EUREKA TOWNSHIP

Dakota County, State of Minnesota SPECIAL TOWN BOARD MEETING March 27, 2025 - 12:00 P.M.

Call to Order

The Eureka Township Town Board Special Meeting was called to order at 12:11 p.m. by Chair Ceminsky.

Supervisors Present: Mark Ceminsky, Allen Novacek, and Tim Pope

Others Present: Amy Liberty, Bob Alsop

Purpose of the Special Town Board Meeting

Chair Ceminsky stated the purpose of the special meeting is to discuss litigation and announced that the meeting could go into a closed session at 12:13pm.

The closed session is pursuant to Minnesota Statute 13D.05, Subd. 3 (b) Meetings may be closed if the closure is expressly authorized by statute or permitted by the attorney-client privilege.

Chair Ceminsky declared that the closed, March 27, 2025 meeting regarding the special litigation is now a open meeting and open to calling for adjournment. Supervisor Novacek asked if there was a need for a further statement. Chair Ceminsky added, this meeting is in regards to zoning enforcement litigation in the matter of Heyda case no: 19HA-CV-247-2711.

Adjournment

Motion: Supervisor Pope moved to adjourn the Special Town Board Meeting. Supervisor Novacek seconded the motion. *Motion carried 3-0*.

The meeting adjourned at 12:43pm.

Respectfully submitted,

Amy Liberty, Deputy Clerk

Minutes Officially Approved By: Minutes Officially Approved By: Town Chair on: 1