

AGENDA

November 14, 2016 - 7:00 PM: Monthly Town Board Meeting

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

- I** **Public Hearing**
- To consider an Ordinance opting out of Minnesota Statute §462.3593 regarding Temporary Family HealthCare Dwellings
- II** **Treasurer’s Report and Payment of Bills**
- III** **Approval of Minutes** - October 10, 2016 Monthly Town Board Meeting
- IV** **Jay Riggs, District Manager of the Wetland Conservation Administration (WCA)**
-to provide an overview of WCA’s role in working with local governments in implementing the MN Wetland Conservation Act
- V** **Karen Richtman, Recycling Consultant**
-to present other options in lieu of the township’s Annual Clean-Up Day. Does the township want to continue this annual event?
- VI** **Sign Resolutions:**
1. **Russ Beebe Building Variance**
 2. **Jason Gorman Building Variance**
- VII** **Review and Approve Granite House, Inc. Purchase of Service Agreement**
- VIII** **Chairman, Dan Kylo**
1. Discuss at what level the township needs to update its Comprehensive Plan for 2030
 2. Consider a petition submitted by residents to the Town Board, requesting the Board to draft a resolution to uphold the Town’s comprehensive plan and Met Council Thrive 2040 plan specifically related to the extension of water and sewer services and urban development within township borders
 3. Discuss the Board’s course of action upon receipt of the Prairie Island Indian Community’s trust application from the Bureau of Indian Affairs (BIA)
 4. Discuss hiring Sambatek Planning Services to comment on the Royal Golf Course EAW
 5. Ratifying \$400 purchase of Trimble Terraflex mobile web mapping for MS4 inspections, sign inventory and road maintenance tracking
- IX** **Supervisor Schultz – Review and Approve Snowplow Contract for 2016 – 2017 Season**
- X** **Attorney, Scott McDonald**
1. Present Summaries of the Approved Changes to the W. Lakeland Code:
 - a. Home Occupations: Amended section 10 and Amendments to Sect. 4.41 and 4.42
 - b. MIDS: Replace section 9; minor modifications to sections 8 and 12