



Email: [townclerk@westlakeland.govoffice2.com](mailto:townclerk@westlakeland.govoffice2.com)  
[www.westlakeland.govoffice2.com](http://www.westlakeland.govoffice2.com)

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## **AGENDA**

### **August 3, 2015 - 7:00 PM: Monthly Town Board Meeting**

*Location: Oak-Land Jr. High, Cafeteria, 820 Manning Avenue North, Lake Elmo*

- I Public Hearing**
  - A. To consider revocation of the Conditional Use Permit/Home Occupation Use Permit granted to Robert J. Lind and Denise Lind, 1445 Neal avenue North, West Lakeland Township. The property owner has requested a hearing pursuant to section 2.6.8.2 of the Town Code following a receipt of a Notice of Violation and Demand for Correction issued by the Town Board.
  
- II Approval of Minutes**
  - A. Monthly Town Board Meeting – July 13, 2015
  - B. Organizational Meeting – March 2015
  - C. Budget Meeting – March 2015
  
- III Treasurer’s Report**
  
- IV Review and Pay Bills**
  
- V Public Comments**
  
- VI Mike Caron from Tiller Corporation to Discuss a Proposed Installation and Operation of an Asphalt Plant at the Tiller sandpit.**
  
- VII Review and Discuss Renewal of Jane Grant-Abban’s Home Occupation Interim Use Permit (1365 Neal Avenue North) and Responses from Letters Sent to Nearby Neighbors.**
  
- VIII Discuss Proposed Lake Elmo Runway Expansion**
  - A. Discuss and Consider Drafting a Letter of Resolution to MAC Opposing the Expansion of LE Airport
  - B. Review and Sign Comment Letter from WLT Board to MAC Opposing LE airport Expansion
  
- IX Discuss Stillwater School District's Proposed Purchase of Property on the SE Corner of Manning Ave. and 30th Street to Locate a School Bus Terminal**
  
- X Chairman Kylo**
  - A. Update on Property Inspection of M.S. Tree Service
  
- XI Supervisor Schultz**
  - A. Road Update
  
- XII Supervisor Ebner**
  - A. Review Draft of Solar Ordinance
  - B. Supervisor Ebner Meeting Conflict: Lower St Croix Partnership Team and WLT Planning Commission
  
- XIII Review and Approve Amendment to Community Development Block Grant (CDBG) Cooperation Agreement**
  
- XIV Approve Transferring Job Duties of Maintaining Development Escrow and Records from Deputy Clerk to Town Clerk**