

West Lakeland Township

September 11, 2023: 7:00 PM: Monthly Town Board Meeting Agenda

Location: Town Hall, 959 Paris Ave Circle N, West Lakeland Township, Minnesota

1. **Pledge of Allegiance**
2. **Approval of Minutes**
 - * Town Board Meeting - 8/14/2023
3. **Liz Kaufenberg, MPCA East Metro Unit Supervisor; Andri Dahlmeier, MPCA 3M Settlement Coordinator**
 - Presentation on Conceptual Drinking Water Supply Plan Implementation
4. **Andrew Giesen – Washington County Project Manager – 22nd Street N Study Update**
5. **Kathy Gzik and Kelly Stichter (resident volunteers) – Update on Landscape Improvements**
6. **Treasurer, Marsha Olson -**
 - Treasurer Report and Payment of Bills
7. **Bill Gerhart –Present Concept Plan for a Building Variance at 2423 Manning Avenue N**
8. **Attorney Winchell - Discuss Gazebo Encroachment at 2423 Manning Avenue N**
9. **Jessie Kloepfner, Kloepfner Services & Design – Requesting Variance for Septic System within 150’ setback of Horseshoe Lake**
10. **Building Renovation Update**
11. **Planning Commission Update**
12. **Supervisor Reports**
 - Dave Schultz
 - Town Hall Building and Grounds Manager Interviews and Recommendation
 - Phil Moosbrugger
 - League of Minnesota Cities’ proposal for recodification of township ordinances
 - John Buelow
13. **Resolutions:**
 - R-2023 -6 Approving Road Vacation Easement (Novak Ave N)
 - R-2023 -7 Appointment of Election Judges for School District 834 Special Election
 - R-2023- 8 Deferring Decisions to Washington County Related to Variance Request Related to Set-Backs of Subsurface Sewage Treatment System Located Within the Shoreland Management District to Washington County and Valley Branch Watershed District
14. **Public Comment Period (3 minute limit)**
15. **Old/New Business**