

**WAKEFIELD TOWNSHIP MEETING AGENDA**  
**OCTOBER 6, 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 SEPTEMBER 1, 2016 **Recommendation:** TO APPROVE THE MINUTES OF THE SEPTEMBER 1, 2016 MONTHLY MEETING MINUTES AS PRESENTED.
  - B. Minutes SEPTEMBER 15, 2016 **Recommendation:** TO APPROVE THE MINUTES OF THE SEPTEMBER 15, 2016 SPECIAL BOARD MEETING AS PRESENTED.
  - C. Minutes AUGUST 29, 2016 **Recommendation:** TO APPROVE THE MINUTES OF THE AUGUST 29, 2016 FIFTH MONDAY MEETING AS PRESENTED.

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4. Planning and Zoning
  - A. Activity Report
    1. Monthly Permits & Inquiries
  - B. Land Use Requests
    1. **Board of Adjustment 8:15**  
Furzland-Accessory Structure Setback (Close Board of Adjustment)
    2. River of Life-Amended CUP Request
    3. City of Cold Spring-Well Site Preliminary Plat
    4. Springview Acres (Hengtes, Agent)-Preliminary Plat (Clara Theis Estate)
  - C. Administrative Update
    1. SunEdison-Update, Formally Request Extension, Waive Const Site Permit Fee
    2. SunShare-Update
    3. Utility R/W Violation-Bunker Hills/222<sup>nd</sup> – After the Fact Permit
    4. Planning Commission Work Update
    5. Erv Mueller/City of Cold Spring-Ditch Construction
  - D. Miscellaneous
    1. Riverfield Utility Bills & Budget for 2017-Set Hearing for November Meeting
    2. Upcoming Variance Requests
5. Clerk Update
  - A. Discuss Overhead Projector and Sound System Estimate **Recommendation:** TO APPROVE THE ESTIMATE FROM SAFEGUARD SECURITY AS PRESENTED FOR THE SOUND SYSTEM AND MONITOR WITH SPEAKERS.
  - B. Oak Heights Second Addition Cul de sac **Recommendation:** TO ACCEPT THE PERMANENT ROAD EASEMENT AND THE TEMPORARY CONSTRUCTION EASEMENT FROM RIVER OAKS OF COLD SPRING, INC., REYNOLD SCHREINER AS PRESENTED.
  - C. Framing of Township Maps **Recommendation:** TO ACCEPT THE PROPOSALS FROM FRAMING FROM CHRIS PRIOR, PRIOR CABINETS IN THE AMOUNT OF \$95/FRAME FOR THREE FRAMES.
  - D. Township Road Certification Form **Recommendation:** TO APPROVE THE TOWNSHIP ROAD MILEAGE CERTIFICATION FORM DATED OCTOBER 5, 2016 SHOWING 57.1 MILES OF TOWNSHIP ROADS IN WAKEFIELD TOWNSHIP.
  - E. Newsletter
  - F. Meeting Attendance
  - G. Town Hall Building Project-Review Final Pay App-Owens Corning Claim Resolution
6. Maintenance Supervisor Update
  - A. Salt Sand Shed
  - B. Road Maintenance
7. Chain of Lakes Update-John Willenbring
9. Financial Report:
  - A. Treasurer's Report and List of bills **Recommendation:** TO APPROVE THE OCTOBER 6, 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.**