



AGENDA

BOARD OF SUPERVISORS MEETING

May 16, 2023 7:00 PM

Location: Zoom Call 1 312 626 6799 US (Chicago)

Meeting ID: 898 0033 9416 Passcode: 933777

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 APRIL 18, 2023**

4. **REVIEW & APPROVE CONSENT AGENDA**

5. **TREASURER COMMENTS**

6. **NEW BUSINESS**

- a. Lions LG555 - \$500 Parks and Rec (Resolution 2023-21)
- b. Pheasants Forever LG220 (Resolution 2023-22)
- c. Stacy Daze Donation (Resolution 2023-23)
- d. Trade crack sealer for hot mix trailer (Resolution 2023-26)
- e. Tires for 1ton
- f. Road Improvement Quotes

7. **OLD BUSINESS**

- g. 33675 Grand Ave

8. **COMMITTEE REPORTS**

- i. **Planning & Zoning**
- ii. **Roads**
- iii. **Parks**
- iv. **Building**
 - i. **Hallway Flooring**
- v. **Broadband/ County Report**

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

10. **CLERK COMMENTS**

11. **SUPERVISOR COMMENTS**

12. **UPCOMING MEETINGS**

- Spring Cleanup Day – Wednesday, May 17, 2023 at 4pm @Garage
- Joint Special Meeting – Tuesday, May 23, 2023 at 6pm @ Lent
- Joint Planning Meeting – Tuesday, May 30, 2023 at 7pm @Stacy
- CCATO – Wednesday, May 31, 2023 at 7pm @Shafer
- Joint Powers – Monday, June 5, 2023 at 7pm @SLFD
- Planning Commission – Wednesday, June 14, 2023 at 7pm @Lent
- Town Board Meeting – Tuesday, June 20, 2023 at 7pm @Lent

13. **ADJOURN**

Board Chair Signature

Clerk Signature

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