



AGENDA

BOARD OF SUPERVISORS MEETING

July 18, 2023 7:00 PM

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

Meeting ID: 897 6520 9241 Passcode: 881449

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. Countryview Screening/Trees
- b. A1 Ribfest Special Event Permit & Fireworks
- c. Resolution Approving the Stacy Lions Serving Liquor at Ribfest (Resolution 2023-31)
- d. Lions LG555 - \$500 Parks and Rec (Resolution 2023-32)
- e. SLFD Bash Liquor License (Resolution 2023-33)
- f. S. Aker Review

7. **OLD BUSINESS**

- a. ABDO Pay Study Results
- b. Platinum Transport, 33675 Grand Ave. Complaint

8. **COMMITTEE REPORTS**

- i. **Planning & Zoning**
- ii. **Roads**
- iii. **Parks**
- iv. **Building**
 - i. Hallway Flooring
- v. **Broadband/ County Report**

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

10. **CLERK COMMENTS**

11. **SUPERVISOR COMMENTS**

12. **UPCOMING MEETINGS**

- Joint Planning Meeting – Tuesday, July 25, 2023 at 7:00pm @Stacy
- MAT District 7 Meeting – Thursday, August 10, 2023 at 6:30pm @ Anoka Ramsey
- Next Regular Town Board Meeting – Tuesday, August 15, 2023 at 7:00pm
- CCATO – Wednesday, August 30, 2023 at 7:00pm @Franconia Township
- Fall Cleanup Day – Wednesday, September 20, 2023 from 4:00pm – 7:00pm

13. **ADJOURN**

Board Chair Signature

Clerk Signature

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