

**TOWN OF BIG LAKE**  
Regular Meeting Agenda  
Wednesday – September 11, 2019 - 6:00pm  
Reconvene Annual Meeting at 7PM

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 08/28/2019,
- b. Joint Resolution 2019-04 – Conveyance of BLIPE Land to Town & City
- c. Set Joint Powers Meeting – September 25, 2019 @ 4PM – Big Lake City Hall Council Chambers
  - Discuss allowable & prohibited land uses in the I-1 zoning district of Big Lake Industrial Park East
- d. 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. Gullickson Addition – Simple Plat comments
- b. Joint Resolution 2019-05 – Orderly Annexation Request
- c. Annual Dog Vaccination Clinic - Review

7. BUSINESS FROM THE BOARD – COMMITTEE REPORTS/UPDATES

- a. Supervisor Alfords
- b. Supervisor Aubol
- c. Supervisor Brenteson
- d. Supervisor Hofer
- e. Supervisor Leslie

8. ROADS

9. TREASURER BUSINESS

- a. Treasurer's report (discuss & action)

10. ANNOUNCEMENTS

11. 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.***

**TOWN OF BIG LAKE**  
Reconvene Annual Meeting  
(Reconvened from March 12, 2019)  
Wednesday – September 11, 2019 - 7:00pm

1. CALL MEETING TO ORDER AND PLEDGE OF ALLEGIANCE (JOHN NORGRN - ANNUAL MEETING MODERATOR)

2. APPROVAL OF THE AGENDA

3. UNFINISHED BUSINESS

4. UPDATED FINANCIAL REPORT & UPDATE TO THE PROPOSED 2020 TAX LEVY – IF ANY (TREASURER)

5. FINALIZE 2020 TAX LEVY

During the March Meeting the Electorate Voted: Unanimous decision to TENTATIVELY adopt the 2020 Levy amounts presented by Treasurer Warneke and recommended by the Board at the Board of Audit Meeting, in the amounts of:

General Fund: \$263,000  
Road and Bridge Fund: \$1,277,000  
Big Lake Fire Fund: \$212,000  
Fire District #1 Fund \$26,000  
Fire Bldg/Equip. Fund: \$100,000  
Cemetery Fund: \$0  
Economic Development/Industrial Park: \$30,000;  
Fire Bond Redemption: \$0  
IP Bond Redemption: \$ 30,000  
Capital Expenditure: \$0  
Totaling: \$1,938,000

6. APPROVAL OF THE 2020 PROPOSED TAX LEVY (MS 365.10) (ELECTORATE)

7. LAST CALL FOR ANNUAL MEETING BUSINESS

8. MOTION TO ADJOURN ANNUAL MEETING AND CERTIFY THE LEVY TO THE COUNTY AUDITOR PRIOR TO SEPTEMBER 30, 2019 DEADLINE.  
(ELECTORATE)

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***This meeting is being recorded, for the sole purpose of aiding the township's Clerk with transcription of the official minutes.***