



April 8, 2019 - 7:00 PM: Monthly Town Board Meeting Agenda

Location: Oak-Land Middle School, Auditorium, 820 Manning Avenue North, Lake Elmo

1. **Approval of Minutes**
 - Monthly Town Board Meeting – March 4, 2019
 - 2019 Organizational Meeting
2. **Treasurer's Report and Payment of Bills**
3. **Justin Nilson, Audit Manager, Abdo Eick & Meyers, LLP - Audit Report Review**
4. **Patty Bestler, Environmental and Land Mgr, Aggregate Ind. - Request for temporary amendment to CUP**
5. **Joseph Kiesling, 13877 17th Street N - seeking Home Occupation Permit**
6. **David Itman, Senior Home Assisted Living Facility, seeking a Conditional Use Permit**
7. **Mike Hellum, 2148 Olene Ave. N. - building variance request**
8. **Mark Votava, Planning Commission Chairman**
 - a. Chicken ordinance
 - b. Proposed changes to tree trimming in right-of-ways
 - c. Ordinance on short-term home rental
 - d. Recommendations for Review Committee members relating to hiring a Town Planner
9. **Supervisor, Dave Schultz**
 - a. Approve 2019 Seal Coat Project Joint Services Agreement with Lake Elmo
 - b. 2019 Street Improvements Bid Opening Results – Award 4th St/6th St. Reclaim Project
10. **Tennis Sanitation's Rewards Program**
11. **2019 Annual Contribution to the Youth Service Bureau**
12. **Discuss requiring new home builds to submit survey and grading plan with the building permit application**
13. **Consider drafting a Conditional Use Permit Application**
14. **Old/New Business**