

TOWN OF BIG LAKE
REGULAR MEETING AGENDA
WEDNESDAY, JULY 12, 2017, 6:00PM

1. **CALL MEETING TO ORDER AND PLEDGE OF ALLEGIANCE**
2. **ROLL CALL**
3. **APPROVAL OF REGULAR MEETING AGENDA**
4. **PUBLIC HEARING** – Vacation of Drainage Easements in Meadowbrook Outlots A & B
5. **APPROVAL OF CONSENT AGENDA** Items on the Consent Agenda are reviewed in total by the Town Board and may be approved through one motion. Any item on the Consent Agenda may be removed by any Board Member for separate consideration.
 - a. Approval of Minutes: Regular Monthly Board Meeting 6-28-17.
 - b. Approve List of Claims (Disbursement List will be Received at Meeting).
 - c. Approve Resolution 2017-06 Resolution to Adopt Amendments to the Big Lake Township Zoning Ordinances.
6. **AUDITOR’S REPORT** Schlenner, Wenner & Co. – Annual Audit
7. **OPEN FORUM:** Business presented during this time will be limited to 5 minutes.

The Board reserves the right to defer any action on business presented at this time if they feel they do not have enough information or if they feel it affects another property owners’ interest. Any business that cannot be completed during this meeting will be tabled until the next regular monthly meeting.
8. **BUSINESS FROM THE CLERK**
 - a. Tibbits Brookside Final Plat Review
 - b. James Arras – Sign request for Eagle Lake Park Cartway
 - c. Big Lake Community Guide
 - d. Recycle Day
9. **BUSINESS FROM THE BOARD – COMMITTEE REPORTS/UPDATES**
 - a. Chairman Hofer
 - b. Supervisor Alford
 - c. Supervisor Aubol
 - d. Supervisor Leslie
 - e. Supervisor Pflieger
10. **ROADS**
 - a. Knutson Easement – Birch Lake
11. **TREASURER BUSINESS**
 - a. Treasurer’s report
12. **ANNOUNCEMENTS**
13. **ADJOURNMENT**

Disclaimer: This agenda has been prepared to provide information regarding an upcoming meeting of the Big Lake Town Board of Supervisors. This document does not claim to be complete and is subject to change. The meeting is being recorded, for the sole purpose of minute transcription.