

POSTING NOTICE

EUREKA TOWNSHIP

Dakota County, State of Minnesota

AGENDA

SPECIAL TOWN BOARD MEETING

May 14, 2024 - 6:15 p.m.

- I. Call to Order
- II. The purpose of the Special Meeting is to discuss Planning Commissioner resignation and vacancy, and to evaluate the performance of employees.
- III. Employee Matters
 - A. William Clancy Resignation
 - B. Planning Commissioner Vacancy (1 year term)
 - C. Closed session pursuant to Minn. Stat. § 13D.05, subd. 3(a) to evaluate the performance of Clerk/Treasurer Liz Atwater and Deputy Clerk/Treasurer Amy Liberty.
 - D. Summary of conclusions regarding the evaluation.
- IV. Adjournment

A quorum of the Planning Commission may be in attendance. No Planning Commission discussion or action will be taken.

Liz Atwater, Clerk
Eureka Township
Posting Date: 5.9.2024