



Town of Brockway
County of Stearns
State of Minnesota
43710 85th Ave N., Rice, MN 56367
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Phone: 320-393-3770

Proposed
ANNUAL MEETING AGENDA

Date: Tuesday, March 14, 2017
Time: 8:30 p.m. convene / Call to Order: when votes are compiled
Place: Brockway Town Hall

1. **Call to Order** – Town Clerk
 - A. Pledge of Allegiance
 - B. Approval of Meeting Agenda
 - C. Election of a Moderator
2. **Approval of March 8, 2016 Annual Meeting Minutes**
3. **Treasurer’s Report**
 - A. Motion to waive reading of all checks written and present the summary.
4. **Old Business: Reports from Board**
 - A. Road Report
 - B. Stormwater Prevention
 - C. Land Use Ordinance
5. **Set Levies for 2018** – Certified over in Sept 2017 from the March Annual Meeting and collected in 2018
****PLEASE STATE THE FOLLOWING:**
“Only residents can vote for levies. Landowners do not qualify unless they actually live here year round.”
 - A. Revenue Fund - \$80,000.00 same as last year
 - B. Road & Bridge Fund - \$425,000.00 (\$25,000 increase from last year)
 - C. Snow Removal Fund - \$100,000.00 same as last (this increased \$5,000 last year)
 - D. Fire Fund - \$80,000.00 same as last year
 - E. Cemetery Fund - \$0.00 – fund account is ok
6. **New Business:**
 - A. Set date, time and place for 2018 Annual Meeting – March 13th, 2018 at approx. 8:30 p.m. at Town Hall 3-8 p.m. for elections / Town Meeting to begin after votes are compiled.
 - B. Motion to destroy ballots prior to 2015.
 - C. Any other Business to come before the Community:
7. **Depository / Publication and Posting Places – Identify / no motion needed**
8. **Report of Annual Election Results**
9. **Move to Adjourn / Recess**

BOARD OF CANVASS TO FOLLOW ANNUAL MEETING – Town Board to meet and canvass ballots. Public is invited to attend.