

**AGENDA**

**September 11, 2017 - 7:00 PM: Monthly Town Board Meeting**

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

- 1 Approval of Minutes:**
  - August 21, 2017 - Monthly Town Board Meeting
- 2 Treasurer's Report and Payment of Bills**
- 3 Public Comment Period**
- 4 Kathy Pelnar, Animal Control Officer – discuss 2018 contract**
- 5 Isaac Stensland, Developer of Stensland Woods- requesting an extension of the Preliminary Plat approved in February 2017**
- 6 Steve and Kelly Bowen, 772 Neal Ave North, to present concept of building a 3-car garage that may require a building variance**
- 7 Attorney Viet-Hanh Winchell**
  - Order of Summary Judgement for Charter Bus Service operated by Robert and Denise Lind.
- 8 Chairman Kylo**
  - a. Discuss sending a letter to the Washington County Board from the WLT Board formally recommending Ed Marchan for reappointment to the VBWD Board of Managers
  - b. Old/New Business
- 9 Supervisor Schultz**
  - a. Overview of Bayport Fire Department Meeting
  - b. Road Update: Ash tree trimming and removal
- 10 Supervisor Ebner**
  - a. Review proposed amendments to sections: 4.3.2, 11, and 11.20 relating to Community Residence Ordinance
  - b. Should the township require garbage haulers to be licensed? Discuss working with Susan Young, consultant with Foth Infrastructure & Environment in developing a town ordinance relating to trash haulers.
- 11 Duane Stensland – Building Inspector, to discuss the potential life safety impact of increasing the number of residents to 10 at the Project Caring Assisted Living facility**
- 12 Dave Dupay, Planning Commission Chairman, to provide updates:**
  - a. Update on Proposed Carriage Houses on the SE corner of 30th Street North/Manning Avenue
  - b. Update on Dayton Holding Company's proposed 14' x 48' billboard on the SW quadrant of Stagecoach and Highway 94
  - c. Discuss requirement for one acre of buildable property on each lot; and a possibility of holding a public hearing on changing township ordinances to reflect new performance standards.
  - d. Discuss streamlining the application process for subdivisions (flowchart discussion)
  - e. Discuss scanning existing township plats and the future of hardcopy plats