



**TOWN OF BROCKWAY
COUNTY OF STEARNS
STATE OF MINNESOTA**
WWW.BROCKWAYTOWNSHIP.GOV/OFFICE.COM

MEETING AGENDA

Proposed

Date: **Tuesday, June 14, 2016**

Time: **7:30 p.m.**

Place: **Brockway Town Hall**

1. **Call to Order:**

- Pledge of Allegiance / Roll Call
- Move to Approve/Amend Agenda

2. **Clerk's Report:**

- A. May 10, 2016 Road Bid Opening Meeting Minutes / Move to approve
- B. May 12, 2016 Regular Meeting Minutes / Move to approve
- C. Liquor License Request / Move to approve
- D. Election Judges / Move to approve
- E. Opole
 - 1. Pump Repairs / Cost
 - 2. Review the six month budget and report at July Meeting
 - 3. Set up for Hearing On Rates if needed
 - 4. Review Outstanding Bills

3. **Treasurer's Report:**

- A. Treasurer Report on accounts / Move to approve
- B. Approval of Claims No: 21325 to 21345 / Move to approve

4. **Public Input:**

5. **Planning & Zoning:**

- A. Land Requests:
 - 1. Preliminary Plat Shepard Lake Addition / Section 31 Ebaugh, David and Vickie

6. **Old Business:**

- A. Roads:
 - 1. 2016 Summer Ditch Mowing / Update
 - 2. 2016 Road Paving
 - 3. 2016 Crack Sealing- Update
 - 4. Set Date for Weed Inspection
 - 5. Road Striping
- B. USDA:
 - 1. 2015 Budget-submitted
 - 2. Annual Report Form - Submitted
- C. MS4- Draft Construction Ordinance
- D. MS4 Annual Report – Submit to MPCA
- E. Nuisance Letter – review / move to approve
- F. Letter to Mulberry Meadows Residents / Move to have Clerk mail out to residents

7. **New Business:**

- A. Summer Short Course, June 20, 2016 Holiday Inn St Cloud
- B. Utility Vacation (Road vacation process) / Section 6 – History

8. **Mail / Miscellaneous:**

9. **Public Input:**

Move to Adjourn/Recess: _____ time.

Next Regular Meeting Date: **July 12, 2016**

MISSION STATEMENT

The Mission of the Town of Brockway is to:

Preserve our Natural Resources
Keep Governmental Services Simple and Cost Effective
Protect the Right to Continue Agricultural Uses
Preserve the Character of the Community; and
Safeguard Property Rights

Brockway Township is an Equal Opportunity Provider and Employer

*Meeting to be recorded for transcription purposes only.