TOWN OF BIG LAKE

Regular Meeting Agenda

Wednesday – July 24, 2019 - 6:00pm

1. CALL MEETING TO ORDER AND PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. APPROVAL OF REGULAR MEETING AGENDA M_____ /S_____

4. APPROVAL OF CONSENT AGENDA M_____ /S_____
   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 07/10/2019
   b. Approve List of Claims & Payroll

5. SHERIFF'S REPORT – Commander Doran

6. BIG LAKE FIRE DEPARTMENT UPDATE – Chief Ken Halverson

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. Call for a Special Meeting of the Joint Powers Board – August 14, 2019 @ 4:00 p.m.
      (Discussion | Action M_____ /S_____)

   b. Preliminary Plat Review – Wheat Fields
      (Discussion | Action M_____ /S_____)

   c. Ratify Quote for A/V projector system
      (Discussion | Action M_____ /S_____)

9. BUSINESS FROM THE BOARD – COMMITTEE REPORTS/UPDATES
   a. Supervisor Alfords
   b. Supervisor Aubol
   c. Supervisor Brenteson
   d. Supervisor Hofer
   e. Supervisor Leslie

10. ROADS
    a. 229th Pay Warrant – Ross Abel (Discussion | Action M_____ /S_____)

11. TREASURER BUSINESS
    a. Treasurer's report - (M_____ /S_____)

12. ANNOUNCEMENTS

13. ADJOURN REGULAR MEETING

***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.**