

**TOWN OF BIG LAKE**  
Regular Meeting Agenda  
Wednesday – October 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 09/25/2019
    - Joint Powers Board 09/25/2019
  - B. Approve List of Claims & Payroll
  - C. Acknowledge Receipt of Annual Meeting Minutes DRAFT
  - D. Adopt Resolution 2019-12 – Adoption of County Zoning Ordinance Amendments (236, 237, 239 & 240)
  - E. Acknowledge Notice of Public Hearing (Nov. 13, 2019 @ 6PM, City Council Chambers) – Annexation by Ordinance PID# 10-560-0115
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
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
  - A. Sherburne County Association of Townships meeting – Oct 16, 2019 dinner @ 6:30PM, meeting @ 7PM – Sherburne History Center
11. ADJOURN REGULAR MEETING