

**WAKEFIELD TOWNSHIP MEETING AGENDA  
DECEMBER 1, 2016, 8:00 PM  
22295 FROSTVIEW ROAD COLD SPRING MINNESOTA 56320**

1. Call Monthly Meeting to Order and Pledge of Allegiance
2. Approval of the Agenda

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3. **\*Consent Agenda:**
  - A. Minutes NOVEMBER 3, 2016 **Recommendation:** TO APPROVE THE MINUTES OF THE NOVEMBER 3, 2016 MONTHLY MEETING MINUTES AS PRESENTED.
  - B. Minutes NOVEMBER 21, 2016 **Recommendation:** TO APPROVE THE MINUTES OF THE NOVEMBER 21, 2016 SPECIAL MEETING AS PRESENTED.
  - C. Resolution No. 2012-01 Wakefield Township Snowplow and Sanding Policy **Recommendation:** TO APPROVE THE AMENDMENT DATED DECEMBER 1, 2016 TO RESOLUTION NO 2012-01 WAKEFIELD TOWNSHIP SNOWPLOW AND SANDING POLICY.

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4. Joe Wenner-River Links Update
5. Planning and Zoning
  - A. Activity Report
    1. Planning & Zoning Activity Report
  - B. Administrative Update
    1. Dan Kron-Final Plat Approval *Cold Spring Well Site* **Recommendation:** TO APPROVE THE FINAL PLAT CALLED *COLD SPRING WELL SITE* LOCATED IN SECTION 12, TOWNSHIP 123 NORTH, RANGE 30 AS PRESENTED.
  - C. Miscellaneous
6. Clerk Update
  - A. Wakefield Township Election Voting Review
  - B. Set Date for December Workshop Meeting
7. Maintenance Supervisor Update
  - A. Road Maintenance
  - B. Other
8. Chain of Lakes Update-John Willenbring
9. Financial Report:
  - A. Treasurer's Report and List of bills **Recommendation:** TO APPROVE THE DECEMBER 1, 2016 TREASURERS REPORT AS PRESENTED; FURTHERMORE, TO APPROVE THE PAYMENT OF THE ACCOUNTS PAYABLE ACCORDING TO THE LIST AND SUPPLEMENTAL LIST PRESENTED BY THE CLERK AND TREASURER.
10. Motion to Recess or Adjourn

**\*NOTE: Items listed in the Consent Agenda are acted upon without discussion, and are all approved with a single motion. When the Town Chair calls for a motion on the Consent Agenda, the Board Members may ask to have an item removed from the list for discussion later in the agenda.**