



AGENDA

February 11, 2019 - 7:00 PM: Monthly Town Board Meeting

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

1. **Steve Nelson, Senior Project Manager Bolton & Menk, Inc. - Presentation on PFC/PFAS contaminated groundwater treatment options followed by Q &A**
2. **Andrew Giesen, Washington County Transportation Division – Presentation on County Road 65 Roadway Improvement Plan**
3. **Approval of Minutes: January 14, 2019 Town Board Meeting**
4. **Treasurer’s Report and Payment of Bills**
5. **Review Resolution R-2019-3 Supporting Washington County’s CR 65 Roadway Improvement Plan**
6. **Public Comment**
7. **Treasurer, Marsha Olson: Discuss Audit Proposal for Year-End 2018**
8. **Chairman, Dan Kylo: Discuss implementing an ordinance prohibiting short-term home rental**
9. **Supervisor, Steve Ebner: Tennis Sanitation Recycling Contract**
10. **Review Mally’s Sunshine Kennels LLC 2019 Contract for Impound Housing Services**
11. **Old/New Business**