

**AGENDA**

**August 21, 2017 - 7:00 PM: Monthly Town Board Meeting**

*Location: Oak-Land Jr. High, Auditorium, 820 Manning Avenue North, Lake Elmo*

- 1 Approval of Minutes:**
  - July 10, 2017 - Monthly Town Board Meeting
  - June 22, 2017 - MS4 Public Meeting
- 2 Treasurer's Report and Payment of Bills**
- 3 Public Comment Period**
- 4 Residents, Jim White and Dave Bonestroo** – Requesting to vacate a cul-de-sac at 2855/2899 Overlook Avenue North that was abandoned as the development of their neighborhood expanded.
- 5 Joe Bush, Developer of Burr Oaks Subdivision** - Consideration of Final Plat and approval of the proposed Development Agreement for the Burr Oaks Development
- 6 Charles Gauker, 1191 Nolan Ave N** - Discuss the location of their proposed outbuilding
- 7 Steve Nelson, Dayton Holding Company** – Discuss sign permit and the possibility of placing a 14' x 48' billboard on the SW quadrant of Stagecoach and Highway 94
- 8 Attorney Scott McDonald** - Discuss the benefits and the role of the township as a “Small Issuer”, and it's exemption to issue Bank Qualified, tax exempt Bonds
- 9 Attorney Viet-hanh Winchell** - Review and Discuss a resolution to approve the Joint Powers Agreement and Court Data Services Agreement concerning revenue from citations issued in the township
- 10 Chairman Kylo**
  - a. Discuss the City of Woodbury's request for written feedback regarding their Comprehensive Plan Amendment for The Glen at Valley Creek and Stonemill Farms 16<sup>th</sup> Addition
  - b. Old/New Business
- 11 Supervisor Schultz**
  - a. Road Update
  - b. Lake Elmo Airport Proposed Expansion Update
- 12 Supervisor Ebner**
  - a. Review proposed amendments to sections: 4.3.2, 11, and 11.20 relating to Community Residence Ordinance
  - b. Planning Commission recommendation for residential building on Nickerson Property
- 13 Duane Stensland** -Discuss property 991 Neal Ave N relating to compliance of Single Family Residential