

TOWN OF EUREKA
PLANNING COMMISSION MEETING MINUTES
August 3, 2017

The Eureka Planning Commission meeting was called to order at 7:01 p.m. on Thursday, August 3, 2017, by Chairman Janet Krueger. Proper notice was given as the agenda was posted at the Town Hall and on the Town's website on July 28, 2017. Present by roll-call were David Anderson, Janet Krueger, Paul Schneider, Marvin Sloper and Phil Staley. Others present were Richard Nelson.

Schneider/Sloper **moved** to approve the agenda; **motion carried.**

Schneider/Sloper **moved** to approve the May 4, 2017, meeting minutes with correction; **motion carried.**

Citizen comments: None.

Business

Sloper/Anderson **moved** to elect Paul Schneider as vice chairperson; **motion carried.**

Anderson/Staley **moved** to elect Janet Krueger as secretary; **motion carried.**

The commission began the review of the "Action Plan" from the Town's Comprehensive Plan.

The next plan commission meeting was tentatively set for Thursday, October 5, 2017. Items for the next plan commission meeting are continuing the review of the Action Plan from the Town's Comprehensive Plan.

There being no further business before the commission Staley/Anderson **moved** to adjourn; motion carried and the meeting adjourned at 9:10 p.m.

Minutes respectfully submitted by Janet Krueger.