

AGENDA
WAKEFIELD TOWNSHIP BOARD MEETING
JULY 2, 2020 7:00 PM
22295 FROSTVIEW ROAD
COLD SPRING, MN 56320

1. Call Monthly Meeting to Order and Pledge of Allegiance by Town Chair
2. Approval of the Agenda and Consent Agenda

3. ***Consent Agenda:**
 - A. Monthly Meeting Minutes June 4, 2020
Recommendation: TO APPROVE THE MINUTES OF THE JUNE 4, 2020 MONTHLY MEETING AS PRESENTED.
 - B. Continued June 4, 2020 Monthly Meeting Minutes June 10, 2020
Recommendation: TO APPROVE THE MINUTES OF THE CONTINUED MEETING JUNE 10, 2020 AS PRESENTED.
 - C. Closed Meeting Minutes June 10, 2020
Recommendation: TO APPROVE THE MINUTES OF THE JUNE 10, 2020 CLOSED MEETING MINUTES AS PRESENTED.

4. Sheriff's Report – Captain Jon Lentz, June 2020 Call Log
5. Engineer Update – Mike Nielson, WSB
 - A. Island Lake Road – Final Pay Request
 - B. 200th Street – Final Pay Request
 - C. Frostview Road – Construction Update
6. Clerk/P&Z Update – Heidi Stalboerger
 - A. Victor Hemmesch – Administrative Subdivision: Building Sites >20 Acres and Attachment
 - B. Proposed Driveway Permit for City of Cold Spring
 - C. Zoom Subscription
 - D. Federal Surplus Renewal
 - E. Tree Trimming Documents
7. Financial Report –
 - A. Treasurer's Report and List of bills
 - B. **Recommendation:** TO APPROVE THE JULY 2, 2020 TREASURERS REPORT AS PRESENTED; FURTHERMORE, TO APPROVE THE JUNE 10, 2020 AND JUNE 24, 2020 LIST OF RECEIPTS, PAYMENTS AND DISBURSEMENTS AS PRESENTED BY THE CLERK AND TREASURER.
8. Fire Department - John Willenbring
 - A. Chain of Lakes Fire & Rescue
 - B. Cold Spring Fire Department
9. Board of Adjustment – 8:00

- A. Chairman opens Public Hearing _____
- B. Presentation of Variance Request
- C. Comments and Questions from the Wakefield Township Board of Adjustment
- D. Chairman Call for Questions and Testimony from Public (three times when comments diminish)
- E. Chairman Closes Public Hearing _____
- F. Board of Adjustment Reviews Findings of Fact
- G. **Recommendation:** Motion to Approve/Deny Resolution #2020-006, Resolution to Approve Findings of Fact and Approve/Deny Variance Request for Diane & Robert Leverentz upon Attorney review.

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.