

**AGENDA**  
Maine Prairie Township  
Board and Planning & Zoning Meeting  
November 13, 2018

Call Meeting to Order  
Pledge to the Flag  
Open Planning and Zoning Meeting  
Motion to Approve October 9, 2018 Planning and Zoning Minutes

New Business:

- a) Review and Approve Permits
- b) Review County Permits - None

Old Business:

- a) Right-of-Way Management Ordinance, Ordinance Number 2018-01
- b) Right-of-Way Utility Permit Application

Adjourn Planning and Zoning Meeting  
Reconvene to Board Meeting

Motion to Approve October 9, 2018 Board Meeting Minutes  
Motion to Approve October 2, 2018 83<sup>rd</sup> Ave and 135<sup>th</sup> St Road Improvement Special Mtg Minutes

Review Treasurer's Report  
Review Claims - Motion to Pay Claims

New Business:

- a) Open and Review Snow Plowing Quotes
- b) County Mileage Report Form
- c) County Weed Inspection Report
- d) Hazard Mitigation Program Funds

Old Business:

- a) Kenneth Zutz – Stockpiling
- b) Cobblecrest Drive – Bogart Pederson & Associates, Inc.
- c) 2019 Road Projects:
  - 1) 155<sup>th</sup> Street, Caldron Rd, Caisson Rd, 83<sup>rd</sup> Avenue from Cty 44 North to 135<sup>th</sup> Street,
  - 2) 83<sup>rd</sup> Avenue from 135<sup>th</sup> Street north to 137<sup>th</sup> Street, 137<sup>th</sup> Street, 135<sup>th</sup> Street,
  - 3) 83<sup>rd</sup> Avenue between Cty Rd 141 and 200<sup>th</sup> Street

Discussion/Information

- Online Board of Appeals Training
- Board of Appeal and Equalization Meeting– April 23, 2019 at 4:30 P.M.
- Winlectric – Wholesale Electrical Supplies (LED Lite Replacement Township Hall)

Motion to Adjourn