## **EUREKA TOWNSHIP**

## Dakota County, State of Minnesota

## AGENDA SPECIAL TOWN BOARD/PLANNING COMMISSION MEETING May 21, 2024 – 5:00 p.m.

- I. Call to Order and Pledge of Allegiance
- II. Round Table
  - A. Round Table meeting protocol
  - B. Attorney contact/ process for attorney engagement
  - C. Review of Open Meeting Law
  - D. Responsibility of Liaisons
    - 1. NCRWO
    - 2. Monthly Summary Report
    - 3. PC Liaison Ordinance
  - E. Documents for permit review
  - F. Communication
    - 1. Channel via Clerks
    - 2. Communication around deadlines and meetings
    - 3. Representing the Township
    - 4. Between Board, PC and Staff
  - G. Solving problems vs. administering ordinances
  - H. Planning Commission requested topics
    - 1. Cannabis Moratorium
    - 2. Definition of Front Yard- specifically with Ground Mounted Solar Systems
    - 3. Indoor Agriculture discussion
    - 4. Phase 2 speed study- 257th and traffic counters
    - 5. Night to Unite and Budget
    - 6. Accessory Building Limitations
    - 7. Home extended Business
  - I. Town Board requested topics
    - 1. House # for permits for new builds, remodels and additions
    - 2. Commercial

- 3. Buildable Lots
- 4. Squatter's Ordinance
- 5. Agritourism
- J. Clerk Matters
  - 1. Housing Rights/Cluster Agreements
  - 2. Training Opportunities
  - 3. Town Hall Procedure
    - 1. Open/Closing of building.
    - 2. Copier codes and usage
    - 3. Weather/Emergency Closure
    - 4. Meetings on Holiday weeks
- III. Adjournment