

**DENMARK TOWNSHIP BOARD MEETING AGENDA**  
**February 6, 2016**

**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: 01/03/2017 Board Meeting
- Claims for Approval (claim #10847-10864)
- EFT: PERA 405814, MN Tax 0027383104, Fed Tax 82704940
- Payroll ending 02/01/2017
- Financial Reports

**HEARING DECISIONS/ZONING ACTIONS:**

- 12590 127<sup>th</sup> St S- Haines Conditional Use Permit
- Solar Ordinance
- Temporary Health Care Unit Ordinance

**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:**

- Road Vacation- Homestead Estates Granley
- Easement Vacation- Hidden Valley Heinbuch
- Subdivision Ordinance
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- Board of Audit

**LEGAL UPDATES:**

**MEETING NOTICES:**

- Planning Commission- Thursday, February 23, 2016 7PM
- Regular Board Meeting- Monday, March 6, 2017 7PM
- 2017 Annual Meeting- Tuesday, March 14, 2017

**ADJOURNMENT:**