



February 10, 2020 - 7:00 PM: Monthly Town Board Meeting Agenda

Location: Oak-Land Middle School, 820 Manning Avenue North, Lake Elmo, MN 55042

1. **Special Attorney Dan Gregerson (Gregerson, Rosow, Johnson & Nilan, LTD)**
 - discuss issues and alternatives related to the realignment and/or condemnation of 30th St N between Manning Ave N and Neal Ave N
2. **Approval of Minutes: January 13, 2020 Town Board Meeting**
3. **Treasurer's Report and Payment of Bills**
4. **Public Comment (3-Minute Limit/Person)**
5. **James McLeod - present variance request to move garage onto the SE corner of 30th St/Manning Ave N**
6. **Washington County Historical Society Capital Campaign Contribution**
7. **Approve 2020 Compensation for Election Judges**
8. **Review Services Provided by Appraiser Dwight W. Dahlen Related to the 30th St. N Relocation**
9. **Sign Resolutions/Joint Powers Agreement:**
 - R-2020-1 - Approving James Tobin's variance request
 - R-2020-2 – Appointing 2020 Election Judges for the Presidential Nomination Primary Election (March 3), Primary Election (August 11), and Town Board Election (March 10)
 - Joint Powers Agreement with Washington County Sheriff's Office (Code Red)
10. **Dave Schultz - present lot line adjustment at 1440 Norcrest Avenue N**
11. **Old/New Business**