

Eureka Township

Dakota County

State of Minnesota

Special Joint Meeting of the Eureka Town Board, Planning Commission and Citizen Advisory Committee
October 30, 2007

Town board members present were Dan Rogers, Jeff Otto, Gloria Belzer, Brian Budenski and Cory Behrendt.

Planning Commission members present were Sharon Buckley, Nancy Sauber, Mike Greco and Ken Olstad.

Citizen Advisory Committee members present were Jeff Otto, Sharon Buckley, Atina Diffley, Ray Swedeen, Ray Kaufenberg, Glen Shirley, and Peter Storlie. John Storlie arrived at 7:15 pm.

Also present Clerk/ Treasurer Nanett Champlain to record minutes.

Agenda: Present and discuss final CAC report to the Town Board

Chair Dan Rogers called the Special Joint Meeting to order at 7:04 pm.

The meeting opened with the Pledge of Allegiance

Sharon Buckley acted as moderator.

The Town Board and Planning Commission had been presented with the Final Citizens Advisory Committee Strategic Vision Report and a document titled "Additional e-mail discussion after final CAC meeting" prior to the meeting. *See attached*

A brief overview of the CAC process was presented by various members of the committee.

Each of the following categories was discussed: Land Use, Livability, Environmental Protection, Road and Public Services and Next Steps.

The Planning Commission will use the envisioning report along with the help of a planner to update the Comprehensive Plan.

There will be additional opportunities for citizen comments.

A motion by Supervisor Cory Behrendt: to adjourn. The motion was seconded by Supervisor Brian Budenski.

Meeting adjourned at 9:17 pm.