



AGENDA

March 5, 2018 - 7:00 PM: Monthly Town Board Meeting

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

1. Public Hearing

- to consider adoption of the revision to the Comprehensive Plan 2040 for West Lakeland Township

2. Approval of Minutes:

- Monthly Town Board Meeting – February 12, 2018
- Board of Audit – February 12, 2018
- Budget Meeting – January 30, 2018

3. Treasurer's Report and Payment of Bills

4. Public Comment Period

5. Resident, James Tobin – 12033 22nd Street N - discuss donating part of his land to a Lake Elmo neighbor

6. Review Mally's Sunshine Kennels' revised contract for impound services

7. Approval of Election Judge compensation for the 2018 Annual Town Board Election

8. Approve Youth Service Bureau's annual contribution

9. Attorney Viet-Hanh Winchell – Review Termination of Wash. Cty Septic System Maintenance Agreement

10. Chairman Dan Kylo

- a. renewal of a 3-year lease at the Joshua Taylor Building
- b. recent MN State vs. 3M settlement
- c. Old/New Business

11. Supervisor Dave Schultz

- a. Update on the Lake Elmo Airport Expansion

12. Sign Resolutions:

- R-2018 – 5, Approving revision to the proposed preliminary plat of Autumn Run 2nd Addition
- R-2018 – 4, Denying variance from Section 12.10.1 of the Town Code to permit irregular lot lines on lot 8 of proposed plat of Autumn Run 2nd Addition