



Website: <https://www.nlakes.cc>



## AGENDA MEMBERSHIP MEETING

May 29, 2025 – 7 pm

Boys & Girls Club Bogard

**ZOOM Meeting ID: 843 2051 5284    Passcode: NLCC**

1. **CALL TO ORDER** (7:00 pm)
  - a. Welcome / Introductions
  - b. Confirm Quorum (Majority of Board Seats / Minimum 10% of Membership)
  - c. Pledge of Allegiance
2. **AGENDA APPROVAL**
3. **PRIOR MEETING MINUTES APPROVAL**
  - a. April 24, 2025 Membership Meeting ([click here](#))
4. **AUDIENCE PARTICIPATION #1** **15 Minutes**
  - Reserved for topics not already on the agenda
  - Three minutes per person
5. **CORRESPONDENCE & ACTIVITY SUMMARY** ([click here](#))
6. **OFFICER / COMMITTEE REPORTS**
  - a. President's Report - Verbal (Hanson)
  - b. Treasurer's Report - (click for [Balance Sheet](#) & [Budget Report](#)) (Coleman)
  - c. Finance Committee - No meeting. No report. (Calandri)
  - d. Bylaws Committee - No meeting. No report. (Smith)
  - e. Nomination Committee - No meeting. No report. (TBD)
  - f. Road & Traffic Safety Committee - No meeting. No report. (Greenberg)
  - g. North Lakes Comprehensive Plan - Met on 5/15 - verbal report. (Vague)

**7. GUESTS PRESENTATIONS**

**8. STATE & BOROUGH OFFICIALS - UPDATES**

**9. NEW BUSINESS**

**10. ONGOING / UNFINISHED BUSINESS**

- a. Shaw Elementary School Access Project / Connection to Foxtrot (Hanson)
  - [Testimony to MSB Assembly 5/20/25](#)
  - Approve [Resolution to MSB / School Board / State DOT 5/29/25](#)
- b. Wolf Lake State DNR Land Disposal / Community Park Project
  - Working Group Status Update - [Cover Page](#) & Verbal (Hillman)
  - [Draft Flyer / Questionnaire](#) - almost ready (Hanson)
  - Next Steps (Hanson)
- c. Central Gravel Products - Verbal Update (Conaway / Laughlin)
- d. Engstrom to Trunk Connector Road - Update (Hanson)
  - Letter to MSB - pending
- e. Waterbody Setback Code Changes - Update (Hanson)
  - Verbal Update
  - Next Steps
- f. Implementation Strategy for NLCC Welcome Signs (Leutzinger)
  - Permitting Status and next steps
  - [Call to Action](#)
- g. Comprehensive Planning - review [Draft Resolution](#) (Vague)

**11. AUDIENCE PARTICIPATION #2**

15 Minutes

- Any topic
- Three minutes per person

**12. BOARD MEMBER COMMENTS**

(Board Members)

**13. ADJOURN - No later than 9:00 pm**