

**AGENDA  
EXECUTIVE MEETING  
APRIL 26, 2019**

1. **11:00 a.m.** Call Meeting to Order at Administrative Office Conference Room, 1281 Hammond Road.
2. Approval of Agenda (Additions/Deletions).
3. Approval of March 29, 2019 Minutes (Additions/Deletions).
4. Pavement Management Program – Update.
5. I & I – Update.
6. Water Meter – Update.
7. Rush Line Corridor – Staff Update.
8. Cell Tower Leases – Review.
9. Ordinance Clarity & Procedures Discussion.
10. Tobacco Ordinance Amendment – Update.
11. FEMA LOMA Requests.
12. Public Works Director Report.
13. Code Enforcement Officer / Building Inspector Items:
  - a. 5456 Township Drive
14. Clerk-Treasurer Report.
  - a. DNR Groundwater Management – Update.
  - b. Water Gremlin – Update.
  - c. Summer Road Projects – Update.
  - d. Consumer Confidence Report – Review.
  - e. May Executive Meeting – Reschedule.
15. Open time.
16. Added Agenda Items.
17. Receipt of Agenda Materials/Supplements.
18. Adjournment.

**White Bear Township's**

**Mission:**

To provide White Bear Township residents, businesses and visitors with reliable, high quality municipal services while serving as open and responsible stewards of the public trust.