



**AGENDA**  
**BOARD OF SUPERVISORS MEETING**  
May 18, 2021 7:00 PM

Location: Zoom Call 1 312 626 6799 US (Chicago) Meeting ID: 821 8034 9690  
Passcode: 238957

**1. CALL MEETING TO ORDER**

*Pledge of Allegiance*

**2. REVIEW & APPROVE THE AGENDA**

**3. APPROVE BOARD MEETING MINUTES FROM APRIL 20, 2021**

**4. REVIEW & APPROVE CONSENT AGENDA**

**5. TREASURER COMMENTS**

**6. NEW BUSINESS**

- a. Final Plat– Cliffs Falcon View Addition (Sherco Construction) (Resolution 2021-18)
- b. An Ordinance Amending Chapter 2 Section 5.12 Dimensional Standards and Section 4.08 Accessory Structures and Uses of the Lent Township Land Use Regulations (Ord. 20021-04)
- c. Comprehensive Plan Update
- d. Lions LG555 - \$500 Parks and Rec (Resolution 2021-19)
- e. SLFD LG555 - \$25000 Poll Barn (Resolution 2021-21)
- f. Pheasants Forever – Gambling Permit LG220 2-26-2022 (Resolution 2021-20)
- g. Website
- h. Kelly’s Review

**7. OLD BUSINESS**

- a. Non-Annexation Discussion with Chisago City, North Branch and Stacy

**8. COMMITTEE REPORTS**

- i. **Planning & Zoning**
- ii. **Roads**
- iii. **Parks**
  - i. Monument at Stacy Park
- iv. **Building**
- v. **Broadband**



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

**10. CLERK COMMENTS**

**11. SUPERVISOR COMMENTS**

**12. UPCOMING MEETINGS**

- ❖ Spring Cleanup Day – Wednesday, May 19, 2021 – 4:00 pm - 7:00 pm
- ❖ CCATO Meeting – Wednesday, May 26, 2021 - 7:00 pm - Town Hall
- ❖ Road Committee Meeting – June 1, 2021 – 7:00 pm
- ❖ Joint Powers Meeting – June 7, 2021 – 7:00 pm
- ❖ Planning Commission – Wednesday, June 9, 2021- 7:00 pm
- ❖ Board Meeting – Tuesday, June 15, 2021- 7:00 pm
- ❖ Parks Meeting –TBD

**13. ADJOURN**

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Board Chair Signature

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Clerk Signature