



AGENDA

Maple Lake Council – Regular Meeting
Tuesday, August 20, 2019 – 7:00 pm
City Hall Council Chambers

1. **Call to Order**
2. **Roll Call**
3. **Open Forum** - Matters presented in the Open Forum are limited to 5 minutes. Any matters that require additional time or consideration by the Council may be tabled until a future meeting.
4. **Agenda Approval**
5. **Consent Agenda**
 - a. Approval of the 8/6/2019 Special Meeting Minutes
 - b. Approval of the 8/6/2019 Workshop Meeting Minutes
 - c. Approval of the 7/16/2019 Minutes
 - d. Approval of 8/20/2019 Disbursement List, June Check Register, June Financials and Liquor Financials
 - e. Liquor Report – Ang Berthiaume
 - f. Approval of Engineer’s Report
 - g. Approval of P & Z Report
 - h. Approval of Liquor Store SonicWall Upgrade Purchase
 - i. Approval of 2020-2021 Wright County Sheriff’s Policing Contract
 - j. Maple Lake Bowl Parking Lot Party
 - k. St Timothy’s Liquor License Amendment
 - l. 2019 Seal Coat Project Payment
6. **Wright County Sheriff’s Department**
 - a. July Monthly Report
7. **Department Reports**
 - a. Administrative Report – Sabrina Hille
 - b. Maintenance Report – Jerry Sawatzke
8. **New Business**
 - a. Call a Public Hearing on September 17th for Assessments on Congress Street NW and Marie St
 - b. Sidewalk Ordinance Amendment
9. **Committee Reports**
 - a. Council Workshop –
 - 08/06/2019
 - b. Planning
10. **Old Business**
 - a.

11. Miscellaneous / Other Business

- a. Crosswalk Signs

12. Dates to Remember / Announcements

- 2020 City of Maple Lake Budget Meeting August 27th 6:30 pm
- Council Workshop, Tuesday, September 03, 2019 at 7:00 pm
- Chamber of Commerce, Wednesday, September 04, 2019, Noon, at
- City Council Tuesday, September 17, 2019 at 7:00 pm
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13. Adjournment