



## **AGENDA**

Board of Supervisors Meeting  
July 17, 2018 @ 7:00 PM

1. **CALL MEETING TO ORDER**

*Pledge of Allegiance*

2. **REVIEW & APPROVE THE AGENDA**

3. **APPROVE BOARD MEETING MINUTES FROM JUNE 19, 2018**

4. **APPROVE SPECIAL BOARD MINUTES FROM JUNE 5, 2018**

5. **REVIEW & APPROVE CONSENT AGENDA**

6. **TREASURER COMMENTS**

7. **COMMITTEE REPORTS**

- a. Planning & Zoning
- b. Roads
  - i. Maintenance Comments
- c. Parks
- d. Building
  - i. Office Window Bid
  - ii. Pickle Ball Update

8. **OLD BUSINESS**

- a. Soil Borings

9. **NEW BUSINESS**

- a. Lions LG555 (Resolution 2018-19)
- b. 3 Year Septic Pumping - MPCA Rules
- c. Chisago Lakes Wrestling Gambling Form



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

**11. CLERK COMMENTS**

**12. SUPERVISOR COMMENTS**

**13. UPCOMING MEETINGS**

- ❖ Parks Meeting –July 31, 2018 – 6:00 pm
- ❖ CCATO Meeting –July 25, 2018 – 7:00 pm
- ❖ Planning Commission-August 8, 2018- 7:00 pm
- ❖ **Primary Election – August 14, 2018**
- ❖ Board Meeting- August 21, 2018- 7:00 pm

**14. ADJOURN**

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Board Chair Signature

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Town Clerk Signature