

EUREKA TOWNSHIP
Dakota County, State of Minnesota
AGENDA

TOWN BOARD MEETING
December 9, 2019
7:00 P.M.

I. Call to Order

Pledge of Allegiance

**Request that all electronic devices be silenced or turned off and all attendees have signed the attendance sheet.*

**This is a Public meeting for the purpose of your Supervisors to conduct the business of our Township. We welcome Public Comment and have allocated time for your input immediately following the Treasurers report. Please indicate your interest to speak by signing in at the table in the back of the room.*

II. Approval of the Agenda

III. Public Comment

- *Maximum allowed time frame for Public Comment is 21 minutes.*
- *Each individual will be allowed up to 3 minutes to speak.*
- *Individuals will be called in the order listed on the agenda.*
- *Provide a written copy of your comments to the Clerk if you want them to be part of the official meeting minutes.*
- *Please begin by stating your full name & address.*

A. Those Signed in

B. All others

IV. Citizen Business

V. Sheriff's Department

VI. Road Contractor Update (Otte Excavating)

VII. Planning Commission Update (- Liaison)

A. Summary of the December 3, 2019, Planning Commission meeting

VIII. Permit Requests:

IX. Land Use Requests

X. Treasurer's Report *(Marcia Wilson)*

- A. Net Pay and Claims *(Roll Call Vote)*
- B. Receipts and Disbursements
- C. Budget
- D. Remaining Reports: Outstanding invoices/Escrows/Permit worksheets

XI. New Business

- A.
- B. Residential Building Rights – Jeff Otto
- C.
- D. Fire address signs
- E. Inspectron permit numbers

XII. Old Business

- A. Mn Paving & Materials monthly report
- B.
- C.
- D.
- E.
- F.
- G.

XIII. Other Business

- A. Clerk Update

XIV. Approval of Meeting Minutes

- A. Approve the November 12, 2019, Town Board meeting minutes
- B. Approve the December 2, 2019, Special Town Board meeting minutes

XV. Adjournment