



## AGENDA

### **December 10, 2018 - 7:00 PM: Monthly Town Board Meeting**

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

1. **Approval of Minutes:** November 13, 2018 Town Board Meeting
2. **Treasurer's Report and Payment of Bills**
3. **Public Comment**
4. **Security reduction consideration for Isaac Stensland, Developer of Stensland Woods**
5. **Planning Commission to recommend 2 members to the JAZB (Joint Airport Zoning Board)**
6. **Scott McDonald - Present summaries of approved changes to the W. Lakeland Town Code:**
  - a. Amendment to Section 5.2.1.1 relating to 25' rear setback for accessory buildings
  - b. Amendment to Section 3 relating to Permit Fees
7. **Chairman, Dan Kylo**
  - a. Discuss who should be the authorized financial signature for a Community Grant Agreement for the 3M Settlement Work Group. Funds are available from the MPCA to affected communities to explore potential water treatment projects.
  - b. Grey Cloud Island has invited the Board and staff to a presentation on water treatment options at their monthly board meeting on the December 12<sup>th</sup>
  - c. Review "Notice of Interest" draft related to Grant Funding through the Hazard Mitigation Grant Program
8. **Determine MN Historical Society Contribution for 2019**
9. **Sign Resolutions**
  - \* R-2018-15 – Approving variance request by Mark and Tina Huppert, 1480 O’Ryan Trail North to allow construction of a detached garage closer to the street than the residence
  - \* R-2018-16 – Designating Precinct Polling locations for the 2019 elections
  - \* R-2018-17 - Approving a lotline adjustment request by Sharon McAuliffe - 1333 Oakgreen Ave
10. **Old/New Business**