



## **AGENDA**

### **January 14, 2019 - 7:00 PM: Monthly Town Board Meeting**

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

#### **Public Hearing (con't)**

- to consider an application from James Tobin for a variance from Section 5.3.1 of the Town Code requiring a 2.5 acre minimum lot, so as to allow a lot size of 0.1 acres

#### **Approval of Minutes: December 10, 2018 Town Board Meeting**

#### **Treasurer's Report and Payment of Bills**

#### **Public Comment**

**Mark Votava, Planning Commission Chair, to present "final" draft Comprehensive Plan 2040 for board approval**

#### **Supervisor Schultz**

- Review costs to remove 21 diseased oak trees on 13th Street N

#### **Resolutions**

1. Sign R-2019-1 - Appointing election Judges for the March 12, 2019 Town Board Election
2. R-2019-2 – Sign if board approves "Final" Draft Comprehensive Plan 2040 prepared for Met Council Submittal

#### **Old/New Business**