



AGENDA

January 8, 2018 - 7:00 PM: Monthly Town Board Meeting

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

I Public Hearing

To consider an application for a variance from Section 12.10.1 of the Town Code, so as to allow irregular lot lines for the proposed plat of Autumn Run Second Addition.

II Approval of Minutes:

- Monthly Town Board Meeting - December 11, 2017 -
- Special Meeting with Attorney Tom Casey – December 21, 2017

III Treasurer's Report and Payment of Bills

IV Public Comment Period

V Matt Schmidt to present various pricing options of removing ash trees in road right of way

VI Review proposal for consulting services by EOR relating to the proposed expansion of the Lake Elmo Airport

VII Sign Resolution, R-2018-1 – Approval to vacate utility and drainage easements in the proposed plat of Autumn Run 2 Addition

VIII Chairman Kylo

- Old/New Business

IX Supervisor Schultz

- to review a cooperative agreement between West Lakeland Township, the City of Lake Elmo, and Washington County for the maintenance of traffic signal systems on County State Aid Highway (CSAH) 15 (Manning Ave N) and CSAH 10 (10th St. N) and at the Oak-Land Middle School access.