

TOWN OF BIG LAKE
REGULAR MEETING AGENDA
WEDNESDAY - JANUARY 9, 2019 - 6:00PM

1. CALL MEETING TO ORDER AND PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. APPROVAL OF REGULAR MEETING AGENDA
4. 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 12/12/2018
 - b. Approve List of Claims & Payroll
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.
6. BUSINESS FROM THE CLERK
 - a. Two Rivers Developer's Agreement – review and acceptance
 - b. Sherburne County Ordinance Section 17 proposed revisions – comments requested
7. BUSINESS FROM THE BOARD – COMMITTEE REPORTS/UPDATES
 - a. Supervisor Hofer
 - b. Supervisor Leslie
 - c. Supervisor Pflieghaar
8. ROADS
9. TREASURER BUSINESS
 - a. Treasurer's report
10. ANNOUNCEMENTS
Ewald Petersen Retirement party 01/12/2019 1PM-4PM – McPete's Saturday
SCAT meeting 01/16/2019, 6:30PM dinner, 7PM meeting commences – Sherburne History Center
Joint Community meeting 01/17/2019, 6PM - City Council Chambers
11. 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.