



## AGENDA

### BOARD OF SUPERVISORS MEETING

July 19, 2022 7:00 PM

Location: Zoom Call 1 312 626 6799 US (Chicago) Meeting ID: 847 2843 0236 Passcode: 236189/

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 JUNE 21, 2022**

**4. REVIEW & APPROVE CONSENT AGENDA**

**5. TREASURER COMMENTS**

**6. NEW BUSINESS**

- a. Hometown Fiber Report
- b. Interim Ordinance Update
- c. A1 Tire CUP Application (Resolution 2022-24)
- d. Performance standards in the RTC
- e. 320<sup>th</sup> Street Quit Claim Deed
- f. Text Amendment Chapter 2 4.15 Driveways and Access Aprons (Ordinance 2022-05)
- g. Jeff Sampson Letter of Interest – Planning Commission Alternate
- h. Lions LG555 - \$500 Parks and Rec (Resolution 2022-25)
- i. Update Fee Schedule – Remove Deputy Clerk Wage (Resolution 2022-26)
- j. Deputy Clerk Review – Tanya Smolke
- k. Stephanie Aker Review

**7. OLD BUSINESS**

- a. Stacy Lent Annexation Report
  - a. Letter from Resident
  - b. J. Eischens Report
  - c. Unanswered Questions
- b. Senior Center Service Request

**8. COMMITTEE REPORTS**

- i. **Planning & Zoning**
- ii. **Roads**
- iii. **Parks**
- iv. **Building**
- v. **Broadband**

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

**10. CLERK COMMENTS**

**11. SUPERVISOR COMMENTS**

**12. UPCOMING MEETINGS**

- ❖ Informational Merger Meeting – Monday, July 25, 2022 – 7:00 pm
- ❖ Stacy Budget Meeting – Tuesday, July 26, 2022 – 7:00 pm

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- ❖ CCATO Meeting – Wednesday, July 27, 2022 – 7:00 pm – Sunrise Township
- ❖ Filing for Candidacy Starts – Tuesday, August 2, 2022 – Tuesday, August 16, 2022
- ❖ Primary Election – Tuesday, August 9, 2022
- ❖ Planning Commission – Wednesday, August 10, 2022- 7:00 pm
- ❖ District 7 Meeting – Thursday, August 11, 2022 – 7:00 pm
- ❖ Joint Planning Commission Meeting with Stacy – Monday, August 15, 2022
- ❖ Board Meeting – Tuesday, August 16, 2022- 7:00 pm
- ❖ Joint Powers – Monday, September 12, 2022 – 7:00 pm
- ❖ Parks Meeting – TBD

**13. ADJOURN**

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Board Chair Signature

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Clerk Signature