Eureka Township

Dakota County State of Minnesota

Round Table Meeting of the Eureka Town Board and Planning Commission

November 26, 2007

Town board members present were Brian Budenski, Jeff Otto, Gloria Belzer and Dan Rogers. Cory Behrendt arrived at 7:20 pm.

Planning Commission Members present were Mike Greco, Sharon Buckley, Nancy Sauber, Kenny Miller and Ken Olstad.

Also present: Clerk/ Treasurer Nanett Champlain to record minutes and Township Attorney Patrick Kelly.

Call to Order

Chair Dan Rogers called the Special Meeting to order at 7:03 pm.

The meeting opened with the pledge of Allegiance.

Agenda

To review proposed Ordinance changes with the Township attorney

Planning Commissioner Mike Greco led the discussion. The meeting was called to review proposed ordinance changes with the Township attorney, so he would better understand the reasoning for the proposed changes. The attorney will review the proposed language for proper wording and clarity and he will incorporate and suggest language on items discussed at the meeting.

The group worked through proposed changes. Attorney Patrick Kelly suggested the addition of ordinance language that he has used in other communities. These will be worked into the proposed ordinances as needed.

A tentative Special Meeting date was set for Wednesday December 12, 2007 at 7:00 pm to further discuss proposed ordinance changes.

A motion by Supervisor Gloria Belzer: To adjourn. Motion seconded by Supervisor Jeff Otto.

Meeting adjourned at 9:49 pm.