

Louisville Township Monthly Board Meeting Agenda  
Scott County Government Center, County Board Room, 200 Fourth Avenue W., Shakopee, MN

Thursday, February 5, 2009, 7:00 PM

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Call to Order

Chair Weckman

**BOARD ADMINISTRIVIA**

- Incident Review Analysis
- Minutes Review / Approval
- Public Comment
- Agenda Review / Approval
- Treasurer Update / Board Investment Review

Detective Beck

Treasurer Driscoll

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**CONSENT AGENDA**

Consumption and Display License - Marystown Bar

**OLD BUSINESS**

- Ballot Question Transition Committee
  - Review recommended mailer
- Frontage Road
  - Next steps
- Road Maintenance – Street Sweeper
- Outstanding Fire Services Fees - Proposed Policy

Clerk Lemke

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**NEW BUSINESS**

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**ROUNDTABLE**

- Board of Equalization and Appeal - set date
- Frac Master Sands Update
- Anchor Block Update
- Engelhaven Roads

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**CALENDAR**

- Parks, Trails and Open Space Open House, February 12, 2009, 7:00 PM, Scott County Government Center Board Room
- External Financial Audit, Abdo, Eick & Meyers, LLC, Clerk and Treasurer, February 13 & 14, 2009, 9:00 AM, Clerk's Office
- Board of Audit and Budget Planning Workshop, February 24, 5:00 PM, Scott County Government Center, Room 102
- Monthly Board Meeting, March 5, 2009 7:00 PM, Scott County Government Center
- Annual Township Elections, March 10, 2009, 10:00 AM – 8:00 PM, Marystown Parish Center
- Annual Town Hall Meeting, March 10, 2009, 8:15 PM, Marystown Parish Center
- Annual Board of Canvass, March 10, 2009, Marystown Parish Center, immediately following Annual Town Hall Meeting

**Thursday, February 5, 2009, 7:00 PM**

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**ADJOURN**

Preliminary - Subject to Change