



AGENDA

February 12, 2018 - 7:00 PM: Monthly Town Board Meeting

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

- 1. Approval of Minutes:**
 - Monthly Town Board Meeting – January 8, 2018
 - Special Meeting - Kelli Matzek, Deputy Director of Wash. Cty Emergency Management – January 18, 2018
- 2. Treasurer’s Report and Payment of Bills**
- 3. Public Comment Period**
- 4. Autumn Run 2nd Addition - J.G. Hause (Jeff Hause) & McDonald Construction (Bob McDonald):**
 - a. complete review of a previous application for a variance from Section 12.10.1 of the Town Code for the proposed plat of Autumn Run Second Addition
 - b. review revised Preliminary Plat (previously approved on December 11, 2017) of Autumn Run 2nd Addition proposing 11 residential lots instead of 12
- 5. Mark Votava, Planning Commission Member: Comprehensive Plan Review**
- 6. Review Joint Powers Agreement between Washington County and West Lakeland Township for the purpose of allowing our municipality to access and utilize the BoldPlanning software**
- 7. Review Mally’s Sunshine Kennels’ proposed contract for impound services**
- 8. Discuss renewing a 3-year lease at the Joshua Taylor Building**
- 9. Review resolution appointing Election Judges for the 2018 Annual Town Board Election**
- 10. Sign Resolution, R-2018-3 – Approving name change of 30th Bay Street North in the plat of Burr Oaks to 30th Street Bay North**
- 11. Chairman Dan Kylo**
 - Old/New Business
- 12. Supervisor Dave Schultz**
 - Sign 2018 Lake Elmo and West Lakeland Seal Coat Agreement