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AGENDA - February 8, 2016

Board of Audit and Monthly Town Board Meeting

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

6:30 p.m. - Board of Audit

7:00 p.m. - Regular Town Board Meeting

I Public Hearing

- Preliminary plat approval for a major subdivision plat to be known as Burr Oaks, proposed to be located in the NE 1/4 of Section 20 in West Lakeland Township and bordered on the north side by 30th Street North. The property consists of approximately 21 acres. The proposed plat consists of 6 single family residential lots.

II Resident, Robert O'Geay, to discuss his Building Variance Permit

III Approval of Minutes -

- Monthly Town Board Meeting – 1/11/16
- Budget Meeting – 1/29/16

IV Treasurer's Report

- Approve the 2017 budget

V Review and Pay Bills

VI Public Comment Period

VII Approve FOCUS Engineering 2016 Rates

VIII Approve the Election Judges Appointed for the Annual Town Board Election – March 8, 2016

IX Chairman Kylo

- A. Review and sign a resolution acknowledging the action of the Board of Adjustments and Planning Commission to support the revocation of Mr. Robert Lind's Home Occupation Permit
- B. Aggregate Industries request to amend their CUP to expand the 5-mile radius restriction and remove the 20% truck traffic (48 hour period) restriction for their Stagecoach Trail exit.
- C. Approve compensation for Clerk's extended office hours during filing week
- D. Old Business / New Business

X Supervisor Schultz

- A. Update on Lake Elmo Airport Expansion