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The Town Board of Supervisors of White Bear Township will hold its 2nd meeting in June on Monday, June 21st, 2021, beginning at 7:00 p.m. Pursuant to a statement issued by the Board Chair under Minnesota Statutes, Section 13D.021 as a result of the COVID-19 pandemic, the meeting will be conducted electronically via Zoom. The meeting room at Heritage Hall will not be open to the public.

Public Attendance is available the following ways:
Join Zoom Meeting: https://zoom.us/j/6379430236?pwd=NFcyT3NDRFlpMVZmV01IS0tXVIE0dz09
For listening via telephone: 1-312-626-6799 Meeting ID: 637 943 0236 Passcode: 071621
For viewing on television: Comcast Cable Channel 16
For viewing online: https://vod.scctv.org/CablecastPublicSite/watch/10?channel=16
For viewing on demand, after the original airing: https://vod.scctv.org/CablecastPublicSite/10?channel=16

**AGENDA
TOWN BOARD MEETING
June 21, 2021**

1. **7:00 p.m.** Call to Order at Heritage Hall, 4200 Otter Lake Road.

2. Approval of Agenda (Additions/Deletions).
3. Approval of Payment of Bills.
4. Approval of Minutes of June 7, 2021 (Additions/Deletions).

5. **Consent Agenda:**
 - A. **Town Engineer Requests** – County Road F Watermain Replacement

 - B. **Public Works Requests** - Critical Water Deficiency

 - C. **Public Safety Commission-Speed limit/Blind Intersection Request**

**White Bear Township's
Mission:**

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



- D. **Administrative Variance Driveway Replacement Application**
 - E. **Proposed 2022 Prosecution Retainer**
 - F. **Construction Activity Report – Receive.**
 - G. **South Shore Trinity Church Minor Subdivision**
 - H. **Town Engineer request-Xcel Energy Permit for 1508 Hammond Road**
 - I. **Town Engineer Request-Xcel Energy permit for 1617 County Road H2**
6. **Old Business:**
- A. **Emergency Management Team Report:**
 - 1. Ramsey County COVID-19 Incident Management.
 - 2. Contract Group Update.
 - 3. Attorney Update.
 - 4. Operations Logistics / Administrative Offices.-
 - a) Resolution regarding going back to “in-person” meetings
7. **Public Hearings:** A) Continuation of SMC Wetland Permit Hearing
8. **New Business:** None.
9. **Open Time – Virtual.**
10. **Added Agenda Items.**
11. **Receipt of Materials & Supplements.**
12. **Adjournment.**

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