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## AGENDA

### January 11, 2016 - 7:00 PM: Monthly Town Board Meeting

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

- I **Frank Ticknor, Washington County Design Engineer**
  - To discuss Manning Avenue Phase 1 project. Washington County is requesting a resolution of support from the Township for the preferred design of Manning Avenue Phase 1.
  
- II **Approval of Minutes -**
  - Hansen Hearing/Town Board Special Meeting Regarding Lind HO - 11/24/15
  - Monthly Town Board Meeting – 12/14/15
  - Special Meeting: Washington County Public Works Update on the Manning Ave Corridor Reconstruction Project – 12/14/15
  
- III **Treasurer's Report**
  
- IV **Review and Pay Bills**
  
- V **Public Comments**
  
- VI **Resident, Robert O'Geay, to discuss concern of an exterior product used on his garage**
  
- VII **Milo Horak, Landmark Surveying; Joe Bush, Developer**
  - Presenting preliminary plat for proposed major sub-division on 30<sup>th</sup> Street.
  
- VIII **Chairman Kylo**
  - A. Review and sign Hillcrest Animal Hospital's 2016 Animal Services Agreement
  - B. To discuss a petition filed by Terry Emerson to establish a cartway to provide access to landlocked property
  - C. To discuss MAC's upcoming informational meeting at Baytown Community Center on February 11, 2016, at 5:00 p.m. and additional public comment period, Jan 25 - March 9
  - D. To discuss next steps concerning the revocation of Mr. Lind's bus limousine service HO permit
  - E. Discuss Lake Elmo Comprehensive Plan Amendment
  
- IX **Supervisor Schultz**
  - A. Update on Lake Elmo Airport Expansion
  
- X **Supervisor Ebner**
  - A. Review revised draft of Town Ordinance Section 10, Home Occupations
  
- XI **Building Inspector, Duane Stensland**
  - A. To discuss the Annual Clean-Up Day