



AGENDA

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

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

1. **Approval of Minutes:** September Town Board Meeting Minutes (note correction to August Town Board Meeting Minutes to include the approval and signing of Resolution, R-2018- 10)
2. **Treasurer's Report and Payment of Bills**
3. **Public Comment**
4. **Sharon McAuliffe - 1333 Oakgreen Ave to present proposed lotline adjustment**
5. **Mark and Tina Huppert - 1480 O'Ryan Tr. proposing a building variance of detached garage in front of home**
6. **Security reduction consideration for Isaac Stensland, developer of Stensland Woods**
7. **Jeff Hause, Developer of Autumn Run 3 - Consider approval of Preliminary /Final Plat and Developer's Agreement**
8. **Sign Developer's Agreement submitted by Thomas A. Barnes and Pamela J. Barnes**
9. **Review Ben Gozola's references of potential "planning businesses" for the township**
10. **Review draft of proposed changes to the Town Code "permit fee section"**
11. **Discuss Planning Commission's review of changing rear set-back from 50 ft to 25 ft in code 5.3.1.**
12. **BOLDPlanning Software– Discuss Clerk's role as "Site Administrator" and Township's involvement**
13. **Discuss approving \$2,000 for Tom Casey to review findings of MAC's FONSI and next course of action**
14. **Sign Resolutions**
 - A. R-2018-14 - Adoption of the Washington County All Hazard Mitigation Plan
 - B. R-2018-13 –Approval to vacate utility and drainage easements at 1499 O'Ryan Tr. N
15. **Review / Sign Contracts:**
 - A. Miller Excavating Snow Contract for 2018- 2019
 - B. EMWREP 2019 – 2021 Contract
16. **Dave Schultz- Roads Update:**
 - A. St. Croix Valley Jurisdiction Study - PMT Meeting
 - B. 4th/6th Street Reclaim
17. **Ryan Stempski, Focus Engineering, to discuss reconstruction of 4th street and 6th street loop**
18. **Old/New Business**