

# DENMARK TOWNSHIP BOARD MEETING AGENDA

December 7, 2009

7:00 PM

## CALL TO ORDER:

## AGENDA APPROVAL:

**CONSENT AGENDA APPROVAL:** Consent Agenda items are generally defined as items of routine business, not requiring discussion, and approved in one vote. Board Members may elect to pull a Consent Agenda item(s) for discussion and/or separate action.

- Minutes: 11/02/2009 Board Meeting
- Claims for Approval (claim # 9261-9284), PERA EFT 123228
- Payroll ending 12/01/2009
- Financial Reports

## HEARING DECISIONS/ZONING ACTIONS: NONE

**PUBLIC COMMENT:** Visitors may share their concerns with the Town Board on any issue. The Chair reserves the right to limit an individual's presentation if it becomes redundant, repetitive, irrelevant, or overly argumentative. The Chair may also limit the number of individual presentations on any issue to accommodate the scheduled agenda items. This meeting may be recorded for the purpose of transcription.

## BUSINESS ITEMS:

- WMO Boundary Petition
- Gordon Herman Lot Line Adjustment
- Possible Ordinance Amendments
- Park Master Plan
- O'Connor Property Trees
- 131<sup>st</sup> Street Court Erosion
- MnDOT Project Hwy 61
- Pechacek Lot Line Adjustment Development Agreement
- 2010 Final Levy Certification
- 2010 Development Review Schedule
- Amend 2009 Budget
- 2009 Financial Audit-Oberloh & Associates, LTD
- Billing Statement
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## LEGAL UPDATES

## MEETING NOTICES:

- 01/04/2010 Board Meeting
- 01/19/2010 Planning Commission

## ADJOURNMENT: