



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

MEETING AGENDA

Proposed

Date: **Tuesday Nov 12, 2019**
Time: **7:30 p.m.**
Place: **Brockway Town Hall**

1. **Call to Order:**
 - Pledge of Allegiance / Roll Call
 - Move to Approve/Amend Agenda
2. **Land Use Requests:** ZA Update
3. **Clerk's Report:**
 - A. October 14, 2019 Regular Meeting Minutes / Move to approve
 - B. Opole –
 1. Set Date Hearing Unpaid Sewer Charges
 2. Set Informational Meeting
 3. Update on the sewer system
 - C. Motion to authorize Transfers / Opole Funds / Zwack Fund/ Mulberry Meadows
 - D. Meeting Schedule for 2020 / Town Board and Planning Commission / Move to Approve / Publish and Post
 - E. Motion to Change December 2019 Regular Meeting Date
 - F. Resolution Designating Annual Polling Place
4. **Treasurer's Report:**
 - A. Treasurers Report on accounts / this will be tabled until the December Regular Meeting
 - B. Approval of Claims No: 22211 to 22229 / Move to approve
5. **Public Input:**
6. **Old Business:**
 - A. Roads- Update
 - B. Shared Road Maintenance Agreement/St Wendell Township
 - D. Pine Point Speed Study/Status
 - E. Road Striping Quote
 - F. Duchene Rezoning Request Status
 - G. Prairie Grass Water Issue
 - H. Mississippi Boat Landing-update
7. **New Business:**
 - A. Semi-Annual Meeting of the Town Officers Association, Thursday, November 14, 2019 at 8:00 PM Freeport MN
 - B. Public Hearing, Stearns County Planning Commission, Thursday, November 21, 2019 at 7:00 PM Stearns County Service Center
 - C. Lyle Wolhart, Brockway Township Cemetery Caretaker
8. **Mail / Miscellaneous:**
 - A.
9. **Public Input:**

Move to Adjourn/Recess: _____ time.

Next Regular Meeting Date: December ____, 2019

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.