



## **AGENDA**

### **BOARD OF SUPERVISORS MEETING**

July 16, 2019 7:00 PM

Location: Town Hall 33155 Hemingway Ave., Stacy, MN 55079

#### **1. CALL MEETING TO ORDER**

*Pledge of Allegiance*

#### **2. REVIEW & APPROVE THE AGENDA**

#### **3. APPROVE BOARD MEETING MINUTES FROM JUNE 18, 2019**

#### **4. REVIEW & APPROVE CONSENT AGENDA**

#### **5. TREASURER COMMENTS**

#### **6. COMMITTEE REPORTS**

##### **a. Planning & Zoning**

##### **b. Roads**

- i. Road Project Update
- ii. Pay Application
- iii. Oxford Township Agreement
- iv. Driveway Tie-ins
- v. Road Maintenance (Report)

##### **c. Parks**

##### **d. Building**

Building Plans

##### **e. Broadband Report**

#### **7. OLD BUSINESS**

- a. ARMER User Agreement
- b. SLFD Pole Barn - Bond
- c. Shouldering Machine

#### **8. NEW BUSINESS**

- a. Cornillie 2 Solar CUP and Variance (Resolution 2019-16)
- b. Subdivision Ordinance Amendment (Ordinance 2019-04)
- c. Lions LG555 - \$500 – Reiger Field Lighting (Resolution 2019-17)



- d. LG220 Wild River Deer Hunter Gambling Form (Resolution 2019-18)
- e. Inspection Services Agreement by and Between the City of Wyoming and the Town of Lent
- f. Building Permit Violation – Lincoln Rd
- g. S. Aker Review

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

**10. CLERK COMMENTS**

**11. SUPERVISOR COMMENTS**

**12. UPCOMING MEETINGS**

- ❖ Parks Meeting – July 30, 2019 – 6:00 pm
- ❖ CCATO Meeting – July 31, 2019 – 7:00 pm
- ❖ District 7 Meeting – August 8, 2019 – 7:00 pm
- ❖ Broadband Meeting – August 12, 2019 – 7:00 pm
- ❖ Planning Commission – August 14, 2019- 7:00 pm
- ❖ Board Meeting – August 20, 2019- 7:00 pm
- ❖ Joint Powers – September 9, 2019 – 7:00 pm

**13. ADJOURN**

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Board Chair Signature

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Deputy Clerk Signature