



## AGENDA

### BOARD OF SUPERVISORS MEETING

August 15, 2023 7:00 PM

Location: Zoom Call 1 312 626 6799 US (Chicago)

Meeting ID: 810 2599 4156 Passcode: 259288

Town Hall 33155 Hemingway Avenue, Stacy, MN 55079

1. **CALL MEETING TO ORDER**

*Pledge of Allegiance*

2. **REVIEW & APPROVE THE AGENDA**

3. **APPROVE BOARD MEETING MINUTES FROM JUNE 20, 2023**

4. **REVIEW & APPROVE CONSENT AGENDA**

5. **TREASURER COMMENTS**

6. **NEW BUSINESS**

- a. Lions LG555 - \$500 Parks and Rec (Resolution 2023-37)
- b. 35242 Grand –Temp. Mobile Home (Resolution 2023-38)
- c. Final Plat STF  
Final Plat Approval (Resolution 2023-39)  
Motion to Approve Development Contract STF  
Motion to Approve Restrictive Covenant STF
- d. Hall Patio Concrete Estimate
- e. New Loader Estimate
- f. Personnel File - Peltier

7. **OLD BUSINESS**

- a. Countryview Screening Update

8. **COMMITTEE REPORTS**

- i. **Planning & Zoning**
- ii. **Roads**
  - i. Paving Cores
- iii. **Parks**
- iv. **Building**
  - i. Hallway Flooring Update
  - ii. New Well Pump/ Pressure Issues
- v. **Broadband/ County Report**

9. **PUBLIC COMMENTS (ITEMS NOT ON THE AGENDA)**

10. **CLERK COMMENTS**

11. **SUPERVISOR COMMENTS**

12. **UPCOMING MEETINGS**

- CCATO – Wednesday, August 30, 2023 at 7pm @Franconia Township
- Joint Powers – Monday, September 11, 2023 at 7pm @SLFD
- Fall Cleanup Day – Wednesday, September 20, 2023 from 4pm – 7pm @Maintenance Garage

13. **ADJOURN**

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Board Chair Signature

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Clerk Signature

*Board Meeting August 15, 2023*

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