



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

MEETING AGENDA

Proposed

Date: **Tuesday February 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 Request-**

3. **Clerk's Report:**

- A. December 16, 2019 Regular Meeting Minutes / Move to approve
- B. January 15, 2020 Regular Meeting Minutes/ Move to approve
- C. Opole Baseball 2020 Liquor License Renewal/ Move to approve
- D. Set Day/Time for Board of Canvass – Right after Annual Meeting/ 8:30 PM March 10, 2020
- E. Opole Tanks/Fiedler Pumping

4. **Treasurer's Report:**

- A. Treasurer January 2020 Report on accounts / Move to approve
- B. Approval of Claims No: 22270- 22287 / Move to approve

5. **Public Input:**

6. **Old Business:**

- A. Roads / Any Issues to discuss
- B. Road Agreement with St. Wendel Township
- C. Legatt request for records
- D. Road Striping Status
- E. Pine Point Speed Limit—next steps
- F. File Plan
- G. Set Day/Time for Regular Monthly Meetings

7. **New Business:**

- A. Rezoning process discussion
- B. Township Day at the Capitol, February 26, 2020 / Move to authorize Town Board to attend / Post
- C. Holdingford Fire Meeting
- D. Stearns County Listening Session on Comprehensive Plan March 5, 2020
- E. Fire Wardens and burning permits
- F. Initial Boundary Validation Program
- G. Employment Issues
- H. Records Retention Policy

8. **Mail / Miscellaneous:**

A.

9. **Public Input:**

Move to Adjourn/Recess: _____ time. Annual Meeting March 10, 2020 Next Regular Meeting Date: March 11, 2020

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.