



AGENDA

BOARD OF SUPERVISORS MEETING

October 15, 2019 7:00 PM

Location: Town Hall 33155 Hemingway Ave., Stacy, MN 55079

1. CALL MEETING TO ORDER

Pledge of Allegiance

2. REVIEW & APPROVE THE AGENDA

3. APPROVE BOARD MEETING MINUTES FROM SEPTEMBER 17, 2019

4. REVIEW & APPROVE CONSENT AGENDA

5. TREASURER COMMENTS

6. COMMITTEE REPORTS

a. Planning & Zoning

- i. 32050 Elk Lane Complaint

b. Roads

- i. Valley Paving Final Voucher
- ii. Community Notice
- iii. Road Maintenance (Report)
- iv. Stacy Plowing
- v. Plow Truck Tires

c. Parks

- i. Picnic Pavilion Pricing

d. Building

e. Broadband Report

7. OLD BUSINESS

- a. Shouldering Machine

8. NEW BUSINESS

- a. Lions LG555 - \$500 – Reiger Field Lighting (Resolution 2019-27)
- b. Lent Trail Preliminary Plat/Plat (Resolution 2019-28)
- c. Athens Trail Preliminary Plat/Plat (Resolution 2019-29)
- d. Athens Trail CUP (Resolution 2019-30)
- e. Honest Abe Fiber (Resolution 2019-31)



- f. Chapter 2, Section 3: Definitions Proposed Text Amendment – Dwelling Units (Ordinance 2019-05)
- g. Text amendment to Chapter 3, 4.04 Park Land Dedication Chapter 10 Fees (Ordinance 2019-06)
- h. Addition of Antennas & Ancillary Equipment 32095 Ivywood Trail
- i. SLFD LG555 \$10,000 – Pole Barn (Resolution 2019-32)

9. PUBLIC COMMENTS (ITEMS NOT ON THE AGENDA)

10. CLERK COMMENTS

11. SUPERVISOR COMMENTS

12. UPCOMING MEETINGS

- ❖ Fall Cleanup Day – October 23, 2019 – 4:00 pm – 7:00 pm
- ❖ Parks Meeting – October 29, 2019 – 6:00 pm
- ❖ CCATO Meeting – October 30, 2019 – 7:00 pm
- ❖ Planning Commission – November 13, 2019- 7:00 pm
- ❖ Broadband Meeting – November 11, 2019 – 7:00 pm
- ❖ Board Meeting – November 19, 2019- 7:00 pm

13. ADJOURN

Board Chair Signature

Clerk Signature