EUREKA TOWNSHIP SPECIAL MEETING REGARDING NON-CONFORMING COMMERCIAL USE JANUARY 22, 2002

The meeting was called to order by Chair Bev Topp. Present were Supervisors Don Pflaum, Clark Smith, Connie Anderson, Ken Miller. Also attending were Planning Commission members Greg Gudbjartsson, Francine Madden, Cal Pflaum and Mark Malecha. Attorney Bob Bauer, representing the township, from Severson Sheldon law firm was also present.

A number of Eureka commercial business representatives were present and a discussion was held regarding the new Non-conforming Commercial Use Permit.

Changes were made to the suggested "Ordinance of the Township of Eureka, Minnesota Amending the Eureka Township Zoning Ordinance Section 6 Entitled "Administration" by Adding Section 6.8 Regarding Nonconforming Use Permits".

Chair Topp will edit the changes and forward to Town Board, Planning Commission, and interested commercial parties. A copy will also be sent to Attorney Bauer for comment and advise.

Motion to adjourn the meeting by Pflaum, seconded by Smith. Motion carried.

Respectfully submitted, Beverly Topp, Chair