

**AGENDA
TOWN OF MAY
BOARD OF SUPERVISORS MEETING
June 6, 2013**

- 7:00** Call to order - Approval of minutes, checks, Treasurer's Report
- 7:15** Planning Commission Report
- Northern Natural Gas CUP Amendment Application
 - Ordinance 2013-01 Amend "noise as nuisance" standards, Section 506.09
- 7:30** Engineering and Roads
- Monthly engineering report
 - Road Tour Review – Engineer and Board
 - 130th Street, re-pave project - Hankee
 - Surface Water Mgmt – Comp Plan
 - Dust Control - Pazlar
- 8:00** Old Business
- Resolution 2013-02 County Road Project CR7, Approval
 - Ordinance 2013-02 Re-authorize Cable Franchise
 - Roger Johnson – Allocation of payment – interest rate going forward
- 8:15** New Business
- Jeff Chase – Height variance question
 - Arcola Mills/NPS Visitor Center – Speed Limits on Arcola Trail
 - Court Access Agreements and Resolutions 2013-03 and 2013-04
 - Stillwater Fire – ISO Ratings, reduction proposal
 - Town Park Mower Upgrade
- 9:00** Adjourn to Executive Session – Bollig Sewer backup litigation
- Adjourn**