



AGENDA

April 9, 2018 - 7:00 PM: Monthly Town Board Meeting

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

1. Public Hearing

- to consider an application from James Tobin for a variance from Section 5.3.1 of the Town Code requiring a 2.5 acre minimum lot, so as to allow a lot size of 0.1 acres

2. Approval of Minutes:

- Monthly Town Board Meeting – March 5, 2018
- 2018 Organizational Meeting
- Special Meetings:
 - Kelli Matzek, Deputy Director of Washington County Emergency Management- January 18, 2018
 - Attorney Tom Casey and Hydrologist, Stuart Grubb to Discuss MAC EA/EAW – March 15, 2018

3. Treasurer's Report and Payment of Bills

4. Public Comment

5. Valley Branch Watershed District (VBWD): Jill Lucas (Board President) and Ed Marchan (Board Treasurer) to present an overview of VBWD's roles, projects, programs and 2018 budget

6. Joe Bush, Burr Oaks Development, to discuss security reduction/escrow return

7. Discuss Moving Forward with the Community Residence Ordinance

8. Supervisor Dave Schultz

- a. Update on the MAC's proposed Lake Elmo Airport Expansion
- b. Sign crack seal contract

9. Old/New Business

10. Sign Resolution R-2018 – 6, adopting the revision to the Comprehensive Plan 2040