Thank you for coming to the Board Meeting. Your input is important to the Board. Time for public comment will be set at the beginning of every agenda. Please introduce yourself and sign our register. Public comment will be limited to 3 minutes. Thank you for your cooperation.

6:00pm    **Work Session**    – Short Term Rentals; Coal Tar Restrictions

7:00pm    **Regular Meeting**
1. Call to Order/Roll Call
2. Invocation and Pledge
3. Public Comment
4. Approve the Agenda
5. Approve the Consent Agenda  
    a. Approve May 9, 2016 Meeting Minutes
    b. Approve payment of all fund bills
    c. Receive May 2016 Financials
    d. Shape Stamping Resolution

6. 150th Property Resolution
7. Disc Golf Parking Proposal
8. Mower Purchase – Parks Dept
9. Tree Removal Proposal – Parks Dept
10. **Board Reports** - Ambulance, PC, ZBA, Treasurer, Clerk
11. P.I.G. Property Sidewalk Agreement
12. Storm Water Repairs
13. Rycenga Park Bathroom Addition
14. Cemetery Irrigation
15. DPW Director Sharing (NB)
16. Water Connections Ordinance Change (NB)
17. Lloyds Bayou Drain Project (NB)
18. **Board Reports** – Supervisor, Manager
19. Adjourn

**NOTE:** The meeting will be held at Station 2, 18964 174th Ave, Spring Lake, 49456