

AGENDA

BOARD OF SUPERVISORS MEETING

June 15, 2021 7:00 PM

Location: Zoom Call 1 312 626 6799 US (Chicago) Meeting ID: 884 1008 3886

Passcode: 281449

1. CALL MEETING TO ORDER

Pledge of Allegiance

- 2. REVIEW & APPROVE THE AGENDA
- 3. APPROVE BOARD MEETING MINUTES FROM MAY 18, 2021
- 4. REVIEW & APPROVE CONSENT AGENDA
- 5. TREASURER COMMENTS
- 6. <u>NEW BUSINESS</u>
 - a. Text Amendment regarding Commercial Fines in Chapter Six: Section 5 Enforcement (Resolution 2021-22)
 - b. Code Enforcement Policy
 - c. Sherco Construction
 - d. Olson Preliminary Plat
 - e. Comprehensive Plan Update
 - f. Planning Commission Alternate Member
 - g. Maintenance Position
 - h. Lions LG555 \$500 Parks and Rec (Resolution 2021-23)
 - i. Chisago County Senior Center Contract for Service
 - j. Resolution Accepting American Rescue Plan Funds (Resolution 2021-24)
 - k. Charging for Staff Time

7. OLD BUSINESS

- a. Non-Annexation Discussion with Chisago City, North Branch and Stacy
- b. Forest Lake Contracting Violation

8. COMMITTEE REPORTS

- i. Planning & Zoning
- ii. Roads
 - i. Road Cores



- ii. Counter on Karmel Ave/302nd Street
- iii. Parks
 - i. Monument at Stacy Park
- iv. Building
- v. Broadband
- 9. PUBLIC COMMENTS (ITEMS NOT ON THE AGENDA)
- 10. CLERK COMMENTS

13. ADJOURN

- 11. SUPERVISOR COMMENTS
- 12. <u>UPCOMING MEETINGS</u>
 - ❖ CCATO Meeting Wednesday, June 30, 2021 7:00 pm
 - ❖ Comp Plan Open House Tuesday, July 13, 2021 6:00pm -8:00pm
 - ❖ Planning Commission Wednesday, July 14, 2021- 7:00 pm
 - ❖ Board Meeting Tuesday, July 20, 2021- 7:00 pm
 - ❖ Parks Meeting –TBD

Board Chair Signature	Clerk Signature