618 2074 Passcode:
099360

1. CALL MEETING TO ORDER

Pledge of Allegiance

2. REVIEW & APPROVE THE AGENDA

3. APPROVE BOARD MEETING MINUTES FROM MARCH 16, 2021

4. REVIEW & APPROVE CONSENT AGENDA

5. TREASURER COMMENTS

6. NEW BUSINESS

- i. Preliminary Plat – Sherco Construction (Resolution 2021-13)
- ii. Comprehensive Plan Update
- iii. Fahrner Asphalt
- iv. Non-Annexation Discussion with Chisago City and Stacy
- v. Lions LG555 - \$500 Parks and Rec (Resolution 2021-14)
- vi. Lions Liquor License (Resolution 2021-15)
- vii. Station on 17 Liquor License (Resolution 2021-16)
- viii. League of MN Cities Invoice – City of Stacy

7. OLD BUSINESS

- i. Transportation Plan

8. COMMITTEE REPORTS

- i. Planning & Zoning**
- ii. Roads**
 - I. Discuss Road Committee Meeting
 - II. Chloride
- iii. Parks**
 - i. Dugouts
 - ii. Monument at Stacy Park
- iv. Building**



i. Pickleball Courts

9. PUBLIC COMMENTS (ITEMS NOT ON THE AGENDA)

10. CLERK COMMENTS

11. SUPERVISOR COMMENTS

12. UPCOMING MEETINGS

- ❖ Parks Meeting –TBD
- ❖ Planning Commission Work Session – Tuesday, April 27, 2021 7:00 pm
- ❖ CCATO Meeting – Wednesday, April 28, 2021 7:00 pm - Nessel Town Hall
- ❖ Board of Appeal and Equalization – Thursday, April 29, 2021 – 6:00 pm
- ❖ Planning Commission – Wednesday, May 12, 2021- 7:00 pm
- ❖ Board Meeting – Tuesday, May 18, 2021- 7:00 pm
- ❖ Spring Cleanup Day – Wednesday, May 19, 2021 – 4:00 pm - 7:00 pm

13. ADJOURN

Board Chair Signature

Clerk Signature