## **EUREKA TOWNSHIP**

Dakota County, State of Minnesota SPECIAL TOWN BOARD MEETING June 3, 2024 – 3:00 P.M.

## Call to Order

The Eureka Township Town Board Special Meeting was called to order at 3:00 p.m. by Chair Pete Storlie.

<u>Supervisors Present:</u> Mark Ceminsky, Allen Novacek, Tim Pope, Pete Storlie, and Lu Barfknecht (3:02 pm)

Others Present: Liz Atwater, Deb Burkhardt, Bill Roske, and Dan Heyda Zoom: Bob Alsop, Troy Gilchrist

## Purpose of the Special Town Board Meeting

Chair Pete Storlie stated the purpose of the meeting is to discuss litigation.

Motion: Chair Pete Storlie moved to go into a closed session to have an attorney-client privileged discussion with the Town Attorney pursuant to Minn. Stat. § 13D.05, subd. 3(b) regarding the zoning enforcement litigation in the matter of Heyda Case No. 19HA-CV-24-237. Vice Chair Ceminsky seconded the motion. Motion carried 4-0. Supervisor Barfknecht was not present to vote to go into a closed session.

*Motion:* Vice Chair Ceminsky made a motion to reopen the meeting to an open meeting. Supervisor Novacek seconded the motion. *Motion carried 5-0.* 

## Adjournment

*Motion:* Supervisor Barfknecht moved to adjourn. Chair Storlie seconded the motion. *Motion carried 5-0.* 

The meeting adjourned at 3:02 pm.

Respectfully submitted,

Liz Atwater, Town Clerk

Minutes Officially Approved By:

Town Chair