



AGENDA

BOARD OF SUPERVISORS MEETING

June 21, 2022 7:00 PM

Location: Zoom Call 1 312 626 6799 US (Chicago) Meeting ID: Meeting ID: 861 3754 8310 Passcode: 984176/
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 MAY 17, 2022

4. APPROVE ANNUAL ROAD TOUR MINUTES FROM MAY 23, 2022

5. REVIEW & APPROVE CONSENT AGENDA

6. TREASURER COMMENTS

7. NEW BUSINESS

- a. C. Griffin Review
- b. Interim Ordinance Update
- c. 5265 318th St Criminal Citation
- d. Lions LG555 - \$500 Parks and Rec (Resolution 2022-20)
- e. Pheasants Forever 2023 Gambling Permit LG220 (Resolution 2022-21)
- f. Approve Election Judges (Resolution 2022-22)

8. OLD BUSINESS

- a. Stacy Lent Annexation Report & Notice to Residents

9. COMMITTEE REPORTS

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

10. PUBLIC COMMENTS (ITEMS NOT ON THE AGENDA)

11. CLERK COMMENTS

12. SUPERVISOR COMMENTS

13. UPCOMING MEETINGS

- ❖ SEDA Meeting – Wednesday, June 22, 2022 – 7:00 am - Stacy
- ❖ Parks Meeting –Tuesday, June 28, 2022 – 6:00 pm
- ❖ CCATO Meeting – Wednesday, June 29, 2022 – 7:00 pm – Chisago Lake Township
- ❖ Planning Commission – Wednesday, July 13, 2022- 7:00 pm
- ❖ Board Meeting – Tuesday, July 19, 2022- 7:00 pm

14. ADJOURN

Board Chair Signature

Clerk Signature