

# **EUREKA TOWNSHIP**

*Dakota County, State of Minnesota*

## **AGENDA**

**NOVEMBER 9, 2015**

**TOWN BOARD MEETING**

**7:00 P.M.**

### **Call to Order**

### **Pledge of Allegiance**

### **Approval of Agenda**

### **Treasurer's Report**

- A. Bills and Receipts
- B. Outstanding Invoices
- C. Budget
- D. Otte Bills / Extra Road Work
- E. FEMA Update

### **Public Comment**

### **Contractor Time**

### **Building Inspector Updates**

### **Consent Agenda**

- A. Minutes of the October 13, 2015 Town Board Meeting
- B. John Daniels, Bachman's – 21003 Cedar Avenue – Building Permit to Replace Greenhouse Structure

### **Planning Commission Update**

- A. Summary of November 2, 2015 Planning Commission Meeting
- B. Road Review

### **Land Use Permits and Related Items**

- A. Charlene and Daniel Adelman – 23733 Hamburg Ave. – Transfer of Building Right
- B. Merlin Leine and Karla Schrader – 24698 Cedar Ave. – CUP for Ground Mounted Residential Solar Energy

## **Old Business**

- A. Sump Pump Ordinance
- B. Planning Commission Policies and Procedure Manual
- C. Planning Commission Vacancy
- D. Attorney Letter of Engagement
- E. Complaint Follow-Up – 24565 Iceland Path
- F. Public Hearing Question and Answer Document (Attorney Follow-up)
- G. Partition Fence Law (Attorney Follow-up)
- H. Secure Area for Record Retention in Storage Building

## **New Business**

- A. Draft Vermillion River Watershed Management Plan

## **Other Business**

### **Clerk Update**

- Clarification of Clerk and Township Attorney Assignments

## **Adjournment**

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## **Upcoming Meetings:**

- **Special Planning Commission Meeting (Comp Plan and Solar Energy Worksession) – November 10, 2015 – 7:00 P.M.**
- **Planning Commission Meeting – December 7, 2015 – 7:00 P.M.**
- **Town Board Meeting – December 14, 2015 – 7:00 P.M.**