

WAKEFIELD TOWNSHIP MEETING AGENDA
APRIL 2, 2020 7:00 PM
22295 FROSTVIEW ROAD COLD SPRING, MINNESOTA 56320

1. Call Monthly Meeting to Order and Pledge of Allegiance
2. Open Forum – Those interested in addressing the Board who did not previously request to be on the agenda may address the Board of Supervisors for up to 3 minutes. If action is requested, it will be considered at a later Board meeting.

3. Approval of the Agenda and Consent Agenda

4. ***Consent Agenda:**

- A. Monthly Meeting Minutes March 5, 2020
Recommendation: TO APPROVE THE MINUTES OF THE MARCH 5, 2020 MONTHLY MEETING AS PRESENTED.
 - B. Board of Canvass Meeting Minutes March 10,2020
Recommendation: TO APPROVE THE MINUTES OF THE MARCH 10, 2020 BOARD OF CANVASS MEETING AS PRESENTED.
 - C. Special Meeting Minutes March 20, 2020
Recommendation: TO APPROVE THE MINUTES OF THE MARCH 20, 2020 SPECIAL MEETING AS PRESENTED.
 - D. Qualification Meeting Minutes March 23, 2020
Recommendation: TO APPROVE THE MINUTES OF THE MARCH 23, 2020 QUALIFICATION MEETING MINUTES AS PRESENTED.
 - E. Cold Spring Area Youth Sports Association On-Sale 3.2 Percent Malt Liquor License
Recommendation: TO APPROVE THE COLD SPRING AREA YOUTH SPORTS ASSOCIATION ON-SALE 3.2 PERCENT MALT LIQUOR LICENSE AT THE COLD SPRING SOFTBALL PARK FOR THE PERIOD OF APRIL 17, 2020-OCTOER 16, 2020.
 - F. Church of St. James of Jacobs Prairie One Day Temporary On-Sale Liquor License
Recommendation: TO APPROVE THE CHURCH OF ST. JAMES OF JACOBS PRAIRIE A PERMIT FOR A ONE DAY TEMPORARY ON-SALE LIQUOR LICENSE AT THE CHURCH OF ST. JAMES OF JACOBS PRAIRIE ON JUNE 14, 2020.
 - G. Church of St. James of Jacobs Prairie One Day Temporary On-Sale Liquor License
Recommendation: TO APPROVE THE CHURCH OF ST. JAMES OF JACOBS PRAIRIE A PERMIT FOR A ONE DAY TEMPORARY ON-SALE LIQUOR LICENSE AT THE CHURCH OF ST. JAMES OF JACOBS PRAIRIE ON AUGUST 8, 2020.
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5. Stearns County Sheriff Update

6. Engineer Update – Mike Nielson, WSB

- A. Frostview Project

7. Clerk/P&Z Update – Heidi Stalboerger

- A. Cold Spring Annexation Agreement and Road Maintenance Agreement
- B. COVID-19 Related Matters

8. Fire Department - John Willenbring

- A. Chain of Lakes Fire & Rescue
- B. Cold Spring Fire Department

9. Financial Report –

- A. Treasurer's Report and List of bills
- B. **Recommendation:** TO APPROVE THE APRIL 2, 2020 TREASURERS REPORT AS PRESENTED; FURTHERMORE, TO APPROVE THE MARCH 18, 2020 AND APRIL 1, 2020 LIST OF RECEIPTS, PAYMENTS AND DISBURSEMENTS AS PRESENTED BY THE CLERK AND TREASURER, PLUS A PAYMENT TO XCEL ENERGY FOR THE RIVERFIELD HOMEOWNERS ASSOCIATION.
- C. Other

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.**

This meeting may be recorded as an aid to the Clerk for minute taking purposes. The approved minutes are the official record of the township.