



AGENDA

BOARD OF SUPERVISORS MEETING

November 21, 2023 7:00 PM

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

Meeting ID: 850 9336 0639 Passcode: 423358

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 OCTOBER 17, 2023**
4. **REVIEW & APPROVE CONSENT AGENDA**
5. **TREASURER COMMENTS**
6. **NEW BUSINESS**
 - a. Lions LG555 – \$500 Parks and Rec (Resolution 2023-47)
 - b. Municipality Allocation Agreement (Resolution 2023-48)
 - c. Goserud Farms Plat – Preliminary Plat (Resolution 2023-45)
 - d. Athens Way Plat – Final Plat (Resolution 2023-50)
 - e. Add T. Smolke and M. Hayes as ACH Administrator
 - f. Add T. Smolke and M. Hayes to safety deposit box
 - g. Snow Plow Policy
 - h. Office Hours – closed Fridays/ open Mondays
 - i. Waste Management Leak & Clean Up
 - j. Stacy meetings at the Town Hall
 - k. ARPA Funds – Swipe Badge System
 - l. Final Meeting Event
7. **OLD BUSINESS**
8. **COMMITTEE REPORTS**
 - i. **Planning & Zoning**
 - ii. **Roads**
 - iii. **Parks**
 - iv. **Building**
 - i. Hallway Flooring Update
 - v. **Broadband/ County Report**
9. **PUBLIC COMMENTS (ITEMS NOT ON THE AGENDA)**
10. **MERGER QUESTIONS & COMMENTS**
 - i. Update from November City Council Meeting
11. **CLERK COMMENTS**
12. **SUPERVISOR COMMENTS**
13. **UPCOMING MEETINGS**
 - CCATO – Thursday, December 7, 2023 at 7pm @Lent Town Hall
14. **ADJOURN**

Board Chair Signature

Clerk Signature

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