



AGENDA
BOARD OF SUPERVISORS MEETING
May 17, 2022 7:00 PM

Location: Zoom Call 1 312 626 6799 US (Chicago) Meeting ID: 823 9437 7238 Passcode: 451514 /
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 19, 2022

4. REVIEW & APPROVE CONSENT AGENDA

5. TREASURER COMMENTS

6. NEW BUSINESS

- a. Interim Ordinance Resolution (Resolution 2022-17)
- b. Resolution Amending the Interim Use Permit for Overnight Truck Parking to Operate from Property Located at 5550 Athens Trail (Resolution 2022-18)
- c. An Ordinance Amending Chapter 2 Section 3 Definitions for Bluffs, Buildable Area; and Amending Chapter 2 Section 5.12 Dimensional Standards of the Land Use Regulations (Ordinance 2022-04)
- d. Minimum Buildable Area Policy
- e. Stacy Lent Merger Report
- f. Clarification of Chisago City Annexation
- g. Letter to Lent Residents Chisago City Annexation Area
- h. Mailbox Requirements
- i. Approval of Telise Schroeder – PC Alternate
- j. Senior Center Contract for Service Request
- k. Lions LG555 - \$500 Reiger Field Play Ground (Resolution 2022-19)

7. OLD BUSINESS

- a. Planning Commission Reorganization
- b. Insurance Meeting Update
- c. Rental House Discussion

8. COMMITTEE REPORTS

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

9. PUBLIC COMMENTS (ITEMS NOT ON THE AGENDA)



10. CLERK COMMENTS

K. Wood Review

11. SUPERVISOR COMMENTS

12. UPCOMING MEETINGS

- ❖ Spring Cleanup Day/Pickleball Open House – Wednesday, May 18, 2022-4-7pm
- ❖ Special Meeting with Stacy – Thursday, May 19, 2022 – 7:00 – Stacy City Hall
- ❖ Annual Road Tour – Monday, May 23, 2022 – 9:00 am
- ❖ CCATO Meeting – Wednesday, May 25, 2022 – 7:00 pm – Shafer Township
- ❖ Parks Meeting –Tuesday, May 31, 2022 – 6:00 pm
- ❖ Joint Powers – Monday, June 6, 2022 – 7:00 pm - SLFD
- ❖ Planning Commission – Wednesday, June 8, 2022- 7:00 pm
- ❖ Board Meeting – Tuesday, June 21, 2022- 7:00 pm

13. ADJOURN

Board Chair Signature

Clerk Signature