

**AGENDA**

**February 13, 2017 - 7:00 PM: Monthly Town Board Meeting**

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

- 1 Attorney Kevin Quigley, Foley and Quigley PLC**
  - discuss Metropolitan Council and local municipality MUSA line authority
- 2 Public Hearing**
  - Preliminary plat approval for a major subdivision plat to be known as Stensland Woods, proposed to be located in the NW 1/4 of Section 34 in West Lakeland Township and bordered on the south side by 8th Street North. The property consists of approximately 9 acres. The proposed plat consists of 3 single family residential lots.
- 3 Treasurer's Report and Payment of Bills**
- 4 Approval of Minutes:**
  - January 9, 2017 - Monthly Town Board Meeting
  - January 31, 2017 – Joint Board Meeting (Town Board and Planning Commission) with Met Council
- 5 Kathy Madore, Edina Realty, requesting an extension of the Preliminary Plat (approved in June 2016) of the Burr Oaks project.**
- 6 Motion to ratify the Clerk's actions in sending authority to Attorney Kevin Quigley to transfer West Lakeland's files from his former office to his current office**
- 7 Motion to ratify Chairman Kyлло's actions in signing the Letter of Engagement - Part 151 Trust Application Process submitted by Attorney Kevin Quigley, Foley Quigley PLC**
- 8 Approve FOCUS Engineering 2017 Rates**
- 9 Approve the Election Judges Appointed for the 2017 Annual Town Board Election**
- 10 Lake Elmo Airport Expansion Update**
- 11 Discuss Karen Richtman's Summary of Hours and Compensation**