

TOWN of BIG LAKE
“Sherburne County’s First 5-Member Township Board”
REGULAR MONTHLY BOARD MEETING
AGENDA

August 10, 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
 - a) Approval of Minutes: Regular Monthly Board Meeting 7-13-11 and Second Monthly Board Meeting 7-27-11.
 - b) Approve List of Claims (Disbursement List will be Received at Meeting).

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.

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) Steve Smith/Final Plat Approval of Smith Acres (Following Public Hearing & Cty Board).
 - b) Steve Smith/CUP for a Golf Driving Range, Corner of 205th Avenue & 172nd Street.
 - c) Nate Dicken/Request to Use Big Lake Lion's Park for 2nd Annual Spud Spooktacular October 2011.
 - d) Discuss Purchase of advertisement in Big Lake Chamber Community Guide.
 - e) Other-Updates-Meetings.
7. Business from the Supervisors/Committee Reports
 - a) Town Roads
 - 1) Other-Updates-Meetings.
 - b) Chairman's Report
 - 1) Other-Updates-Meetings.
 - c) Supervisor's Reports
 - 1) EDA.
 - 2) Other-Updates-Meetings.
8. Business from the Treasurer
 - a) Monthly Report.
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.