TOWN of BIG LAKE

"Sherburne County's First 5-Member Township Board"

SECOND MONTHLY BOARD MEETING AGENDA August 24, 2011

- 1. Regular Meeting Called to Order Roll Call
- 2. Pledge of Allegiance
- 3. Approval of the Regular Meeting Proposed Agenda
- 4. Approval of the 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) Approve List of Claims & Payroll. (Disbursement List will be Received at Meeting).

*Note: The Second Monthly Meeting will Recess at approximately 7:30 p.m. <u>if necessary</u> to Reconvene the Annual Meeting. Agenda is located on back of this agenda.

- 5. 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.
- Business from the Clerk

 Other-Updates-Meetings.
- 7. Business from the Supervisors/Committee Reports
 - b) <u>Town Roads</u> 1) Other-Updates-Meetings.
 - c) <u>Chairman's Report</u>1) Other-Updates-Meetings.
 - c) <u>Supervisor's Reports</u>
 1) Other-Updates-Meetings.
- Business from the Treasurer

 a) Other-Updates-Meetings.
- 9. Other Business from the Board.
- 10. 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.

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"Sherburne County's First 5-Member Township Board" P.O. Box 75, Big Lake, Minnesota 55309

RECONVENED ANNUAL MEETING AGENDA August 24, 2011 Approximately 7:30 P.M.

(From March 8, 2011)

1.	Meeting Called to Order
2.	Approval of the Agenda
3.	Unfinished Business a. Finalize 2012 Tax Levy.
4.	Last Call for Annual Meeting Business
5.	Adjournment