

**TOWN OF WARREN
TOWN BOARD MEETING
OCTOBER 19, 2020**

On Monday October 19, 2020 at 7:00 PM the town board will hold the monthly town board meeting at the Town Hall, 720 112th Street. All items listed for discussion and possible action. Agenda –

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Approval of Agenda
- P1-4 4. Approval/Accept Minutes–Town Board, Plan Commission
- Reports**
- 5. Chair
- P5 6. Clerk-Treasurer
- 7. Supervisors
- P6 8. Engineer
- 9. Building Inspector
- Public Comments** (3-minute time limit-not to exceed 30 minutes total) Please wait for chair acknowledgment, announce your name and address the chair.
- P7-8 10. Recommend approve Matt Hutton, 2-lot CSM NE1/4 of SE1/4 and SE1/4 of NE1/4 of Sec. 31; being of lot 5 of CSM Vol. 23, Pg. 5475, Doc. #863944, Ed Flanum, Northland Surveying, Inc.
- 11. Sign public nuisance resolution for repeated animal at large violations
- 12. Engineering options of 107th Street mitigation
- 13. Exchange dry park land for dry land, to prevent Len and Diane Triebold land from being land locked – must be approved at a Special Town Meeting
- P9 14. Amend ordinance No. 14-1-70, Required Design Standards; County standards.
- P10 15. Amend Resolution No. 219-Nov 18 requesting St. Croix County Services for Subdivision design review
- 16. Possible local use only, One Way on 107th Street between 70th and 80th Avenues
- P11 17. Sign 2021 Clerk-Treasurer Contract
- 18. Review 2021 proposed budget – authorize publication for Nov. 16 budget meeting
- P12 19. Amend Ordinance 15-1-3 State Uniform Dwelling Code Enforcement for updates
- 20. Approve town bills and sign checks
- 21. Items for future agendas
- 22. Adjourn

This is an in-person meeting but has remote access. To attend via phone or computer, please use this information:

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