

**TOWN OF WARREN
TOWN BOARD MEETING
7 PM MONDAY, JUNE 17, 2019**

1. Approval of agenda
- P2-7 2. Approval/Accept minutes - Town Board, Board of Review, Plan Commission.
- Reports**
3. Chair
- P8 4. Clerk-Treasurer
5. Supervisors
6. Engineer
- P9 7. Building inspector
8. **Public Comments** (3-minute time limit-not to exceed 30 minutes total) Please wait for chair acknowledgment, announce your name and address the chair.
9. Developers Agreement to Stout 67th Avenue Project.
- P10-12 10. Roscon Properties, LLC 3 lot and 1 outlot CSM (67th Ave) NW1/4 of NW1/4 in SW1/4 of NW1/4 and SE1/4 of NW1/4 Sec. 31, part of outlot 1 CSM Vol. 24 Pg. 5685, Doc #912384, Edwin Flanum Northland Surveying.
- P13-16 11. Roscon Properties, LLC conditional use permit (67th Ave) to allow 2 family residences on lots 5,6 & 7 of proposed CSM 3 lot and 1 outlot CSM NW1/4 of NW1/4 in SW1/4 of NW1/4 and SE1/4 of NW1/4 Sec. 31, part of outlot 1 CSM Vol. 24 Pg. 5685, Doc #912384, Edwin Flanum Northland Surveying.
- P17-20 12. Richard & Janet Stout, 3-lot CSM (67th Ave) NW1/4 of NW1/4 in SW1/4 of NW1/4 and SE1/4 of NW1/4 Sec. 31, part of outlot 1 of CSM Vol. 24, Pg. 5685, Doc. #912384, Edwin Flanum, Northland Surveying.
- P21-22 13. Letter from St. Croix County Community Development Public Improvements in Subdivisions, Roads.
- P23 14. Sign Resolution 06/17/19-1 Municipal Emergency/Disaster Proclamation.
- P24 15. Sign Resolution 06/17/2019-2 Request to County for Emergency/Disaster Declaration.
- P25-50 16. Grant 2019-2020 License Applications – Liquor, Cigarette, Operator.
17. Legal recourse for Cattle at Large on 1319 Hwy 12.
- P51-54 18. Authorize 2020 Census new construction program registration.
19. Replace/Repair 3 ballfield pine picnic tables, remove 4 stumps and add trees in park
- P55-61 20. Review applying for road grant to improve 80th Avenue, 112th Street and 107th Street.
- P62-66 21. Review 2019-2020 Rural Mutual Insurance Policy Declarations.
22. Approve town bills and sign checks.
23. Items for future agendas.
24. Adjourn.