

AGENDA

December 12, 2016 - 7:00 PM: Monthly Town Board Meeting

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

- I Treasurer's Report and Payment of Bills**
- II Approval of Minutes:**
 - November 14, 2016 - Monthly Town Board Meeting
 - November 29, 2016 - Special Meeting: Attorney Kevin Quigley presents the trust acquisition process
 - November 28, 2016 - Special Meeting - Attorney Kevin Quigley Letter of Engagement
- III Discuss Minnesota Wetland Conservation Act - Notice of Decision (sign if approved)**
- IV Sign approved ordinance opting out of MN Statute 462.3593 regarding temporary healthcare dwellings**
- V Chairman, Dan Kylo**
 - 1. Discuss training compensation for new Deputy Clerk
 - 2. Washington County Historical Society - determine annual donation
- VI Supervisor, Dave Schultz**
 - 1. Discuss West Lakeland's Comprehensive Plan 2030 and strategy moving forward
 - 2. Discuss Baytown's Comprehensive Plan – who will review and respond to plan
- VII Supervisor, Steve Ebner – discuss West Lakeland's land use comparison to Washington County**
- VIII Attorney, Scott McDonald**
 - 1. Present resolution upholding West Lakeland's Comprehensive Plan 2030
 - 2. Update on the Robert Lind Case