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**AGENDA**

**May 9, 2016 - 7:00 PM: Monthly Town Board Meeting**

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

**I Public Hearing**

To consider an application by Hardrives, Inc. (Tower Asphalt), 15001 Hudson Road, for renewal of its existing Conditional Use Permit (CUP) for production of hot mix, stockpiling of materials and related activity. They are also requesting an amendment to their CUP to allow rock crushing on the north portion of the property for one week intervals, three times a year.

**II Approval of Minutes**

- \* Monthly Town Board Meeting – 4/11/16
- \* Organizational Meeting – 3/16/16
- \* Special Meeting – MAC’s Lake Elmo Airport Process and Proposal Review of their 4/4/16 meeting
- \* Local Board of Appeals and Equalization – 4/11/16

**III Treasurer’s Report and Payment of Bills**

**IV Public Comments (3 minute limit)**

**V Terry Marich, 1943 Nolan Ave N, to present the possibility of a separate living structure to accommodate their handicap son.**

**VI Barbara Dacy, Executive Director for the Washington County Housing and Redevelopment Authority**

- to discuss Washington County’s plan for a more active role in economic development and to review a proposed bill to enable the HRA to work with communities on economic development initiatives.

**VII Mike Caron, Director of Land Use Affairs for Tiller Corporation**

- to discuss holding another informational meeting regarding the proposed installation and operation of an asphalt plant at the Tiller sandpit

**VIII Discuss Washington County’s Future Role in Land Use Issues and Official Controls**

**IX Discuss Amended Section 10 of the West Lakeland Code Replacing Section 10 of the Town Code Relating to Home Occupation Uses.**

**X Discuss Draft of West Lakeland Township’s Data Practices Policy**

**XI Sign Resolution Relating to Aggregate Industries CUP Amendment-** lifting the 5 mile radius restriction and keeping intact the restriction limiting truck traffic to no more than 10% of the total traffic count for all vehicles entering and leaving the mining area as measured over a 48 hour period

**XII Attorney Scott McDonald**

1. Discuss cost of having a staff attorney develop a system of town codes/ordinances for the state MNCIS system in preparation for mandatory e-filing that will be launched summer of 2016
2. Update on Bob Lind home occupation

**XIII Supervisor Schultz**

1. Update on Lake Elmo Airport Expansion
2. Review and authorize road contracts for upcoming road repairs