



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

Date: **Tuesday, September 17, 2019**
Time: **7:30 p.m. Regular Board Monthly Meeting**
Place: **Brockway Town Hall**

1. **Call to Order:**

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

2. **Land Use Requests:**

- A. ZA Update on Pending Items
- B. Motions on Land Use Requests

3. **Clerk's Report:**

- A. August 13, 2019 Regular Meeting Minutes / Move to approve
- B. Motion to approve Liquor License & Gambling Permit / Our Lady Of Mount Carmel Parish

4. **Treasurer's Report:**

- A. August 2019 Report on accounts / Move to approve
- B. Approval of Claims No: 22171 to 22190 / Move to approve

5. **Public Input:**

6. **Old Business:**

- A. Roads:
 - 1. 2019 Summer Road Work - Update
 - 2. Road Striping - Update
 - 3. Pine Point Road Speed Limit - Status Update
 - 4. Crack Filling - Update
 - 5. Pothole Filling - Update
 - 6. Road Striping - Update
- B. St. Wendel Road Maintenance Agreement – Update
- C. 385th St Right-Of-Way Easement - Update
- D. Cartway 105th Ave - Update
- E. Nuisances & Enforcement - Options
- F. 911 Sign Ordinance
- G. Prairie Grass Drive - Update
- H. Legatt Cartway
- I. Mississippi Boat Landing - Update

7. **New Business:**

A.

8. **Mail / Miscellaneous:**

A.

9. **Public Input:**

Move to Adjourn/Recess: _____ time. Next Regular Meeting Date: October 8, 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.