

REGULAR MEETING (6:00PM)

AGENDA
(Preliminary)

1. Call Meeting to Order
2. Adopt Agenda
3. Open Forum is an opportunity for citizens to discuss issues with the Board on items not on the agenda. Individuals are expected to limit their comments to 5 minutes. The Chair may limit the number of speakers discussing the same issue. The Board will take no official action on items discussed at the Open Forum. Items discussed at the Open Forum may be referred to staff for possible consideration at a future meeting.
4. Approved Minutes
5. Financials
 - a. Approve Payment of Claims #14174-14197 totaling \$22,927.40
 - b. Review Receipts Register totaling \$20,850.00
 - c. Accept Schedule 1 Treasurer's Report
6. Unfinished Business
 - a. Discuss 201 Sewer Feasibility Study Facility Plan appendices and financing
7. New Business
 - a. Consider ROW Permit 2024-02R – requested by Metronet for fiber optic cable installations on Little Av
 - b. Consider ROW Permit 2024-03R requested by Metronet for fiber optic cable installation on Knight Av
 - c. Confirm policy re: ROW Permit fee for subsequent fiber optic installations on the same road / same year
 - d. Approve brief meeting with legal counsel, Chair Parris, and township staff to discuss Pavement Management Plan for 429 planning relating to assessments for roads improvements scheduled in 2025
 - e. Discuss parcels along Bavaria Beach Road (City of Chaska) connected to our 201 Community Sewer System
8. Reports
 - a. Review *Pending Business List*
 - b. Chair Parris – absent
 - c. Vice-chair Nielsen
 - d. Supervisor Klingelhutz
 - e. Clerk/Treasurer Kunze
9. FYI / Correspondence
10. Adjournment

Looking ahead...

Monday, January 22, 2024	Regular Board Meeting	6:00pm @ Township Hall
Tuesday, January 23, 2024	Carver County Township Association	7:00pm @ Vandy's Grille/Island View
Wednesday, January 24, 2024	Sewer Task Force	6:00pm @ Township Hall
Monday, February 12, 2024	Work Session with Staff	1:00pm @ Township Hall
	Regular Board Meeting	3:00pm @ Township Hall