



August 12, 2019 - 7:00 PM: Monthly Town Board Meeting Agenda

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

- 1. Public Hearing**
 - to consider an application for a Home Occupation Permit, by Joseph Kiesling of 13877 17th Street North, for a proposed contracting business (con't from May 6, 2019)
- 2. Approval of Minutes**
 - Monthly Town Board Meeting – July 8, 2019
 - Special Meeting – August 2, 2019
- 3. Treasurer's Report and Payment of Bills**
- 4. Sam Falk, Novel Energy Solutions, to discuss Potential Solar Garden at 1937 Stagecoach Trail N**
- 5. Burr Oaks - Release of 1-Year Warranty Security**
- 6. Stensland Woods - Final Acceptance and Initiate 1-Year Warranty Period Extending to August 12, 2020**
- 7. Chairman, Dan Kylo**
 - Discuss potential need for outside counsel related to Airport Expansion.
 - Announce Steve's resignation and discuss the process to replace him.
 - Review RCM Spray Patching Quote
- 8. Supervisor, Dave Schultz – Review and Approve Pay Estimate No. 1 (Final) for 4th/6th Street Improvement**
- 9. Review draft of Short-Term Rental Ordinance**
- 10. Wenzel Solar Energy System**
 - Sign Resolution R-2019-5 approving CUP and Variance
 - Sign Conditional Use Permit 2019-2 approving ground mount solar energy system
- 11. Public Comment (3-Minute Limit/Person)**
- 12. Old/New Business**