



## AGENDA

### BOARD OF SUPERVISORS MEETING

December 19, 2023 7:00PM

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

Meeting ID: 858 7038 2338 Passcode: 755978

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 NOVEMEBR 21, 2023**

4. **REVIEW & APPROVE CONSENT AGENDA**

5. **TREASURER COMMENTS**

6. **NEW BUSINESS**

- a. Lions LG555 – \$500 Parks and Rec (Resolution 2023-xx)
- b. SLFD LG555 – \$90000 equipment fund (Resolution 2023-xx)
- c. Approve Election Judges (Resolution 2023-xx)
- d. Add A. Comstock to Bank Account #3921
- e. Remove Cam on Grand

7. **OLD BUSINESS**

8. **COMMITTEE REPORTS**

- i. **Planning & Zoning**
  - i. City P&Z Members
- ii. **Roads**
- iii. **Parks**
- iv. **Building**
  - i. Hallway Flooring Update
    - 1. New Flooring
    - 2. ARPA allocation
- v. **Broadband/ County Report**
  - i. Fiber Optic

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

10. **MERGER QUESTIONS & COMMENTS**

- i. Update from November City Council Meeting

11. **CLERK COMMENTS**

12. **SUPERVISOR COMMENTS**

13. **UPCOMING MEETINGS**

*none*

14. **ADJOURN**

---

Board Chair Signature

---

Clerk Signature

*Board Meeting December 19, 2023*

*Page 1 of 1*